



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, January 5, 2012

10:00 a.m.

Alameda County Sheriff's Office OES
4985 Broder Blvd.
Dublin, CA
AGENDA

**1. CALL TO ORDER
ROLL CALL**

Oakland	San Benito
San Francisco	San Mateo
San Jose	Santa Clara
Alameda	Santa Cruz
Contra Costa	Solano
Marin	Sonoma
Monterey	Fusion Center
Napa	CalEMA

2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of December 1, 2011 (*Documents for this item include draft minutes from December 1, 2011*).

3. REPORT ON THE APPROVAL AUTHORITY RETREAT HELD ON DECEMBER 15, 2011 (Discussion, Possible Action)

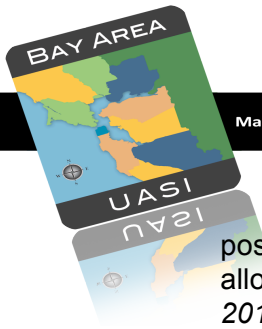
Report from Chairperson Mike Sena.

**4. FY 2010 UASI- MODIFICATION TO ALLOCATION FOR WEST BAY HUB-
INFORMATION ANALYSIS & INFRASTRUCTURE PROTECTION PROJECT**
(Discussion, Possible Action)

Report from SFPD Capt. David Lazar on a requested modification to the FY 2010 UASI Information Analysis and Infrastructure Protection Project allocation within the West Bay Hub; possible action to approve and/or take other action related to the proposed modification. (*Documents include a report from David Lazar.*)

5. FY 2011 UASI GRANT AWARD (Discussion, Possible Action)

Presentation by Teresa Serata on the FY 2011 UASI grant award and discussion of possible options for allocating the additional grant funds awarded to the Bay Area UASI;



possible action to prepare recommendation(s) to the UASI Approval Authority for the allocation of additional FY 2011 UASI grant funds. *(The document for this item is the FY 2011 UASI project information.)*

6. REVIEW AND DISCUSSION OF THE UPDATED BAY AREA HOMELAND SECURITY STRATEGY (Discussion, Possible Action)

Discussion of the updated Bay Area Homeland Security Strategy; possible action to recommend approval of the proposed strategy or other action as appropriate. *(The Document for this item is Draft V2 of the Bay Area Homeland Security Strategy)*

7. FY 2012 UASI GRANT ALLOCATION METHODOLOGY INCLUDING THE URBAN ALLOCATION (Discussion, Possible Action)

Discussion of possible Allocation Methodology, including the Urban Allocation and options for funding in the FY2012 grant cycle based on Regional Risk and Capability Information; possible action to prepare and provide recommendation(s) to the UASI Approval Authority for the FY 2012 Grant Allocation Process.

8. DISCUSSION OF THE INTERIM BAY AREA HOMELAND SECURITY STRATEGY IMPLEMENTATION GUIDANCE FOR THE FY 2012 UASI GRANT CYCLE (Discussion, Possible Action)

Discussion of the proposed Interim Bay Area Homeland Security Strategy Implementation Guidance for the FY 2012 UASI grant cycle; possible action to approve the interim Bay Area Homeland Security Strategy Implementation Guidance for the FY 2012 UASI grant cycle. *(Document for this item is the Draft Interim Bay Area Homeland Security Strategy Implementation Guidance.)*

9. ANNOUNCEMENTS-GOOD OF THE ORDER

10. FUTURE AGENDA ITEMS (Discussion)

Advisory Group members will discuss agenda items for future meeting agendas.

11. GENERAL PUBLIC COMMENT

Members of the Public may address the Advisory Group for up to three minutes on items within the jurisdiction of the Bay Area UASI.

12. ADJOURNMENT

Disability Access

The UASI Advisory Group holds its meetings at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Kristine Vasquez, at least 24 hours prior to the meeting at (415) 735-8371.