



To: Bay Area UASI Approval Authority

From: Craig Dzedzic, General Manager

Date: April 14, 2016

Re: Item 3: General Manager's Report

Staff Recommendations:

None

Action or Discussion Items:

- (a) California Coalition Meeting Update (Discussion Only)
- (b) Preventive Radiological Nuclear Detection Focus Group Update (Discussion Only)
- (c) Approval Authority Meeting Calendar (Discussion Only)
- (d) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

Discussion:

(a) California Coalition Meeting Update (Discussion Only)

On March 14-15 2016, the California UASIs met in Los Angeles to discuss ongoing funding for the statewide risk management program, best practices, and grant compliant matters with Cal OES. At the meeting, the BAUASI demonstrated the successful integration of Cal COP and Web EOC as well as our asset clean-up project of the asset catalog of critical infrastructure and key resources. All of the California UASIs are committed to the statewide risk management program.

Thereafter, on March 17, 2016, the California UASIs had a conference call with Cal OES Director Mark Ghilarducci who emphasized the importance of working with the UASIs to build a sustainable program and to develop capabilities that focus on new threats such as Countering Violent Extremism (CVE) and cyberattacks. Director Ghilarducci committed to supporting the statewide risk management program using UASI FY 2015 and 2016 grant retention funds.

(b) Preventive Radiological Nuclear Detection Focus Group Update (Discussion Only)

On March 25, 2016, the Bay Area UASI Preventive Rad/Nuc Detection Focus Group held a stakeholder meeting. The group discussed training/exercises, the development of a sustainment strategy for the upcoming year, and the drafting of policies and procedures (including updated

SOPs to align with the maritime community). FBI Special Agent Deborah Frye, the region's Weapons of Mass Destruction (WMD) Coordinator, made a presentation about her role as the WMD Coordinator. Also present was Brad Hizer, DNDO Law Enforcement Liaison, who facilitated the distribution of surplus PRND detectors to the Bay Area UASI region. The PRND Focus group plans to meet quarterly.

(c) Approval Authority Meeting Calendar (Discussion Only)

The September 8, 2016 Approval Authority meeting will be canceled since Urban Shield's Yellow Command exercise will occur on that day and a number of regional EOCs are participating in the exercise (as well as Management Team and Approval Authority Members).

(d) Management Team Tracking Tool and Future Agenda Items

Attached as Appendix A is the Management Team Tracking Tool. Members may submit future agenda items to the General Manager.