



## Bay Area UASI Program Advisory Group Meeting

Thursday, May 24, 2012

1:30 p.m.

Alameda County Sheriff's Office OES  
4985 Broder Blvd.

Dublin, CA

### AGENDA

#### 1. CALL TO ORDER ROLL CALL

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

#### 2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of April 26, 2012 (*Documents for this item include draft minutes from April 26, 2012*).

#### 3. APPROVAL OF FUND TRANSFERS BETWEEN ALAMEDA AND SANTA CLARA COUNTY FOR UASI 2010 & UASI 2012 (Discussion and Possible Action)

Discussion and possible action to approve reallocating UASI 2010 funding in the amount of \$766,000 from Santa Clara County to Alameda County and UASI 2012 funding in the amount of \$766,000 from Alameda County to Santa Clara County.

#### 4. RISK MANAGEMENT MEETINGS (Discussion)

Develop Risk Management Meetings to discuss, oversee and form plan proposals toward potential regional threats and gaps.

#### 5. DEVELOPMENT OF THE FY 2013 GRANT PROCESS PROPOSAL (Discussion and Possible Action)

Proposal for the UASI FY 2013 grant process for the use of regional risk information, regional Homeland Security gap identification, development of a regional risk reduction plan, project proposal development process, project selection and prioritization. Proposal to maintain working groups while using a risk assessment/analysis center to identify and define gaps. For further discussion.

#### 6. ANNOUNCEMENTS – GOOD OF THE ORDER

#### 7. FUTURE AGENDA ITEMS (Discussion)



## 8. 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.

## 9. 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.