



**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

DRAFT MINUTES

**1. CALL TO ORDER 1:39 p.m.
ROLL CALL**

Oakland

San Francisco – Rob Dudgeon

San Jose – Dave Hober

Alameda – Dean Stavert

Contra Costa

Marin – David Augustus

Monterey

Napa

San Benito

San Mateo – Mark Robbins

Santa Clara – Steve Prziborowski

Santa Cruz

Solano

Sonoma – Chris Helgren / David Frazer

Fusion Center – Mike Sena

CalEMA

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*).

Motion to approve, approved by Dave Hober. Second, approved by Steve Prziborowski.



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

Discussion to approve the reallocation of 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. Recommendation and motion to move forward with the addition of SME's from respective jurisdictions to be present and available for any comments at the next Approval Authority meeting. Motion to approve by Mike Sena. Approved. Second approved by Rob Dudgeon.

4. RISK MANAGEMENT MEETINGS (Discussion)

Presentation by Kevin Jensen with the UASI Management Team to discuss and develop future Risk Management Meetings. Process: Kick Off meeting, Risk and Info Sharing Workgroup meeting to entail Risk Validation Process (to be completed July/August), Regional Capabilities Assessment (scheduled for 10/16 and 10/17).

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

Presentation by Dave Hober on previously discussed funding allocation and the HUB/Working Group process. Discussion as to the development of proposals and method of forwarding requests to the Approval Authority. Presentation by Rob Dudgeon and Patrick Leung with SFDEM regarding UASI Funding Allocation Proposal on the division of sustainment projects, major city allocations and additional UASI funding. (Recommendations regarding 2010 grant performance period: there may be regional and equal exchange of funding amounts and if none is available, it will go back to the HUBS for a list of priorities and determination of which projects to bring forward that can be completed in 6 months time). For further discussion.

6. ANNOUNCEMENTS – GOOD OF THE ORDER

- Next Advisory Group Meeting will be held on June 28, 2012 at 1:30 p.m.
- Mike Sena will be testifying at Congress on June 6, 2012 on National Preparedness, meeting will be set-up with FEMA and conference call for a grant extension regarding personnel

7. FUTURE AGENDA ITEMS (Discussion)

- Continuation of the Grant Process Proposal for FY 2013
- Review of Sustainment Projects

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 3:25 p.m.



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.