



BAY AREA UASI PROGRAM

marin sonoma napa solano contra costa alameda santa clara santa cruz san mateo san francisco | san jose oakland

Bay Area UASI Program Approval Authority Special Meeting

Friday, July 8, 2011

9:00 a.m.

Alameda County Sheriff's Office OES

4985 Broder Blvd.

Dublin, CA

AGENDA

(Revised on 6/30/11)

1) CALL TO ORDER ROLL CALL

Chair	Anne Kronenberg, City and County of San Francisco
Member	Monica Fields, City and County of San Francisco
Member	Renee Domingo, City of Oakland
Member	Rich Lucia, County of Alameda
Member	Teresa Reed, City of San Jose
Member	Emily Harrison, County of Santa Clara
Member	Scott Frizzie, CalEMA

Interim General Manager Craig Dziedzic

2) BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (BayRICS) (Discussion)

Presentation and discussion regarding the Bay Area Regional Interoperable Communications System (BayRICS), including but not limited to a presentation and discussion regarding the status of the Joint Powers Agreement (JPA), the Bay Area Wireless Enhanced Broadband (BayWEB) System, spectrum issues, Project Cornerstone, SB911, and negotiation of the Build Own Operate Maintain (BOOM) agreement.

3) BROWN ACT TRAINING (Discussion)

Training regarding the open meeting requirements of the Ralph M. Brown Act, Government Code Sections 54950 *et seq.*

4) ADJOURNMENT

If any materials related to an item on this agenda have been distributed to the Approval Authority members after distribution of the agenda packet, those materials are available for public inspection at the Department of Emergency Management located at 1011 Turk Street, San Francisco, CA 94102 during regular office hours (Monday – Friday, excluding legal holidays, 8:00 a.m. – 5:00 p.m.)

Disability Access

The UASI Approval Authority will hold this meeting 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 Jada Jackson, at least 24 hours prior to the meeting at (415) 705-8515.