



Bay Area UASI Program Advisory Group Meeting

Thursday, July 26, 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 June 28, 2012 (*Documents for this item include draft minutes from June 28, 2012*).

3. APPROVAL OF THE REALLOCATION OF CITY AND COUNTY OF SAN FRANCISCO FUNDS BETWEEN UASI FY2010 & UASI FY2011 (Discussion and Possible Action)

Discussion and possible action of the Advisory Group regarding the reallocation of \$565,000 in CCSF funds between the years FY2010 and FY2011. With the Advisory Group's approval, this item will move to the Approval Authority meeting on August 9, 2012. This modification would allow the BAUASI to move funding for the Community Preparedness Citizen Corps Project (\$548,000) and a portion of the SF Alert and Notification Project (\$17,000) from FY2010 TO FY2011. The CCSF SCBA Air Cylinder Replacement Project in the amount of \$565,000 will then be transferred to FY2010 from FY2011. (*Documents for this item include Approval of the Reallocation of City and County of San Francisco funds between UASI FY2010 & UASI FY2011*).

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

Recommendation(s) for the 2013 Grant Process Proposal will be presented to the Approval Authority during the regular meeting in September. Three proposals to be forwarded: (1) Working Group Funding (2) Fund by Hub (3) Combination of Working Group Funding and Fund by Hub. For further discussion.

5. ANNOUNCEMENTS – GOOD OF THE ORDER

6. FUTURE AGENDA ITEMS (Discussion)



7. 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.

8. 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.