



**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

DRAFT MINUTES

**1. CALL TO ORDER 1:35 p.m.
ROLL CALL**

Oakland – Cathey Eide

San Francisco – David Lazar

San Jose – Dave Hober

Alameda – Marla Blagg

Contra Costa –

Marin – David Augustus

Monterey – Phil Penko

Napa

San Benito

San Mateo – Mark Robbins

Santa Clara – Steve Prziborowski / Janell Myhre

Santa Cruz – Paul Horvat

Solano

Sonoma – 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 June 28, 2012 (*Documents for this item include draft minutes from June 28, 2012*).

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



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

Motion by Mike Sena to recommend to the Approval Authority for approval of reallocation of funds. **Motion to approve, approved by Mike Sena. Second, approved by Dave Hober.**

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

Proposal to base allocation on risk that can be bought down. Projects will start at the working group level with support from the UASI Management Team. Working group project lists will be forwarded to the Hub level (North Bay, East Bay, South Bay, West Bay) for review and ranking with support from the UASI Management Team. Hubs will report to the Advisory Group with prioritized projects for review and recommendation to move forward to the Approval Authority. Standardized list of projects will be prioritized and updated by the working groups and Hubs as funding becomes available.

Fundamental Points to be brought forth to the Approval Authority:

- Projects will be identified and lists developed by working groups with input from all regional partners' Subject Matter Experts. Projects that are "shovel ready" and can be completed within a short time frame will be marked as such on the lists
- Working groups will be divided by 4 areas: (1) CBRNE/Training and Exercise, (2) Interoperable Communications, (3) Risk Management/Information Sharing, and (4) RCPT/Medical/Public Health
- Projects will be sorted, vetted and prioritized through the Hub process and Hubs will have the ability to send new projects to the working groups for review and addition to the lists
- Dollar amounts will be associated with risk that can be reduced at the geographic Hub level
- Projects from the Hub and all working groups will go to the Advisory Group for a final review
- Advisory Group will then present the recommended Hub lists to the Approval Authority

Recommendation to move forward with the proposal modifications. **Motion to approve, approved. Second, approved.**

5. ANNOUNCEMENTS – GOOD OF THE ORDER

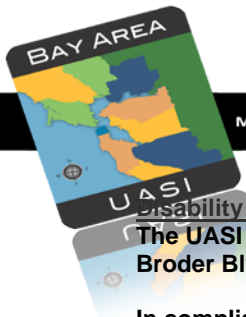
- UASI project and funding allocation proposal flowchart will be revised for the August 9, 2012 Approval Authority Meeting
- Next Advisory Group Meeting will be held on August 23, 2012 at 1:30 p.m.

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 3:48 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.