



Approval Authority Agenda Item Template

To: Bay Area UASI Approval Authority

From: Mike Sena, NCRIC, Advisory Group Chairperson

Date: 8/18/11

RE: Item # 13 *Discussion/Possible Action –Advisory Group Report*

Action or Discussion Item:

Discussion, possible action.

Background:

The UASI Approval Authority has requested that the Advisory Group provide a standing report at all Approval Authority meetings, to include items of interest or issues to be considered by the Approval Authority. Also, this report will provide a review of the topics discussed at the monthly Advisory Group meetings.

Discussion/description:

The UASI Advisory Group (AG) met on July 28, 2011 in Marin County.

The AG discussed the UASI Training Program and the transition plan to ensure training needs are met short term and longer term. The T&E Program Manager and staff presented a transition training list that was supported by the AG. Also the T&E PM announced an upcoming training opportunity for Readiness: Training Identification and Preparedness Planning (RTIPP), a two-day course to provide training to our regional partners on how to develop a Training and Exercise Plan for the entire region. Please contact Larry Plummer, ACSO, 925-803-7807 with questions.

Mark Eastus presented the plan for the next phase of the Bay Area Risk Management Program

- Phase 1-User outreach to OA and core cities (now)
- Phase 2-Conduct Risk Data Validation (8/17-9/16)
- Phase 3 Capabilities Assessment (9/16-10/13)
- Phase 4-Conduct Op Area analysis of results (9/16-10/13)
- Phase 5 -Grant planning process (12/1-12/15)
- Phase 6 -Grant Application (Early 2012, contingent on Federal timeline)



Teresa Serata provided an overview of the Bay Area Preparedness Report.

Heather Tannehill-Plamondon provided an overview of the Draft Master MOU and Bylaws being considered by the Approval Authority.

The AG had robust dialogue about the role of the Advisory Group and the delegation from the Approval Authority instead of being established by the General Manager. The issue is that as a body appointed by the Approval Authority, the AG would be subject to the Brown Act, and if that would make them unable to address issues on short notice due to the Public Notice requirements. Consensus of the group: they are and will continue to act in an advisory capacity and they will not need to take action, other than make recommendations so they propose to maintain the language as proposed for the UASI Bylaws. The AG would like the Approval Authority to provide them an opportunity to speak to items of interest on the Approval Authority Agenda during the comment period, but not as a member of the public with time limitations. Finally, the group selected a Chairperson, Mike Sena, NCRIC and a Co-Chair, Ed Barberini, San Mateo County Sheriff. The Chair and Co-chair will work with UASI on administrative requirements.

The next meeting of the Advisory Group will be on August 25, 2011.

Budget or Fiscal Impact:

None

Action Requested of the UASI Approval Authority:

Provide comments or direction to the Advisory Group for consideration at the next meeting on August 25, 2011.