

To: Bay Area UASI Approval Authority

From: Craig Dziedzic, General Manager

Date: November 10, 2022

Re: Item 03: General Manager's Report

Recommendations:

Approve the 2023 Calendar for the Bay Area UASI Approval Authority Meetings. (Action)

Action or Discussion Items:

- (a) Notification of FY 22 Regional Catastrophic Preparedness Grant (RCPGP) Award (Discussion)
- (b) FY 22 Targeting Violence and Terrorism Prevention (TVTP) grant
- (c) UASI Grant Update (Discussion).
- (d) Management Team Staff Update (Discussion)
- (e) Approval of the 2023 Calendar for Approval Authority Meetings (Action)
- (f) Management Team Tracking Tool and Future Agenda Items (Discussion)

Discussion/Description:

(a) Notification of FEMA Grant Award FY 2022 (Discussion Only)

On September 23, 2022, FEMA announced the final decision on awards for the FY 2022 Regional Catastrophic Preparedness Grant program (RCPGP). The total amount of funds allocated awarded for the program was \$12 million. As one of ten recipients, the Bay Area UASI was awarded \$1,309,398.

(b) 2022 FY Targeting Violence and Terrorism Prevention (Discussion Only)

On September 15, 2022, DHS informed the Bay Area UASI that its grant application was not selected. DHS received approximately \$40 million requests with only \$20 million available for award. We requested a meeting to discuss our grant applicant and receive feedback.

(c) UASI Grant Update (Discussion Only)

On October 24, 2022, Cal OES sent notification that the FY 2022 UASI subaward was approved in the amount of \$30,194,935. There were no financial holds placed on the award.

FEMA will be hosting two webinars (November 2 & 7) to present and discuss their new revisions to their proposed enhancements of the State Homeland Security Program (SHSP) and Urban Areas Security Initiative (UASI) FY 23 risk methodology.

(d) Management Team Staff Update (Discussion Only)

Retired Captain Dominic Yin, who is the Securing the Cities (STC) program manager, has accepted a promotive opportunity in the private sector and has resigned from his position. The Management Team will be coordinating with the San Francisco DHR Dept. to recruit and fill the position.

Karen Tsang, Bay Area UASI grant specialist, has also resigned to pursue other opportunities. The Management Team will also be coordinating with San Francisco DHR Dept. to recruit and fill the position.

(e) Approval of the 2023 Calendar for Approval Authority Meetings (Action)

For the 2023 calendar year, the time/place of the Bay Area UASI Approval Authority meetings are at 10:00 AM at the Alameda Sherriff's Office OES on the second Thursday of the month for January, March, June, September, and November.

Attached as Appendix E is the 2023 Schedule of Approval Authority Meetings.

(f) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

Attached as Appendix F is the Management Team Tracking Tool. Approval Authority members may submit future agenda items at any time to the General Manager.