



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, May 29, 2014

1:00 p.m.

Alameda County Sheriff's Office OES

4985 Broder Blvd.

Dublin, CA

AGENDA

Please note: the Advisory Group is a Working Group and is not required to be compliant with the Brown Act.

Conference Call Dial In: (888) 808-6929

Participant Code: 5576333

**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 February 20, 2014 (*Documents for this item include draft minutes from February 20, 2014*).

3. GENERAL COMMENTS OF THE BAUASI GENERAL MANAGER (Discussion)

Discussion will be led by BAUASI General Manager, Craig Dziedzic.

4. FY14 REGIONAL ALPR PROJECT RECOMMENDATION (Discussion and Possible Action)

Presentation by UASI Risk & Information Sharing Project Manager, David Frazer and Central Marin Police Authority, Chief Todd Cusimano. (*Documents include FY14 Bay Area Regional ALPR Project*).

5. UPDATE ON THE FY15 GRANT CYCLE (Discussion)

Update and discussion will be led by Bay Area UASI Assistant General Manager, Catherine Spaulding.

6. ANNOUNCEMENTS – GOOD OF THE ORDER

7. FUTURE AGENDA ITEMS (Discussion)

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.