



**Bay Area UASI Program
Advisory Group Meeting**
Thursday, February 28, 2013
10:00 a.m.

Alameda County Sheriff's Office OES
Range Classroom
4985 Broder Blvd.
Dublin, CA
DRAFT MINUTES

**1. CALL TO ORDER 10:08 a.m.
ROLL CALL**

Oakland – Cathey Eide
San Francisco – Bijan Karimi / Tom Cleary
San Jose – Dave Hober
Alameda – Brett Keteles
Contra Costa – Sean Fawell
Marin – David Augustus
Monterey – Mike Urquides
Napa
San Benito
San Mateo – Jeff Kearnan
Santa Clara – Steve Prziborowski
Santa Cruz – Paul Horvat
Solano – Don Ryan
Sonoma – Chris Helgren
Fusion Center – Mike Sena
CalEMA – Jennifer Chappelle

2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of January 24, 2013 (*Documents for this item include draft minutes from January 24, 2013*)

Motion to approve, approved by Cathey Eide. Second, approved.

3. DECISIONS ON REGIONAL PROJECTS (Discussion and Action)

Presentation led by the UASI Management Team and discussion led by Chair Mike Sena for Advisory Group Members' review and evaluation on hub selected projects (East Bay, North Bay, South Bay and West Bay) above and below the line for recommendation to the Approval Authority in April 2013. Recommendation is to move forward with all reviewed hub

project recommendations to the Approval Authority. **Motion to approve, approved by Dave Hober. Second, approved by Mike Sena.**

4. **FUNDING POLICIES** (Discussion and Possible Action)
Presentation and discussion led by Assistant General Manager, Catherine Spaulding on funding sequence,
5. **FY12 SALARY SAVINGS** (Discussion and Possible Action)
6. **ANNOUNCEMENTS – GOOD OF THE ORDER**
 - Next Advisory Meeting will be held on February 28, 2013
7. **FUTURE AGENDA ITEMS** (Discussion)
 - Decisions on Regional Projects
 - Funding Policies
8. **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.
9. **ADJOURNMENT 11:59 a.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.