



**Bay Area UASI Program
Advisory Group Meeting**
Thursday, January 23, 2014
10:00 a.m.

Alameda County Sheriff's Office OES
4985 Broder Blvd.
Dublin, CA

DRAFT MINUTES

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

Oakland – Cathey Eide
San Francisco – Tom Cleary / Bijan Karimi
San Jose – Dave Hober
Alameda – Brett Keteles
Contra Costa – Elise Warren
Marin – David Augustus / Shelly Nelson
Monterey
Napa
San Benito
San Mateo – Mark Wyss
Santa Clara
Santa Cruz – Paul Horvat
Solano – Alexandra Benetti
Sonoma – Chris Helgren
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 November 21, 2013 (*Documents for this item include draft minutes from November 21, 2013*)

Motion to approve, approved by Dave Hober. Second, approved by Elise Warren.

3. PROPOSAL SUBMISSIONS FOR REGIONAL FY14 UASI FUNDING (Discussion and Possible Action)

Presentations on regional projects and final ranking above and below the line by Advisory Group Members. Above the Line: (1) Regional T&E Program (2) Enhance Information Analysis and IP (3) Coplink (4) ARIES (5) BayLoop Maintenance and Sustainment (6) P25 Network Coordination (7) Strengthening Regional PH-M Coordination (8) Medical-Health

Incident Response Guides (9) CalWARN web portal (10) ALPR. Below the Line: (11) Bay 72 (12) Mobile Medical Disaster Application (12) Emergency Public Information Regional Coordination.

Motion to return remaining funds to the HUBS.

Motion to approve, approved by Chris Helgren. Second, unanimous.

4. ANNOUNCEMENTS – GOOD OF THE ORDER

5. FUTURE AGENDA ITEMS (Discussion)

6. 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.

7. ADJOURNMENT 1:20 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.