



**Bay Area UASI Program
Approval Authority Meeting
Thursday, March 10, 2016
10:00 AM**

LOCATION

Alameda County Sheriff's Office OES
4985 Broder Blvd., Dublin, CA 94568
OES Assembly Room

**REGULAR MEETING MINUTES
DRAFT**

1. Roll Call

UASI Vice-Chair Rich Lucia called the meeting to order at 10:07 AM and General Manager Craig Dzedzic subsequently took the roll. Members Raemona Williams, Cathey Eide, Ryan Broughton, and Sherrie Collins were present. Chair Kronenberg and Members Ken Kehmna, Mike Casten, Bob Doyle and Carlos Bolanos were absent, but their alternates, respectively Mike Dayton, Dana Reed, Mark Williams, Dave Augustus and Alma Zamora, were present. Member Al Terrell was absent.

Vice-Chair Lucia introduced San Francisco Division of Emergency Services Director Mike Dayton as the newest Approval Authority Alternate for the City and County of San Francisco.

2. Approval of the Minutes

Vice-Chair Lucia asked for any comments or questions concerning the minutes from the January 14, 2016 meeting. Seeing none, he requested a motion to approve the minutes.

Motion: Approve the minutes from the January 14, 2016 Approval Authority Meeting

Moved: Member Collins **Seconded:** Member Eide

Vote: The motion was passed unanimously.

3. General Manager's Report

(a) FY 2016 UASI Grant Update

General Manager Craig Dziejcz reported that the Department of Homeland Security (DHS) released the Fiscal Year (FY) 2016 Notice of Funding Opportunity for DHS Preparedness Grant Programs totaling more than \$1.6 billion. The Urban Areas Security Initiative (UASI) was provided \$580 million to enhance regional preparedness and capabilities by funding 29 high-threat, high-density urban areas. The allocation for the Bay Area UASI is \$28,036,000.

(b) Collaboration with the Bay Area Maritime Community

Mr. Dziejcz reported that the BAUASI continues to build regional preparedness through coordination with the region's maritime community. In the past, we have reached out to the US Coast Guard's Captain of the Port, the CA Maritime Academy, and the Northern California Area Maritime Security Committee to collaborate on joint grant funded projects. Additionally, the BAUASI's Preventive Rad/Nuc Detection working group has worked closely with the Coast Guard to ensure alignment between land and water-based policies and procedures, an important component of our Securing the Cities grant applications.

(c) Management Team Update

Mr. Dziejcz announced that Dave Frazer was selected by the Coalition of California UASIs (CCU) to be the full time project manager for the CCU. His main focus will be the statewide risk management program, Cal COP, and cybersecurity.

Due to Mr. Frazer's new commitments, there is an opening on the Management Team for a project manager who will be assigned to the risk management and cyber security programs. Mr. Dziejcz announced that the Management Team will be conducting a selection process, and he encouraged the Board to submit candidates who may be interested in the position by March 30, 2016. Candidates who are on San Francisco's unexpired civil service list for the Whole Community and Communications Project Manager position will be considered as well. Mr. Dziejcz also invited Board Members to contact him if they are interested in serving on the selection panel for the position.

(d) Management Team Tracking Tool and Future Agenda Items

There were no additions to the Tracking Tool.

4. Lake County Fires Response Report

California Governor's Office of Emergency Services Coastal Region Administrator Jodi Traversaro and Lake County Sheriff Brian Martin presented on the 2015 Valley Fires' response and recovery efforts, including lessons learned and next steps. Some highlights

of the presentation included success in alert and public warning, social media, evacuations, and EOC operation. Some challenges included resource ordering, logistics, and local-state-federal coordination.

Ms. Traversaro and Sheriff Martin fielded questions from the Board.

5. Lake County Fires Medical Health Mutual Aid Response

California Region II Disaster Medical Health Specialist Kelley Coleman presented on the Lake County Fires' medical health mutual aid response. Over a seven week period, more than 20,000 residents of Napa and Lake Counties were served through the Valley Fire medical shelter operations, and at the peak of the response, 15 Region II mental health responders worked around the clock through the mutual aid system.

6. American Red Cross New Organizational Structure

Representatives from the Bay Area American Red Cross presented on the organization's 2016 initiatives. Moving forward, the American Red Cross will strengthen its relationship with the Bay Area region by coordinating with the Regional Catastrophic Planning Team (RCPT) Mass Care and Shelter Sub-Committee to understand expectations and needs related to sheltering, mass feeding, and disaster housing. Additionally, the American Red Cross will work with the RCPT to establish local points of contact, coordinate on Bay Area owned equipment and resources, review and update MOUs with local governments, and further plan and train on care and shelter operations.

The representatives fielded questions from the Board.

7. FY16 UASI Hub Funding Formula

Assistant General Manager Catherine Spaulding presented on the FY16 UASI hub funding formula. The only change in the formula from years past is that visitor data will no longer be included as part of the population risk calculation.

Motion: Approve the proposed FY16 hub funding formula

Moved: Alternate Reed **Seconded:** Member Broughton

Vote: The motion was passed unanimously.

8. Bay Ferry IV Exercise After Action Report

UASI CBRNE Project Manager Chief Phil White and Golden Gate Ferry Director of Operations Colin McDermott presented the After Action Report from the Bay Ferry IV Exercise held on January 20, 2016. The exercise tested response capabilities in tactical boarding, active shooter, mass-casualty, nuclear interdiction, and radiological decontamination.

9. POD Planning and Security

UASI Whole Community and Communications Project Manager Corey Reynolds presented an update on Logistics Points of Distribution (POD) planning and security. Mr. Reynolds announced the vendors that have been selected to provide trainings and outlined a series of POD planning events through September.

10. State-Federal Catastrophic Earthquake Planning Update

UASI Regional Program Manager Janell Myhre presented an update on the Bay Area RCPGP regional plan coordination with the State-Federal Catastrophic Earthquake planning. The Bay Area UASI RCPT provided comments to Cal OES regarding the State-Federal Catastrophic Earthquake plan in November of 2015. There has been no response or further outreach from CalOES or FEMA regarding this planning process. The RCPT will remain engaged with the State-Federal planning team.

Ms. Myhre fielded questions from the Board.

11. FY14 UASI Spending Report

UASI Chief Financial Officer Tristan Levardo presented the FY14 UASI spending report.

12. Announcements – Good of the Order

There were no announcements.

13. General Public Comment

A member of the public spoke about the importance of having the Approval Authority meetings being open to the public.

14. Adjournment

The meeting adjourned at 11:48 AM.