



Approval Authority Meeting

Thursday, July 14, 2016

10:00 a.m.

Location

Alameda County Sheriff's Office OES

4985 Broder Blvd., Dublin, CA 94568

OES Assembly Room

Agenda

1. CALL TO ORDER

ROLL CALL

UASI Chair	Anne Kronenberg, City and County of San Francisco
UASI Vice-Chair	Rich Lucia, County of Alameda
Member	Raemona Williams, City and County of San Francisco
Member	Cathey Eide, City of Oakland
Member	Ryan Broughton, City of San Jose
Member	Ken Kehmna, County of Santa Clara
Member	Mike Casten, County of Contra Costa
Member	Bob Doyle, County of Marin
Member	Sherrie L. Collins, County of Monterey
Member	Carlos Bolanos, County of San Mateo
Member	Al Terrell, County of Sonoma
General Manager	Craig Dziedzic

2. APPROVAL OF THE MINUTES (Discussion, Possible Action)

Discussion and possible action to approve the draft minutes from the May 12, 2016 regular meeting or take any other action related to the matter. *(Document for this item includes draft minutes from May 12, 2016.) 5 mins*

3. GENERAL MANAGER'S REPORT (Discussion, Possible Action)

General Manager Craig Dziedzic will present the General Manager's Report:

- a) National Homeland Security Conference
- b) PRND Demonstration/Exercise
- c) Management Team Update
- d) Management Team Tracking Tool and Future Agenda Items

(Documents for this item are a report and the Tracking Tool from Craig Dziedzic.) 5 mins

- 4. FEMA REGION IX MEDICAL COUNTERMEASURES PLANNING UPDATE**
(Discussion)
Director of the Alameda County Division of Communicable Disease Control and Prevention Dr. Erica Pan will present an update on the FEMA Region IX Medical Countermeasures planning. *(Documents for this item are a report and a PowerPoint from Dr. Erica Pan.)*
- 5. CYBER PROGRAM REPORT OUT** (Discussion)
Contracts Specialist Mikyung Kim-Molina and Lead NCRIC Analyst Elizabeth McCracken will present an update on the Bay Area UASI Cyber Program. *(Documents for this item are a report and a PowerPoint from Elizabeth McCracken and Mikyung Kim-Molina.) 5 mins*
- 6. ALPR PILOT GROUP REPORT OUT** (Discussion)
Contracts Specialist Mikyung Kim-Molina, Officer Cheryl Paris of the Central Marin Authority, and NCRIC IT Director Brian Rodrigues and will report out on the ALPR Pilot Group. *(Document for this item a report from Brian Rodrigues and Mikyung Kim-Molina.) 5 mins*
- 7. URBAN SHIELD 2016** (Discussion)
Alameda County Sheriff's Commander Tom Wright and Regional Program Manager Janell Myhre will present an update on the planning of Urban Shield 2016. *(Documents for this item are a report and a PowerPoint from Tom Wright and Janell Myhre.) 5 mins*
- 8. RISK AND GAP REPORT** (Discussion)
Assistant General Manager Catherine Spaulding will present the Bay Area UASI Risk and Gap Report. *(Document for this item is a report from Catherine Spaulding.) 5 mins*
- 9. BAYRICS JPA QUARTERLY REPORT** (Discussion)
BayRICS General Manager Barry Fraser will present the BayRICS JPA Quarterly Report. *(Documents for this item are a report and a PowerPoint from Barry Fraser.) 5 mins*
- 10. FY15 UASI SPENDING REPORT** (Discussion, Possible Action)
Chief Financial Officer Tristan Levarado will present the FY15 Spending Report for the Bay Area UASI. *(Documents for this item are a report from Tristan Levarado.) 5 mins*
- 11. ANNOUNCEMENTS-GOOD OF THE ORDER**
- 12. GENERAL PUBLIC COMMENT**
Members of the Public may address the Approval Authority for up to three minutes on items within the jurisdiction of the Bay Area UASI Approval Authority.
- 13. ADJOURNMENT**

If any materials related to an item on this agenda have been distributed to the Approval Authority members after distribution of the agenda packet, those materials are available for public inspection at the Bay Area UASI Management Office located at 711 Van Ness Avenue, Suite 420, San Francisco, CA 94102 during normal office hours, 8:00 a.m. - 5:00 p.m.

Public Participation:

It is the policy of the Approval Authority to encourage and permit public participation and comment on matters within the Approval Authority's jurisdiction, as follows.

- *Public Comment on Agenda Items.* The Approval Authority will take public comment on each item on the agenda. The Approval Authority will take public comment on an action item before the Approval Authority takes action on that item. Persons addressing the Approval Authority on an agenda item shall confine their remarks to the particular agenda item. For each agenda item, each member of the public may address the Approval Authority once, for up to three minutes. The Chair may limit the public comment on an agenda item to less than three minutes per speaker, based on the nature of the agenda item, the number of anticipated speakers for that item, and the number and anticipated duration of other agenda items.
- *General Public Comment.* The Approval Authority shall include general public *comment* as an agenda item at each meeting of the Approval Authority. During general public comment, each member of the public may address the Approval Authority on matters within the Approval Authority's jurisdiction. Issues discussed during general public comment must not appear elsewhere on the agenda for that meeting. Each member of the public may address the Approval Authority once during general public comment, for up to three minutes. The Chair may limit the total general public comment to 30 minutes and may limit the time allocated to each speaker depending on the number of speakers during general public comment and the number and anticipated duration of agenda items.
- *Speaker Identification.* Individuals making public comment may be requested, but not required, to identify themselves and whom they represent.
- *Designated Public Comment Area.* Members of the public wishing to address the Approval Authority must speak from the public comment area.
- *Comment, Not Debate.* During public comment, speakers shall address their remarks to the Approval Authority as a whole and not to individual Approval Authority representatives, the General Manager or Management Team members, or the audience. Approval Authority Representatives and other persons are not required to respond to questions from a speaker. Approval Authority Representatives shall not enter into debate or discussion with speakers during public comment, although Approval Authority Representatives may question speakers to obtain clarification. Approval Authority Representatives may ask the General Manager to investigate an

issue raised during public comment and later report to the Approval Authority. The lack of a response by the Approval Authority to public comment does not necessarily constitute agreement with or support of comments made during public comment.

- *Speaker Conduct.* The Approval Authority will not tolerate disruptive conduct by individuals making public comment. Speakers who use profanity or engage in yelling, screaming, or other disruptive behavior will be directed to cease that conduct and may be asked to leave the meeting room.

Disability Access

The UASI Approval Authority will hold its meeting at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA 94568.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the UASI Administrative Assistant, at least 24 hours prior to the meeting at (415) 353-5223.