



**Approval Authority Meeting**

Thursday, January 10, 2019

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 Acting Chair	Rich Lucia, County of Alameda
Member	Mary Ellen Carroll, City and County of San Francisco
Member	Jeanine Nicholson, City and County of San Francisco
Member	Toshia Shavies Marshall, City of Oakland
Member	Ray Riordan, City of San Jose
Member	Dana Reed, County of Santa Clara
Member	Mike Casten, County of Contra Costa
Member	Bob Doyle, County of Marin
Member	Gerry Malais, County of Monterey
Member	Mark Robbins, County of San Mateo
Member	Christopher Godley, 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 November 8, 2018 regular meeting or take any other action related to the matter.

*(Document for this item includes draft minutes from November 8, 2018.) 5 mins*

**3. GENERAL MANAGER'S REPORT**

(Discussion, Possible Action)

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

- (a) FY19 UASI Project Proposal Process Update (Discussion)
- (b) Management Team Update 0931 (Discussion)
- (c) 2019 National Homeland Security Conference (Discussion)
- (d) Management Team Tracking Tool and Future Agenda Items (Discussion)

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

**4. ELECTION OF UASI OFFICERS**

(Discussion, Possible Action)

The Chair will receive nominations and conduct a vote on the positions of UASI Chair and Vice Chair for the 2019 term. Possible action to support any recommendation(s) or take any other action related to this matter.

*(Document for this item is a report from Craig Dziedzic.) 5 mins*

**5. FY19 UASI PROPOSED REGIONAL PROJECTS**

(Discussion, Possible Action)

General Manager Craig Dziedzic will present an overview of the proposed FY19 UASI regional projects.

*(Document for this item is a report from Craig Dziedzic.) 5 mins*

**6. TRAINING & EXERCISE ANNUAL REPORT & PROPOSED FY19 ALLOCATION**

(Discussion, Possible Action)

Commander Shawn Sexton will present the Annual Report and proposed FY19 allocation for the Bay Area UASI Regional Training and Exercise Program.

*(Documents for this item are a report and two appendices from Shawn Sexton.) 5 mins*

**7. NCRIC ANNUAL REPORT & PROPOSED FY19 ALLOCATION**

(Discussion, Possible Action)

NCRIC Director Mike Sena will present the Annual Report and proposed FY19 allocation for the Northern California Regional Intelligence Center.

*(Documents for this item are a report and an appendix from Mike Sena.) 5 mins*

**8. REGIONAL INFORMATION SHARING SYSTEM PROPOSED FY19 ALLOCATION**

(Discussion, Possible Action)

NCRIC Assistant Deputy Director Brian Rodrigues will present the proposed FY19 allocation for the Regional Information Sharing System project.

*(Documents for this item are a report and two appendices from Brian Rodrigues.) 5 mins*

**9. BAYRICS JPA QUARTERLY REPORT & PROPOSED FY19 ALLOCATION**

(Discussion, Possible Action)

BayRICS General Manager Corey Reynolds will provide a quarterly report of the activities of the BayRICS JPA and proposed FY19 allocation.

*(Documents for this item are a report and two appendices from Corey Reynolds.) 5 mins*

**10. FY19 UASI PROPOSED LEVEL ONE REGIONAL PROJECTS**

(Discussion, Possible Action)

Regional Program Manager Janell Myhre will present the FY19 UASI proposed regional level one projects.

*(Documents for this item are a report and four appendices from Janell Myhre.) 5 mins*

**11. FY19 UASI PROPOSED LEVEL TWO REGIONAL PROJECTS**

(Discussion, Possible Action)

Regional Program Manager Janell Myhre will present the FY19 UASI proposed regional level two projects.

*(Documents for this item are a report and five appendices from Janell Myhre) 5 mins*

**12. RISK MANAGEMENT KICK-OFF 2019**

(Discussion, Possible Action)

Project Manager Amy Ramirez will present the 2019 Risk Management Program.

*(Documents for this item are a report and two appendices from Amy Ramirez.) 5 mins*

**13. BAY AREA UASI TRAVEL EXPENDITURES**

(Discussion, Possible Action)

Chief Financial Officer Tristan Levarado will present travel expenditures for the Bay Area UASI.

*(Document for this item is a report from Tristan Levarado.) 5 mins*

**14. ANNOUNCEMENTS-GOOD OF THE ORDER**

**15. 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.

**16. 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 Bay Area 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.**