



BAY AREA UASI PROGRAM

marin sonoma napa solano contra costa alameda santa clara santa cruz san mateo san francisco | san jose oakland

Bay Area UASI Program Approval Authority SPECIAL Meeting

Wednesday, May 18, 2011
Alameda County EOC
4985 Broder Road
Dublin, CA
1:00p.m.

AGENDA

1) CALL TO ORDER ROLL CALL

Chair	Anne Kronenberg, City and County of San Francisco
Member	Monica Fields, City and County of San Francisco
Member	Renee Domingo, City of Oakland
Member	Rich Lucia, County of Alameda
Member	Teresa Reed, City of San Jose
Member	Kirstin Hofmann, County of Santa Clara
Member	Scott Frizzie, CalEMA

2) UASI MASTER MOU (Discussion, Possible Action)

Discussion and possible action to approve the proposed Master MOU (*Documents for this item include the proposed MOU Draft prepared by the MOU Subcommittee.*)

3) UASI BY LAWS (Discussion, Possible Action)

Discussion and possible action to approve the Proposed UASI By Laws (*Documents for this item include the proposed bylaws prepared by the MOU Subcommittee*)

4) UASI APPROVAL AUTHORITY MEMBERSHIP OPTIONS (Discussion, Possible Action)

Discussion regarding changing the membership on the UASI Approval Authority to include representation from more of the Counties included in the UASI footprint ; possible action to approve alternatives to the current list of represented jurisdictions. (*Documents for this item include the proposed membership options as prepared by the MOU Subcommittee.*)

5) ANNOUNCEMENTS-GOOD OF THE ORDER

6) FUTURE AGENDA ITEMS (Discussion)

The Approval Authority members will discuss agenda items that they would like to see on future meeting agendas.



7) 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.

8) ADJOURNMENT

PENDING AGENDA ITEMS:

- Grant Expenditure Reports
- Interoperable Communications Progress Report

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 Department of Emergency Management located at 1011 Turk Street, San Francisco, CA 94102 during normal office hours.

Disability Access

The UASI Approval Authority will hold this meeting at the Alameda County EOC, 4985 Broder Road, Dublin, CA

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Jada Jackson, at least 24 hours prior to the meeting at (415) 705-8515.