



Approval Authority Meeting

Thursday, November 12, 2020

10:00 A.M.

Location

Zoom Meeting

<https://www.zoomgov.com/j/1601130589>

Meeting ID: 160 113 0589

1(833) 568-8864 Toll Free Audio Only

Please Note: Public comment is also available via phone by calling 1 (833)568-8864 Access Code 161 245 224 #. When connected, press # to continue and you will be added to the queue to speak. You will be lined up in the system in the order you dialed. All callers will remain on mute until your line is opened by the host.

Agenda

1. CALL TO ORDER

ROLL CALL

UASI Chair	Mary Ellen Carroll, City and County of San Francisco
UASI Vice-Chair	Rich Lucia, County of Alameda
Member	Jose Velo, City and County of San Francisco
Member	Jessica Feil, City of Oakland
Member	Raymond 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 September 10, 2020 regular meeting or take any other action related to the matter.

(Document for this item includes draft minutes from September 10, 2020.) 5 mins

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

General Manager Craig Dziedzic will present his report:

- a. Notification of FY 20 Sub-recipient Awards (Discussion Only)
- b. UASI FY 2021 Project Proposal Process (Discussion Only)
- c. Approval of the 2021 Calendar for Approval Authority Meetings-Appendix A (Action)
- d. Management Team Tracking Tool and Future Agenda Items Appendix B (Discussion Only)

(Documents for this item are a report, 2021 Calendar, and the tracking tool from Craig Dziedzic.) 10 mins

4. THIRA AND SPR APPROVAL (Discussion, Possible Action)

Regional Program Manager Janell Myhre will present the annual THIRA and SPR for review and approval. *(Documents for this item are a report and appendix from Janell Myhre.) 5 mins*

5. HUB FUNDING ALLOCATION AND RISK FORMULA UPDATE (Discussion, Possible Action) Regional Program Manager Janell Myhre will present the hub funding and allocation and risk formula for review and approval. *(Document for this item is a report from Janell Myhre.) 5 mins*

6. RCPGP PROGRAM UPDATE (Discussion, Possible Action)

Project Manager Corinne Bartshire will present an update on the Bay Area RCPGP program. *(Documents for this item are a report and an appendix from Corinne Bartshire.) 5 mins*

7. DSW PROGRAM ANALYSIS PROJECT CLOSEOUT (Discussion, Possible Action)

Project Manager Corinne Bartshire will present a closeout of the DSW Program Analysis Project. *(Documents for this item are a report and an appendix from Corinne Bartshire.) 5 mins*

8. JIS ADMINISTRATION SUPPORT PROJECT UPDATE (Discussion, Possible Action)

Project Manager Corinne Bartshire will present an update on the JIS Administration Support Project. *(Documents for this item are a report and an appendix from Corinne Bartshire.) 5 mins*

9. MEDICAL AND PUBLIC HEALTH WORKGROUP UPDATE (Discussion, Possible Action)

Regional Program Manager Jodi Traversaro will provide an update on the Medical and Public Health Workgroup. *(Documents for this item are a report and an appendix from Jodi Traversaro.) 5 mins*

10. BAY AREA TRAINING AND EXERCISE PROGRAM (BATEP) UPDATE (Discussion)

Regional Program Manager Jodi Traversaro will present the Bay Area Training and Exercise Program (BATEP) update. *(Documents for this item are a report and an appendix from Jodi Traversaro.) 5 mins*

11. NCRIC THREAT BRIEFING (Discussion, Possible Action)

NCRIC Executive Director Mike Sena will present a threat briefing on Election Security. *(Document for this item is a report from Mike Sena.) 10 mins*

12. REALLOCATION OF FY 19 UASI GRANT FUNDS UPDATE (Discussion, Possible Action)

CFO Tristan Levarado will provide an update on the reallocation of FY 19 UASI grant funds.

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

13. ANNOUNCEMENTS - GOOD OF THE ORDER

14. 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.

15. 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 any action on that item. Persons addressing the Approval Authority on an agenda item shall confine their remarks to that 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 James Burton Federal Building, Northern California Regional Intelligence Center, 2nd Floor, California Conference Room, located at 450 Golden Gate Avenue, San Francisco, CA 94102. 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.