To: Bay Area UASI Approval Authority

From: Craig Dziedzic, General Manager

Date: March 8, 2012

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RE: Item #3: General Manager's Report

Recommendations:

Staff recommends approving the revised UASI Management Team Policies and Procedures Manual.

Action or Discussion Items:

- (a) Revised UASI Management Team Policies and Procedures Manual (Discussion; Possible Action)
- (b) FY 2013 National Preparedness Grant Program (Discussion; Possible Action)
- (c) Management Team Staff Update (Discussion)

Discussion/description:

Revised UASI Management Team Policies and Procedures Manual

A draft of the UASI Management Team Policies and Procedures Manual was initially introduced at the January 12, 2012 Approval Authority meeting. Upon review, Member Harrison requested verbiage to be added to the manual to address employees who are assigned to the UASI Management from other member jurisdictions. Thereafter, the General Manager and member Harrison discussed and revised the document to include a separate document, entitled "Memorandum of Understanding Regarding Personnel Assigned to the Bay Area UASI Management Team" (Appendix F of the Manual).

Other substantivie revisions to Manual include the following:

- 1. Revised section pertaining to assigned personnel to the Management Team from member jurisdictions (page 6).
- 2. Newly added section pertaining to the Statement of Economic Interest Form 700 (page 10).

FY 2013 National Preparedness Grant Program (Discussion)

On February 13, 2013, the U.S. Department of Homeland Security released the FY 2013 National Preparedness Grant Program Visision Document, which proposes efforts to develop, maintain, and sustain core capabilities in the National Preparedness Goal. Exhibits B-1 and B-2 (attached)are the FY 2013 National Preparedness Grant Program Budget in Brief and the Vision Document. Some important features of the National Prepareness Grant Program (NPGP) include the following:

- 1. Consolodation of current programs into a comprehensive NPGP (excluding EMPG and Fire grants).
- 2. FEMA will issue multi-year guidelines.

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- 3. Development and sustaininment of core capabilities as outlined in the National Preparedness Goal. Particular emphasis will be placed on building and sustaining capabilities that address high consequence events that pose the greatest risk to the security and resilience of the United States.
- 4. Proposals for the development of new assests and capabilities and for which a need is identified in the Threat, Hazard, Identification and Risk Assessment (THIRA) will be placed in a "competitive pool." These proposals will be evaluated on the ability for a jurisdiction to build and sustain the capability as not just a local, but a "national deployable resource" that will increase one or more core capabilities for the FEMA region.
- 5. FEMA will base funding allocations on priorized core capabilities as well as threat/risk assessment and gap analyses. Allocations will consider threat data, the needs identified in each state's THIRA, the Strategic National Risk Assessment and National Preparedness Report, and the FEMA Regional THIRA. Emphasis will be placed on building core capabilities that can be utilized nationally and regionally.
- 6. All FEMA funded projects will be validated via peer review to ensure that projects support the development and sustainment of regional and national core capabilities.

Allocation of FY 2013 Funding

FY 2013 funding will be prioritized across the following focuss areas, eachof which will be supported via one or more investment justification:

- 1. Core Capabilities
 - Identified in the National Preparedness Goal (e.g. mass search, rescue operations, intelligence and info sharing, cyber security, community resilence, and economic recovery);
 - Meets one of the National Incident Management System (NIMS) resource types;

- Applicant must belong to or be located in member states of the Emergency Mangement Assistance Compact (EMAC) and equipment must be available for use anywhere in the nation upon request;
- Addresses a risk or hazard identified in both the FEMA region and state THIRA; and,
- FEMA has determined that the capability is not redundant.
- 2. Enhancing Terrorism Prevention and Protection Capabilities
 - Prioritize programs that directly support local efforts to enable interdiction and disruption of terrorist activity (i.e, fusion centers, intelligence analysis activities).
- 3. Critical Infrastructure/Key Resource Protection
 - Physical security and enhancements of:
 - Level 1 and 2 CIKR sites in the National Critical Infrastructure Prioritization program (NCIPP);
 - Transit facilities on the Top Transit Asset list (TTAL);
 - Port facilities identified in Port Wide Risk Management Plans;
 - At-risk non-profit organizations.

(b) Management Team Staff Update

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Project Manager - South Bay Hub Liasion and Risk Management Project Manager

Captain Kevin Jensen is a 26-year veteran of the Santa Clara County Sheriff's Department. He served on the elite Sheriff's Emergency Response Team. His assignments include Jail Training Officer, Investigations and Escape Apprehension, Court Security, all Patrol Divisions, Internal Affairs Sergeant, and Traffic Sergeant, He has worked as the Stanford University Police Department Liaison, and as Division Commander for the Community Services/Reserves Division, Jail Administration Division, Court Security Division and the Medical Examiner-Coroner's Office. He served for two years as Assistant Chief of the Department of Correction prior to the recent merger.

Captain Jensen holds a Bachelor of Arts in Management and a Master of Arts in Leadership from Saint Mary's College, and is a certified Instructor with POST. He has taught for many years at local colleges, academies, and conferences. In addition, he has conducted high-level VIP/Dignitary protection and facility security details for Presidents, foreign dignitaries, and high profile events. He attended the 222nd session of the FBI National Academy, and currently serves on the California FBINAA Board as the 1st VP – administering the duties of the San Francisco Division representative which cover the western areas of California, from Monterey to the Oregon border.

Project Manager - Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE)

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Julie Linney began her fire service career in 1990 as a Volunteer with the California State Fire Marshal's Office. Starting in 1992, she was hired as a full time Fire Prevention Officer for the Half Moon Bay Fire Protection District. In late 1995, Julie joined the Santa Clara County Fire Department as a Deputy Fire Marshal, promoting to the rank of Senior Deputy Fire Marshal in 1996.

Over the past 16 years, Julie has overseen the daily operations of the Fire Prevention Bureau, she ensures that life safety measures are implemented and adhered to - achieving both customer satisfaction and code compliance. Her responsibilities are many and varied: Providing technical assistance and guidance in the interpretation and enforcement of State and Local laws relating to Fire Prevention. She reviews construction plans, serves as a fire department liaison with customers and city officials, investigates fire hazard concerns, conducts fire safety inspections for new building construction and remodel projects, both large and small. She also ensures compliance with Building and Fire Code regulations for such building features as fire alarm systems, fire sprinkler systems, specialized detection and suppression systems.