



To: Bay Area UASI Approval Authority

From: Craig Dziedzic, General Manager

Date: January 9, 2014

RE: Item #3: General Manager's Report

Recommendations:

- (a) UASI FY 2014 Project Proposal Update (Discussion Only)
- (b) The National Homeland Security Conference (Discussion Only)
- (c) CA Statewide Risk Manager's Position Update (Discussion Only)
- (d) Staff recommends approving the 2014 Approval Authority Meeting Calendar (Discussion, Possible Action).

Action or Discussion Items:

- (a) UASI FY 2014 Project Proposal Update (Discussion Only)
- (b) The National Homeland Security Conference (Discussion Only)
- (c) CA Statewide Risk Manager's Position Update (Discussion Only)
- (d) Approval of the 2014 Approval Authority Meeting Calendar (Discussion, Possible Action)

Discussion/Description:

- (a) UASI FY 2014 Project Proposal Update (Discussion Only)

As an update of the 2014 project proposal process, the Management Team received over 150 project proposals for the FY 2014 UASI grant. Each project was reviewed for grant compliance and submitters were contacted if any revisions were required.

Approval Authority members were sent a list of their jurisdiction's project proposals during the first week of December to ensure that the proposals aligned with the goals/strategies of the Operational Area in their jurisdiction. Approval Authority members had one week to review them (December 3rd - December 7th) and any revisions to a proposal was communicated to Janell Myhre by COB on Friday December 7th.

On Friday, December 20th, the proposals were sent to the various Hubs for a selection process similar to last year. Janell Myhre is coordinating the process.

On the day of their Hub Proposal Selection meetings, all voting members will receive a binder with a spreadsheet summarizing their entire Hub's project proposal submissions and back up proposal documents with project details.

The Hub Proposal Selection meetings are scheduled as follows:

- North Bay Hub: Wed. 1/08/14, 9:30 am-12:30 pm, Marin County OES, San Rafael
- South Bay Hub: Fri. 1/10/14, 9:30 am-12:30 pm, SCC Sheriff's Auditorium San Jose
- East Bay Hub: Mon. 1/13/14, 9:30 am-12:30 pm, Dublin OES
- West Bay Hub: Wed. 1/15/14, 9:30 am-12:30pm, Redwood City

Following these meetings, the Advisory Group will review all prioritized proposals at their February 27, 2014 meeting and make recommendations to the Approval Authority. Lastly, all recommended hub projects will be scheduled for approval at the March or April 2014 Approval Authority meeting.

(b) The National Homeland Security Conference (Discussion Only)

The 8th annual National Homeland Security Conference will be held May 20 - 22, 2014 in Philadelphia, PA at the Pennsylvania Convention Center. This year's theme is "**Securing Our Liberty By Protecting Our Homeland**". Please inform the Management Team if you are planning to attend. To register and/or obtain more information, please visit the website at: <http://nationaluasi.com/dru/>.

(c) CA Statewide Risk Manager's Position Update

The Coalition of CA UASIs agreed to fill the CA Statewide Risk Manager's position. The coalition is in the process of finalizing the job description. The San Diego UASI agreed to chair the interview panel and follow the process that was used to hire the past statewide risk manager. The coalition would like to complete the hiring by the end of January. If you are aware of a potential candidate within your jurisdiction who may be interested in the position, please ask them to contact the BAUASI General Manager by January 17, 2014.

(d) Approval of the 2014 Calendar for Approval Authority Meeting (Discussion, Possible Action)

For the 2014 calendar year, staff requests that Approval Authority meetings be calendared to occur at 10:00 AM at the Alameda County Sheriff's Office OES on the second Thursday of

each month, with the exception of the months of July and December. Attached as appendix A is the proposed 2014 Approval Authority Meeting Calendar.