



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, April 26, 2012

1:30 p.m.

Alameda County Sheriff's Office OES
4985 Broder Blvd.
Dublin, CA

DRAFT MINUTES

**1. CALL TO ORDER 1:37 p.m.
ROLL CALL**

Oakland – Cathey Eide
San Francisco – Bijan Karimi
San Jose – Dave Hober
Alameda – Brett Keteles
Contra Costa – Steve Warne
Marin – David Augustus
Monterey – Phil Penko
Napa
San Benito
San Mateo
Santa Clara – Steve Prziborowski
Santa Cruz
Solano
Sonoma – Chris Helgren
Fusion Center – Mike Sena
CalEMA

2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of March 29, 2012 (*Documents for this item include draft minutes from March 29, 2012*).

Corrections were made to Roll Call member names. Motion to approve, approved by Dave Hober. Second, approved by Steve Prziborowski.



- 3. ELECTION OF NEW UASI ADVISORY GROUP VICE-CHAIR (Action)**
UASI Advisory Group former Vice-Chair and San Mateo Sheriff's Lieutenant Ed Barberini transferred from his position as the Director of San Mateo County's Office of Emergency Services to manage the Millbrae Police Department. Dave Hober has been nominated and elected as the new Advisory Group Vice-Chair.
- 4. REGIONAL RISK AND SPECIAL EVENTS INFORMATION SHARING PROJECTS PRESENTATION (Presentation and Discussion)**
Presentation by Digital Sandbox regarding updates to the Regional Risk Assessment Center and development of the Regional Special Events Tool. Overview of the presentation discussed the pre-event threat and risk analysis for critical infrastructure with field intelligence data collection, assessment tools, operational displays and integrated applications in relation to command staff, deployment and functionality.
- 5. REGIONAL TRAINING AND EXERCISE/CBRNE WORK GROUP PROJECTS PRESENTATION (Presentation, Discussion and Possible Action)**
Item removed from the agenda.
- 6. DEVELOPMENT OF A PROPOSED METHODOLOGY FOR REALLOCATING UNSPENT REGIONAL UASI GRANT FUNDS OVER \$250,000 (Discussion and Possible Action)**
Discussion and development of a proposed methodology for reallocating unspent regional UASI grant funds over \$250,000 to other projects that will be capable of project completion within the grant year's cycle. Each representative will be held accountable for their respective jurisdiction to oversee and manage projects. The process will be to refer back to the original pre-authorized priority list and review the projects both above and below the line. Hubs may be allowed to transfer funds to another Hub for regional projects and also base determinations by (Hub by Risk). The management team will review and calculate all projects for any gaps before the next Approval Authority Meeting.
- 7. DEVELOPMENT OF THE FY 2013 GRANT PROCESS PROPOSAL (Discussion and Possible Action)**
Proposal to maintain working groups while using a risk assessment/analysis center to identify and define gaps. For further discussion.
- 8. ANNOUNCEMENTS – GOOD OF THE ORDER**
 - Oakland and State of California Emergency Medical Services Authority will be exercising UASI emergency cash on May 4-5, 2012 at the Coliseum
 - Next Advisory Group Meeting will be held on May 24, 2012 at 1:30 p.m.
- 9. FUTURE AGENDA ITEMS (Discussion)**
- 10. GENERAL PUBLIC COMMENT**
Members of the Public may address the Advisory Group for up to three minutes on items within the jurisdiction of the Bay Area UASI.



ADJOURNMENT 3:32 p.m.

Disability Access

The UASI Advisory Group holds its meetings at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Kristine Vasquez, at least 24 hours prior to the meeting at (415) 735-8371.