



**Bay Area UASI Program
Approval Authority Meeting**
Thursday, March 11, 2021
10:00 A.M
Zoom Meeting

REGULAR MEETING MINUTES

1. ROLL CALL

Approval Authority Chair Mary Ellen Carroll called the meeting to order. At 10:04 AM and General Manager Craig Dziedzic took the roll call and announced that a quorum had been achieved.

Chair Mary Ellen Carroll and Vice-Chair Rich Lucia were present. Members Erica Arteseros, Jessica Feil, Raymond Riordan, Dana Reed, Tom Shaw, Craig Scardini, Gerry Malais, Scott Kirkpatrick, Chris Godley and alternate Jeff Douvall were present.

2. APPROVAL OF THE MINUTES

Motion: Approve the minutes from the January 11, 2021 Approval Authority meeting.

Moved: Raymond Riordan

Seconded: Gerry Malais

Vote: Motion passed 9-2 with 2 abstentions.

A public comment was made regarding the written meeting minutes process.

3. GENERAL MANAGER'S REPORT

General Manager Craig Dziedzic provided an update on the FY2021 UASI and STC Notice of Funding Opportunity's (NOFO) and reviewed the Management Team Tracking Tool and Future Agenda Items.

The General Manager confirmed that the required FEMA 30% FY21 minimum investment for National Priority Project areas could be satisfied with the current estimated regional fund allocations.

A public comment was made on interstate gun sales and gun trafficking.

4. CAL OES PRESENTATION

Cal OES Deputy Director of Homeland Security, Tom Osborne, presented an update on the State projects funded by UASI grant retention funds. The full presentation and related conversation may be heard here: [March 2021 UASI Approval Authority meeting](#) (time mark 23:14)

A public comment was made regarding the subject of accountability and transparency.

5. FY 2021 UASI GRANT ALLOCATIONS

Chief Financial Officer, Tristan Levarado, presented the FY 2021 UASI grant allocations.

Motion: Approval of the proposed FY21 Bay Area UASI grant allocations.

Moved: Gerry Malais **Seconded:** Rich Lucia

Vote: Motion passed unanimously

A public comment was made regarding the development of the UASI grant stream, its related funding cycle time frame, and accountability to the public.

6. FY 2021 HUB PROJECTS

Regional Grants Manager, Mary Landers, presented the FY 2021 HUB Projects.

Motion: Approval of funding for FY21 HUB projects as allocated

Moved: Erica Arteseros **Seconded:** Dana Reed

Vote: Motion passed unanimously

A public comment was made on the topic of transparency and a wider focus on natural disasters.

7. FY 2021 NATIONAL PRIORITY PROJECTS

Regional Program Manager Janell Myhre presented the FY 2021 National Priority Projects.

Motion: Approval of concepts for the FY 2021 National Priority Projects

Moved: Gerry Malais **Seconded:** Scott Kirkpatrick

Vote: Motion passed 9-2 with 2 abstentions.

Chair Ellen left the meeting at 11:10am and Vice Chair Lucia took over as meeting Chair.

The full presentation and related conversation may be heard here: [March 2021 UASI Approval Authority meeting](#) (time mark 1:02:26)

A public comment was made on the topic of transparency, accountability, and interstate gun sales.

8. GRANT FUNDED PROGRAMS UPDATES

The General Manager introduced the UASI program team members who presented updates on the grant-funded programs, currently managed by the UASI Management Team.

- a) Regional Program Manager Jodi Traversaro presented on the Bay Area Training and Exercise Program.
- b) Regional Project Manager Corinne Bartshire presented on the Regional Catastrophic Preparedness Grant Program (RCPGP).
- c) Regional Program Manager Dominic Yin presented an update on the Securing the Cities San Francisco Bay Area (STC SFBA) program.
- d) Regional Program Manager Jodi Traversaro presented an update on the Targeted Violence and Terrorism Prevention (TVTP) program.

A public comment was made regarding sustainable public policy.

9. NCRIC THREAT BRIEFING

NCRIC Executive Director Mike Sena presented a threat briefing on Domestic Terrorism.

A public comment was made on the topic of good practices in public policy and voting rights.

10. FY20 UASI Spending Report

Chief Financial Officer Tristan Levardo presented the FY20 UASI Spending Report.

A public comment was made on the topic of transparency and working closely with local communities.

11. ANNOUNCEMENTS - GOOD OF THE ORDER

No announcements

12. GENERAL PUBLIC COMMENT

A public comment was made expressing appreciation for the meeting and suggesting slow movement on the topic of domestic violent extremism.

13. ADJOURNMENT

Rich Lucia, Vice Chair, adjourns the meeting at 12:17pm