



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, May 23, 2013

1:30 p.m.

Alameda County Sheriff's Office OES

4985 Broder Blvd.

Dublin, CA

DRAFT MINUTES

**1. CALL TO ORDER 1:36 p.m.
ROLL CALL**

Oakland – Cathey Eide
San Francisco – Bijan Karimi / Arthur Stellini
San Jose – Dave Hober
Alameda – Brett Keteles
Contra Costa – Elise Warren
Marin – David Augustus
Monterey – Phil Penko
Napa
San Benito
San Mateo
Santa Clara
Santa Cruz – Paul Horvat / Mike Del Fava
Solano
Sonoma – Chris Helgren
Fusion Center – Jim Paterson
CalEMA

2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of February 28, 2013 (*Documents for this item include draft minutes from February 28, 2013*)

Motion to approve, approved by Chris Helgren. Second, approved by Paul Horvat.

3. DISCUSSION OF FY13 FUNDING (Discussion and Action)

Presentation by Assistant General Manager, Catherine Spaulding on breakdowns for proposed FY12 / FY13 savings and allocations. Award slightly increased from the previous year. Motion by Vice Chair Dave Hober, that the Advisory Group suggest and forward the proposals to the Approval Authority. **Motion to approve, approved by Dave Hober.**

Second, approved by Cathey Eide.

4. ANNOUNCEMENTS – GOOD OF THE ORDER

- Announcement from David Frazer as the UASI Risk / Information Sharing Project Manager
- Risk Management Kick-Off meeting will be on May 29, 2013 from 10 a.m. - 12 p.m.

5. FUTURE AGENDA ITEMS (Discussion)

- Dominican Leadership Course
- Discussion of Training Classes

6. 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.

7. ADJOURNMENT 2:13 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.