



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, February 28, 2013

10:00 a.m.

Alameda County Sheriff's Office OES

4985 Broder Blvd.

Dublin, CA

Range Classroom

AGENDA

**1. CALL TO ORDER
ROLL CALL**

Alameda

San Benito

Solano

Contra Costa

San Francisco

Sonoma

Marin

San Jose

Fusion Center

Monterey

San Mateo

CalEMA

Napa

Santa Clara

Oakland

Santa Cruz

2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of January 24, 2013 (*Documents for this item include draft minutes from January 24, 2013*).

3. DECISIONS ON REGIONAL PROJECTS (Discussion and Possible Action)

Advisory Group requested that regional projects be vetted by the appropriate workgroup and returned to the Advisory Group for review and recommendation to the Approval Authority. These projects have now been vetted and are listed in the attached document for Advisory Group Review. (*Documents include UASI FY13 Project Proposal Selections*).

4. FUNDING POLICIES (Discussion and Possible Action)

Discussion on the "sequence" of funding and how to address the increase/decrease of funding levels. (*Documents include FY13 UASI Funding Policy Scenarios – Discussion Draft 2/8/13*).

5. **FY12 SALARY SAVINGS** (Discussion and Possible Action)
Presentation and discussion to be led by UASI Assistant General Manager Catherine Spaulding.
6. **ANNOUNCEMENTS – GOOD OF THE ORDER**
7. **FUTURE AGENDA ITEMS** (Discussion)
8. **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.
9. **ADJOURNMENT**

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.