



**Bay Area UASI Program
Advisory Group Meeting**
Thursday, January 24, 2013
1:30 p.m.

Alameda County Sheriff's Office OES
4985 Broder Blvd.
Dublin, CA
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 November 29, 2012 (*Documents for this item include draft minutes from November 29, 2012*).

3. BAY AREA UASI REGIONAL TRAINING AND EXERCISE ANNUAL REPORT

(Discussion and Possible Action)

Review and discussion of the Bay Area UASI Regional Training and Exercise Annual Report presented by Commander Dennis Houghtelling. (*Documents include Bay Area UASI Regional Training and Exercise Annual Report*).

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

In the November meeting, the 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 Proposed Regional Projects for Advisory Group Review*).

5. PREPARATION FOR FEBRUARY ADVISORY GROUP MEETING (Discussion and Possible Action)

The February Advisory Group Meeting will be to review proposed hub projects. The Management Team would like to discuss with the Advisory Group, their role as well as expectations for information concerning the February meeting that will recommend to the Approval Authority hub projects for approval. See page 7 of the attached interim guidance concerning the role of the Advisory Group. The Management Team recommends that they provide the prioritized lists of hub projects to the Advisory Group for review at least one week in advance of the February meeting. The Management Team also recommends that proposers are not requested to attend the meeting, as they have already participated at both the workgroup and hub level. (*Documents include Project Proposal Guidance for Fiscal Year 2013 – Interim*).

6. FUNDING POLICIES (Discussion and Possible Action)

In the November meeting, Advisory Group members planned to discuss in January, the “sequence” of funding and how to address the increase/decrease of funding levels.

7. CORE CAPABILITIES MEASURES AND METRICS WORK (Discussion)

Interested Advisory Group members are invited to join a Steering Committee for the Core Capabilities Measures and Metrics work, which will start this month and extend through June 2013. There will be a kick off meeting/conference call on January 31, 2013 at 2 p.m. Please see attached two page document for more information. (*Documents include Measures and Metrics Summary*).

8. ANNOUNCEMENTS – GOOD OF THE ORDER

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.

11. 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.