



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, November 29, 2012

1:30 p.m.

Alameda County Sheriff's Office OES

4985 Broder Blvd.

Dublin, CA

DRAFT MINUTES

**1. CALL TO ORDER 1:32 p.m.
ROLL CALL**

Oakland – Cathey Eide
San Francisco – Bijan Karimi
San Jose – Dave Hober
Alameda – Brett Keteles
Contra Costa – Sean Fawell
Marin – David Augustus
Monterey – Phil Penko
Napa
San Benito
San Mateo – Mark Wyss
Santa Clara – Steve Prziborowski
Santa Cruz – Paul Horvat
Solano – Don Ryan
Sonoma – David Frazer
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 October 25, 2012 (*Documents for this item include draft minutes from October 25, 2012*)
Correction to roll call: Jeff Kearnan as representative for San Mateo County.

Motion to approve, approved by Bijan Karimi. Second, approved by David Frazer.

3. BAY AREA UASI MULTI-YEAR REGIONAL TRAINING AND EXERCISE PLAN

(Discussion and Possible Action)

Presentation by Training and Exercise Program Manager, Dennis Houghtelling on an overview of a Multi-Year Regional report and Training and Exercise Plan. For review by the Advisory members and for further discussion.

4. REVIEW OF THE PROJECT PROPOSAL GUIDANCE FOR FISCAL YEAR 2013 (INTERIM) DATED OCTOBER 12, 2012 (Discussion)

Discussion led by Chair Mike Sena on the Project Proposal Guidance for a discussion about Allocations of Funding to include “sustainment projects”. Sustainment of capabilities will be based on existing platforms, on regional approach/benefits and receive baseline funding. Review of regional project recommendations and funding amounts led by Chair Mike Sena and Vice Chair Dave Hober.

5. ANNOUNCEMENTS – GOOD OF THE ORDER

- Next Advisory Meeting will be held in January 2013
- Sustainment Project Proposals due November 30, 2012

6. FUTURE AGENDA ITEMS (Discussion)

- Bay Area UASI Multi-Year Regional Training and Exercise Plan

7. 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.

8. ADJOURNMENT 2:49 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.