

# BAY AREA UASI PROGRAM

marin sonoma napa solano contra costa alameda santa clara santa cruz san mateo san francisco | san jose oakland

## Bay Area UASI Program Approval Authority Meeting

Monday, January 10, 2011

10:00 a.m.

Oakland OES – EOC Media Room

1605 Martin Luther King Jr. Way

Oakland, CA 94612

**\*The Approval Authority will meet in Closed Session no later than 1:00 p.m.**

### AGENDA

#### 1) CALL TO ORDER ROLL CALL

Chair	Vicki Hennessy, City and County of San Francisco
Member	Monica Fields, City and County of San Francisco
Member	Renee Domingo, City of Oakland
Member	Rich Lucia, County of Alameda
Member	Teresa Reed, City of San Jose
Member	Kirstin Hofmann, County of Santa Clara
Member	Scott Frizzie, CalEMA

General Manager Laura Phillips

#### 2) APPROVAL OF THE MINUTES (Action) (Revised Agenda Item Deferred from 12/13/10 Meeting)

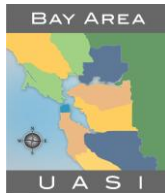
Discussion and possible action to approve the revised draft minutes of the regular meeting of March 18, 2010, October 22, 2010, and December 13, 2010. (*Documents for this item include revised draft minutes from the meeting on March 18, 2010, draft minutes of October 22, 2010, and draft minutes of December 13, 2010.*)

#### 3) GENERAL MANAGER'S REPORT

Report from the General Manager of the Bay Area UASI Program. (*Document for this item is the General Manager report.*)

#### 4) UPDATE ON BAY AREA UASI MOU SUB-COMMITTEE (Discussion) – Introduced by Vicki Hennessy and Kirstin Hofmann (Agenda Item Deferred from 12/13/10 Meeting)

Vicki Hennessy and Kirstin Hofmann will provide an update on the work and progress of the Bay Area UASI MOU Sub-committee.



# BAY AREA UASI PROGRAM

marin sonoma napa solano contra costa alameda santa clara santa cruz san mateo san francisco | san jose oakland

- 5) LEGAL SERVICES PROVIDED BY THE SAN FRANCISCO CITY ATTORNEY'S OFFICE** (Discussion) – **Introduced by Kirstin Hofmann**  
The Approval Authority members will discuss the legal services provided by the San Francisco City Attorney's Office. *(Documents for this item include Letter from the San Francisco City Attorney's Office dated January 3, 2011 and Report from General Manager.)*
- 6) EXTERNAL REVIEW FOR PROJECT CORNERSTONE AND THE BROADBAND PILOT INITIATIVE** (Discussion and Possible Action) – **Introduced by Kirstin Hoffmann**  
The Approval Authority members will discuss an external review for Project Cornerstone and the Broadband Pilot Initiative. *(Documents for this item include Report from Brendan Murphy, Director of Grants Management with CalEMA dated December 15, 2010 and Draft RFP/Scope of Work prepared by Santa Clara County.)*
- 7) UASI PROJECTS STATUS REPORTS**  
(Discussion and Possible Action) - **Introduced by Renee Domingo (Revised Agenda Item Deferred from 12/13/10 Meeting)**  
The UASI Management Team will provide an update on interoperability projects including BayRICS and Project Cornerstone. *(Documents for this item include PowerPoint overview of discussed interoperability projects, Interoperable Communications Report and Project Cornerstone Report.)*
- 8) UASI 2009 GRANT ALLOCATION FOR INTEROPERABLE COMMUNICATIONS PILOT PROJECTS** (Discussion and Possible Action) – **Introduced by Vicki Hennessy (Revised Agenda Item deferred from 12/13/10 Meeting)**  
The Approval Authority members passed a motion unanimously at the Approval Authority meeting on September 9, 2010 to move forward with Project Cornerstone as well as accept the appeal presented by the City of Oakland by sending the appeal to the Interoperability Project Cornerstone Working Group for consideration at their meeting on September 29, 2010. Discussion regarding allocation of \$6.2 million from the UASI 2009 grant for pilot interoperable communications projects. Possible action to allocate the funds. Options include: (1) affirming allocation of \$6.2 million to the County of Alameda, as the fiscal agent on behalf of the East Bay Regional Communications System Authority (EBRCSA), to fund Project Cornerstone; (2) allocating a reduced amount to the County of Alameda for Project Cornerstone and allocating the balance to other eligible projects; and (3) other allocations that may be proposed.
- 9) GENERAL PUBLIC COMMENT**  
Members of the public may address the Approval Authority for up to three minutes on items within the jurisdiction of the Bay Area UASI Approval Authority.
- 10) CLOSED SESSION: PERFORMANCE APPRAISAL OF UASI GENERAL MANAGER**  
(Discussion and Possible Action) – **Introduced by Renee Domingo**



The Approval Authority members will conduct a closed session performance evaluation of the Bay Area UASI General Manager. This item may be conducted in closed session pursuant to Government Code Section 54957(b).

## **11)ADJOURNMENT**

**If any materials related to an item on this agenda have been distributed to the Approval Authority members after distribution of the agenda packet, those materials are available for public inspection at the Department of Emergency Management located at 1011 Turk Street, San Francisco, CA 94102 during normal office hours.**

### **Disability Access**

The UASI Approval Authority will hold this meeting at the Oakland OES – EOC Media Room located at 1605 Martin Luther King Jr. Way in Oakland, CA.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Jada Jackson, at least 24 hours prior to the meeting at (415) 705-8515.