



**Bay Area Urban Areas Security Initiative (UASI) Program  
Approval Authority Special Meeting**

Friday, January 20, 2012

8:00 a.m.

Alameda County Sheriff's Office, Office of Emergency Services  
4985 Broder Blvd.  
Dublin, CA 94568

**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN that a special meeting of the Bay Area UASI Approval Authority will be held on Friday, January 20, 2012 at the Alameda County Sheriff's Office of Emergency Services, 4985 Broder Boulevard, Dublin, CA 94568 . The agenda for the meeting is:**

**8:00 a.m. Closed Session**

**1. CALL TO ORDER  
ROLL CALL**

- |                 |   |
|-----------------|---|
| UASI Chair      | Anne Kronenberg, City and County of San Francisco |
| UASI Vice-Chair | Rich Lucia, County of Alameda                     |
| Member          | Daniel Mahoney, City and County of San Francisco  |
| Member          | Renee Domingo, City of Oakland                    |
| Member          | Chris Godley, City of San Jose                    |
| Member          | Emily Harrison, County of Santa Clara             |
| Member          | Mike Casten, County of Contra Costa               |
| Member          | Bob Doyle, County of Marin                        |
| Member          | Sherrie L. Collins, County of Monterey            |
| Member          | Carlos Bolanos, County of San Mateo               |
| Member          | Mark Aston, County of Sonoma                      |
| Member          | Brendan Murphy, CalEMA                            |

General Manager      Craig Dziedzic

**2. ADJOURNMENT TO CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957 (Matters Posing Security Threat) (Discussion)**

**REGULAR SESSION, IMMEDIATELY FOLLOWING CLOSED SESSION**

**1. CALL TO ORDER OF REGULAR SESSION**



## ROLL CALL

### 2. STATUS REPORT ON THE 2012 FUNDING ALLOCATION AND METHODOLOGY.

(Discussion, Possible Action) Discussion of possible Allocation Methodology, including the Core City Allocations and options for funding in the FY 2012 grant cycle based on Regional Risk and Capability Information. Possible action to provide recommendation(s) to the UASI Approval Authority for the FY 2012 Grant Allocation Process or take any other action related to the matter. *(Documents for this item will be provided by Teresa Serata)*

### 3. ANNOUNCEMENTS-GOOD OF THE ORDER

### 4. ADJOURNMENT

#### PENDING AGENDA ITEMS:

**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, 8:00 a.m.- 5:00 p.m.**

#### **Public Participation:**

It is the policy of the Approval Authority to encourage and permit public participation and comment on matters within the Approval Authority's jurisdiction, as follows.

- *Public Comment on Agenda Items.* The Approval Authority will take public comment on each item on the agenda. The Approval Authority will take public comment on an action item before the Approval Authority takes action on that item. Persons addressing the Approval Authority on an agenda item shall confine their remarks to the particular agenda item. For each agenda item, each member of the public may address the Approval Authority once, for up to three minutes. The Chair may limit the public comment on an agenda item to less than three minutes per speaker, based on the nature of the agenda item, the number of anticipated speakers for that item, and the number and anticipated duration of other agenda items.
- *General Public Comment.* The Approval Authority shall include general public comment as an agenda item at each regular meeting of the Approval Authority. During general public comment, each member of the public may address the Approval Authority on matters within the Approval Authority's jurisdiction. Issues discussed during general public comment must not appear elsewhere on the agenda for that meeting. Each member of the public may address the Approval Authority once during general public comment, for up to



three minutes. The Chair may limit the total general public comment to 30 minutes and may limit the time allocated to each speaker depending on the number of speakers during general public comment and the number and anticipated duration of agenda items.

- *Speaker Identification.* Individuals making public comment may be requested, but not required, to identify themselves and whom they represent.
- *Designated Public Comment Area.* Members of the public wishing to address the Approval Authority must speak from the public comment area.
- *Comment, Not Debate.* During public comment, speakers shall address their remarks to the Approval Authority as a whole and not to individual Approval Authority representatives, the General Manager or Management Team members, or the audience. Approval Authority Representatives and other persons are not required to respond to questions from a speaker. Approval Authority Representatives shall not enter into debate or discussion with speakers during public comment, although Approval Authority Representatives may question speakers to obtain clarification. Approval Authority Representatives may ask the General Manager to investigate an issue raised during public comment and later report to the Approval Authority. The lack of a response by the Approval Authority to public comment does not necessarily constitute agreement with or support of comments made during public comment.
- *Speaker Conduct.* The Approval Authority will not tolerate disruptive conduct by individuals making public comment. Speakers who use profanity or engage in yelling, screaming, or other disruptive behavior will be directed to cease that conduct and may be asked to leave the meeting room.

### **Disability Access**

**The UASI Approval Authority holds its meetings at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA 94568.**

**In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Nubia Mendoza, at least 24 hours prior to the meeting at (415) 705-8512.**

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