



**Bay Area UASI Program
Approval Authority Meeting
Thursday, January 12, 2016
10:00 AM**

LOCATION

Alameda County Sheriff's Office OES
4985 Broder Blvd., Dublin, CA 94568
OES Assembly Room

**REGULAR MEETING MINUTES
DRAFT**

1. Roll Call

UASI Chair Anne Kronenberg called the meeting to order at 10:00 AM and subsequently took the roll. Chair Anne Kronenberg was present and Vice Chair Rich Lucia was absent. Members Cathey Eide, Mike Casten, Gerry Malais, Trisha Sanchez, and Al Terrell were present. Members Jeffrey Marozick, Ken Kehmna, and Bob Doyle were absent, but their alternates, respectively Cay Denise MacKenzie, Dana Reed, and Dave Augustus, were present. Member Raemona Williams was also absent.

2. Approval of the Minutes

Chair Kronenberg asked for any comments or questions concerning the minutes from the November 10, 2016 meeting. Seeing none, she requested a motion to approve the minutes.

Motion: Approve the minutes from November 10, 2016 Approval Authority Meeting.

Moved: Member Reed **Seconded:** Member Malais

Vote: The motion was passed unanimously.

3. General Manager’s Report

General Manager Craig Dzedzic introduced new members of the Bay Area UASI Management Team - Anthony Perez as the Emergency Services Coordinator I, and two incoming interns from UC Berkeley. Updates about the FY17 Project Proposal process were provided, along with agenda items on the UASI Management Team Tracking Tool.

4. Coast Guard Briefing

Chair Kronenberg introduced United States Coast Guard Captain Anthony Ceraolo as the new Sector Commander of U.S. Coast Guard Sector San Francisco. Captain Ceraolo briefly described to the Board some of his past achievements and goals set for Sector San Francisco. He assumed command on July 19, 2016 and will serve a 3 year term.

5. Election of UASI Officers

The Chair conducted a vote on the positions of UASI Chair and Vice Chair for the 2017 term. Four members of the public made comments.

Motion: Elect Chair Kronenberg to remain Chair of the UASI for the 2017 term.

Moved: Member Reed **Seconded:** Member Eide

Vote: The motion was passed unanimously.

Motion: Elect Vice Chair Lucia to remain Vice Chair of the UASI for the 2017 term.

Moved: Member Casten **Seconded:** Member Augustus

Vote: The motion was passed unanimously.

6. Proposed FY17 Regional Projects

Assistant General Manager Catherine Spaulding provided an overview of the eight “level one” regional FY17 projects proposed for allocations in Agenda Items 7 – 13. All “level two” regional projects were also listed; they, and all the hub projects, will be considered for funding during the April or May 2017 Approval Authority meeting.

7. Training & Exercise Annual Report & Proposed FY17 Allocation

Project Manager Commander Tom Wright presented the Annual Report and proposed FY17 allocation for the Bay Area UASI Regional Training and Exercise Program. Chair Kronenberg and Members Reed, MacKenzie, and Eide made comments. Three members of the public made comments.

Motion: Approve \$4,901,339 from the FY17 UASI grant to fund the Bay Area UASI Regional Training and Exercise Program.

Moved: Member Malais **Seconded:** Member Terrell

Vote: The motion was passed unanimously.

8. NCRIC Annual Report & Proposed FY17 Allocation

NCRIC Director Mike Sena presented the Annual Report and proposed FY17 allocation for the Northern California Regional Intelligence Center. Members Malais and MacKenzie made comments.

Motion: Approve \$4,485,200 from FY17 UASI grant to fund the fusion center project.

Moved: Member Casten **Seconded:** Member Malais

Vote: The motion was passed unanimously.

9. Regional Law Enforcement Information Sharing Systems Proposed FY17 Allocation

NCRIC IT Director Brian Rodrigues proposed an FY17 allocation for the regional public safety information sharing project and shared three success stories to the Board.

Motion: Approve \$800,000 from the FY17 UASI grant to fund the Regional Law Enforcement Information Sharing and Analysis Systems Project.

Moved: Member Casten **Seconded:** Member Sanchez

Vote: The motion was passed unanimously.

10. Management Team Regional Projects

Regional Program Manager Janell Myhre proposed two projects for FY17 UASI regional funding. The Management Team proposed to use \$315,000 for Preventive Radiological Nuclear Detection (PRND) equipment and training. An additional \$150,000 was proposed to conduct workshops, a needs assessment, and a sheltering strategy for mass care and sheltering for Bay Area local jurisdictions. Project Manager Phil White responded to PRND related comments from Member

MacKenzie and Project Manager Corinne Bartshire responded to Mass Care and Sheltering related comments from Chair Kronenberg and Members MacKenzie, Eide, and Reed. Two members of the public made comments.

Motion: Approve \$315,000 for PRND and \$150,000 for Mass Care and Sheltering

Moved: Member Reed **Seconded:** Member Eide

Vote: The motion was passed unanimously.

11. BayRICS JPA Quarterly Report & Proposed FY17 Allocation

BayRICS General Manager Barry Fraser provided a quarterly report of the activities of the BayRICS Joint Powers Authority and requested three allocations for regional funding. Chair Kronenberg and Members Malais, Reed, Casten, and MacKenzie made comments. One member of the public made a comment.

Motion #1: Approve \$59,000 for Request #1 BayRICS Broadband Planning

Moved: Member Reed **Seconded:** Member Malais

Vote: The motion was passed unanimously.

Motion #2: Vote not to fund Request #2 FirstNet Adoption

Moved: Member Eide **Seconded:** Chair Kronenberg

Vote: The motion was passed unanimously.

Motion #3: Approve \$50,000 for Request #3 Exercise Scenario for Radio Systems

Moved: Member Malais **Seconded:** Member Sanchez

Vote:	Kronenberg	Yes	Casten	No
	Sanchez	No	MacKenzie	No
	Eide	Yes	Malais	Yes
	Terrell	Yes	Reed	Yes
	Augustus	Yes		

The vote was 6 ayes to 3 noes and the motion passed.

12. Highly Specialized and Unique Equipment

Representatives of the Sonoma County Sheriff’s Office requested funding for aerial intelligence and communication system equipment under the category of “highly specialized and unique regional equipment.” The Management Team recommended an allocation of \$100,000 for the project out of leftover grant funds. Chair Kronenberg summarized the Board’s consensus that

future excess funding could be used for this and similar projects. Members Malais, MacKenzie, Reed, Sanchez, and Casten made comments. One member of the public made a comment.

Motion: Approve \$100,000 for Aerial Intelligence and Communication System equipment and allow consideration for future additional funding.

Moved: Member Sanchez **Seconded:** Member Casten

Vote: The motion was passed unanimously.

13. Public Health and Medical Projects

Emergency Services Manager Kim Cox presented the proposed FY17 allocation on behalf of Bay Area Mass Prophylaxis Working Group (BAMPWG) to the Board. Two members of the public made comments.

Motion: Approve \$100,000 from the FY17 UASI grant to fund the Emergency Public Information and Warning – Bay Area Mass Prophylaxis Working Group Project.

Moved: Member Casten **Seconded:** Member Terrell

Vote: The motion was passed unanimously.

14. UASI Travel Expenditures

Chief Financial Officer Tristan Levarado provided an update on travel expenditures of the Bay Area UASI for the period of July 1, 2016 to December 31, 2016.

15. Announcements – Good of the Order

No comments were made.

16. General Public Comment

One member of the public made a comment.

17. Adjournment

The meeting adjourned at 12:26 PM.