



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, February 23, 2012

1:30 p.m.

Alameda County Sheriff's Office OES

4985 Broder Blvd.

Dublin, CA

MINUTES

**1. CALL TO ORDER 1:30 pm
ROLL CALL**

Oakland – Cathy Eide

San Francisco – Bijan Karimi / David Lazar / Mark Kearney

San Jose – Dave Hober

Alameda – Brett Keteles / Dennis Houghtelling

Contra Costa – Sean Fawell

Marin – David Augustus

Monterey – Phil Penko

Napa

San Benito

San Mateo – Ed Barberini / Mark Robbins

Santa Clara – Janelle Myhre / Michael Doty

Santa Cruz

Solano – Alexandra Benetti

Sonoma – Chris Helgren

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 January 26, 2012 (*Documents for this item include draft minutes from January 26, 2012*).

No changes or comments. Motion to approve. Second by Bijan Karimi. Approved.

3. APPROVAL OF FY 2011 UASI ADDITIONAL PROJECTS (Discussion, Action)



Report from Teresa Serata. Additional \$1,284,829 to be allocated for regional projects. Order of ranking by priority: (1) Risk Management / Information Analysis & Infrastructure Protection Work Group, \$480,000 (2) Wide Area Digital Network Device / ROAR Tactical Robots, \$300,000 (3) Communications Work Group for Interface Equipment and no Redundancy, \$504,829. **Motion to approve. Approved. Second, Approved.**

4. STATUS REPORT ON THE FY 2012 UASI GRANT GUIDELINES

(Discussion, Possible Action)
Report from Teresa Serata. Priorities for the 2012 grant: (1) Implementation of PPD8 / Community Approach to Security and Emergency Management (2) Building and Sustaining Law Enforcement Terrorism Prevention Capabilities (3) Maturation and Enhancement of the State and Major Urban Area Fusion Centers.

Discussion topic brought forth by Bijan Karimi regarding funds towards BAYRIC Sustainment Costs to cover 2013. Request for further discussion.

5. REPORT ON THE UASI TRAINING AND EXERCISE PROGRAM (Discussion, Action)

Report from Commander Dennis Houghtelling. Action to move forward on presenting courses. **Motion to approve. Approved. Second, Approved**

6. REVIEW OF THE FY 2013 GRANT PROCESS (Discussion, Possible Action)

Discussion of the project vetting process and new grant process on funding source. Request for further discussion.

7. ANNOUNCEMENTS – GOOD OF THE ORDER

- Advisory Group Meeting will be held on March 29, 2012 (9:30 am – 12:30 pm)
- Workshop will be held on February 28, 2012 (9:30 am – 2: 30) pm at the Cannery, SF

8. FUTURE AGENDA ITEMS (Discussion)

- Review of all Hub projects for 2012

9. 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

ADJOURNMENT 3:23 pm

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.