



Bay Area UASI Program Advisory Group Meeting

Thursday, April 26, 2012

1:30 p.m.

Alameda County Sheriff's Office OES

4985 Broder Blvd.

Dublin, CA

AGENDA

1. CALL TO ORDER ROLL CALL

Alameda	San Benito	Solano
Contra Costa	San Francisco	Sonoma
Marin	San Jose	Fusion Center
Monterey	San Mateo	CalEMA
Napa	Santa Clara	
Oakland	Santa Cruz	

2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of March 29, 2012 (*Documents for this item include draft minutes from March 29, 2012*).

3. ELECTION OF NEW UASI ADVISORY GROUP VICE-CHAIR (Discussion and Possible Action)

UASI Advisory Group former Vice-Chair and San Mateo Sheriff's Lieutenant Ed Barberini has transferred from his position as the Director of San Mateo County's Office of Emergency Services to manage the Millbrae Police Department. Due to his new role and responsibilities he has vacated his position as the Vice-Chair of the UASI Advisory Group. The role of the Vice-Chair is to perform the Chair's responsibilities when the Chair cannot be available and to work closely with the Chair, UASI Management Team and UASI Approval Authority. Possible action: Nominations and election of a new Advisory Group Vice-Chair

4. REGIONAL RISK AND SPECIAL EVENTS INFORMATION SHARING PROJECTS PRESENTATION (Presentation and Discussion)

Presentation and discussion with the Digital Sand Box Team regarding updates to the Regional Risk Assessment Center and the development of the Regional Special Events Tool.

5. REGIONAL TRAINING AND EXERCISE/CBRNE WORK GROUP PROJECTS PRESENTATION (Presentation, Discussion and Possible Action)

Presentation and discussion of the Regional Training and Exercise/CBRNE Work Group projects. Possible action: Review and approval of training and/or exercise plans.



6. DEVELOPMENT OF A PROPOSED METHODOLOGY FOR REALLOCATING UNSPENT REGIONAL UASI GRANT FUNDS OVER \$250,000.00(Discussion and Possible Action)

Discussion and development of a proposed methodology for reallocating unspent regional UASI grant funds, over \$250,000.00, to other projects that will be capable of project completion within the grant year's cycle. Possible action: development of recommendations to the Approval Authority on potential methodology for reallocation of unspent regional UASI grant funds.

7. DEVELOPMENT OF THE FY 2013 GRANT PROCESS PROPOSAL(Discussion and Possible Action)

Development of the proposal for the UASI FY 2013 grant process for the use of regional risk information, regional Homeland Security gap identification, development of a regional risk reduction plan, project proposal development process, project selection and prioritization. Possible action: Development of proposals for the FY 2013 UASI grant process.

8. ANNOUNCEMENTS – GOOD OF THE ORDER

9. FUTURE AGENDA ITEMS (Discussion)

10. 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.

11. ADJOURNMENT

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.