



Approval Authority Meeting

Thursday, September 9, 2021, 10:00 A.M. - 12:00 P.M.

Held virtually via Microsoft Teams

Meeting Minutes

1. CALL TO ORDER ROLL CALL

Approval Authority Chair Mary Ellen Carroll called the meeting to order at 10:04 AM and General Manager Craig Dziejczak subsequently took the roll.

Chair Mary Ellen Carroll and Vice-Chair Rich Lucia were present. Members Erica Arteseros-Brown, Jessica Feil, Dana Reed, Craig Scardina, Gerry Malais, Chris Godley, and alternates Judy Torrico and Thomas Chalk were present. Neither the member nor their alternate from the County of San Mateo were present.

2. APPROVAL OF THE MINUTES

Motion: Approve the minutes from the June 10, 2021, Approval Authority meeting.

Moved: Gerry Malais **Seconded:** Jessica Feil

Vote: The motion passed with 10 ayes.

Chair Mary Ellen Carroll asked for any comments or questions concerning the Minutes from the June 10, 2021, Approval Authority meeting.

A public comment was made regarding the meeting minutes process.

3. GENERAL MANAGER'S REPORT

General Manager Craig Dziejczak presented an update on submitted grant applications, the Bay Area UASI Master MOU, the Bay Area UASI By-laws, and the Tracking Tool.

Chair Mary Ellen Carroll thanked the City Attorney's Office and general counsel for the work that went into updating the Bay Area UASI Master MOU and By-laws.

A public comment was made regarding the General Manager's report

Motion: Approve the Bay Area UASI Master MOU

Moved: Chair Mary Ellen Carroll **Seconded:** Jessica Feil

Vote: The motion passed with 10 ayes.

Motion: Approve the Bay Area UASI By-Laws

Moved: Chair Mary Ellen Carroll **Seconded:** Jessica Feil

Vote: The motion passed with 10 ayes.

4. BROWN ACT UPDATE

Attorney Rachel Hundley from the firm of Meyers-Nave provided an update on Brown Act requirements.

A member of the board asked for clarification on the Brown Act and the use of social media (Reference audio here: [September UASI Approval Authority Meeting](#) at 37:38).

A member of the board asked a question regarding bill AB361 on conducting virtual public meetings during a state declared emergency. (Reference audio here: [September UASI Approval Authority Meeting](#) at 43:40).

A member of the board asked for an example of a social media interaction that would violate the Brown Act. (Reference audio here: [September UASI Approval Authority Meeting](#) at 44:57).

A public comment was made regarding the meeting minutes.

5. FY 2020 NATIONAL PRIORITY PROJECTS UPDATE

Regional Program Manager Janell Myhre presented an update on the FY2020 National Priority Projects.

A member of the board thanked Janell Myhre for providing clarity on the National Priority Projects during her presentation.

A public comment was made regarding CBRNE, technology sharing, and protection.

6. GRANT FUNDED PROGRAMS UPDATE

General Manager Craig Dziedzic introduced Regional Program Manager Corinne Bartshire to present an update on the BATEP. Regional Program Manager Dominic Yin presented an update on STC SFBA. Regional Program Manager Jodi Traversaro presented an update on the TVTP program. And Regional Program Manager Amy Ramirez presented an update on RCPGP.

Chair Mary Ellen Carroll recognized the Program Management team for their work, especially during this challenging time.

A public comment was made regarding the importance of preparedness

7. VIRTUAL SECURITY OPERATIONS CENTER (VSOC) PILOT PROJECT UPDATE

Regional Program Manager Mikyung Kim-Molina presented an update on the VSOC pilot project.

A public comment was made regarding cybersecurity and the use of open democratic practices.

8. ALERT THE BAY PROJECT UPDATE

Regional Project Manager Mikyung Kim-Molina presented an update on ALERTtheBay.

Chair Mary Ellen Carroll asked how ALERTtheBay parallels or compliments local alert systems (Reference audio here: [September UASI Approval Authority Meeting](#) at 1:41:44).

A public comment was made regarding Bay RICS and public information sharing during emergencies.

9. DIGITAL SERVICES PROJECT UPDATE

Regional Program Manager Janell Myhre provided an update on the Digital Services Project.

Several members of the board asked for clarification on the funding and the action for this item (Reference audio here: [September UASI Approval Authority Meeting](#) at 1:47:30).

A public comment was made regarding the funding for this project.

Motion: Approve the negotiation of a vendor contract exceeding \$250,000 with final approval on the terms of that contract to be brought back to the Approval Authority

Moved: Chair Mary Ellen Carroll **Seconded:** Vice-Chair Rich Lucia

Vote: The motion passed with 10 ayes.

2:01:05 Chair Mary Ellen Carroll left the meeting and Vice-Chair Rich Lucia took over as meeting chair

10. NCRIC DVE THREAT BRIEFING

NCRIC Executive Director Mike Sena provided a DVE Threat briefing.

A public comment was made regarding issues of surveillance and ghost guns.

11. FY19 UASI SPENDING REPORT

Chief Financial Officer Tristan Levardo presented the Bay Area UASI Travel Expenditures Report.

A public comment was made regarding the 2-year funding cycle.

12. ANNOUNCEMENTS - GOOD OF THE ORDER

13. GENERAL PUBLIC COMMENT

A public comment was made regarding the events of 9/11/01 and how we can move forward.

14. ADJOURNMENT

The meeting was adjourned at 12:15 PM