



**Bay Area UASI Program
Approval Authority Meeting**

Thursday, December 15, 2011

10:00 a.m.

Casa de la Vista

191 Avenue of the Palms, Treasure Island
San Francisco, CA

AGENDA

10:00 – 10:20 **1. Call To Order**

Roll Call

Welcome and Introductions [Discussion]

UASI Chair	Anne Kronenberg, City and County of San Francisco
Member	Daniel Mahoney, City and County of San Francisco
Member	Renee Domingo, City of Oakland
Member	Rich Lucia, County of Alameda
Member	Emily Harrison, County of Santa Clara
Member	Chris Godley, City of San Jose
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

UASI General Manager Craig Dziedzic

10:20 – 10:30 **2. Approval of the Minutes** [Discussion, Possible Action]

Discussion and possible action to approve the draft minutes of the regular meetings of October 13, 2011 and November 10, 2011. *(Documents for this item include draft minutes from October 13, 2011 and November 10, 2011).*

10:30 – 10:45 **3. How Did We Get Here? A Brief History of the Bay Area UASI** [Discussion]

The General Manager will summarize the history of the Bay Area UASI. *(Documents for this item include Background Information, Master MOU 2011, By-Laws 2011, Grant Policies and Procedures, Bay Area UASI Staff Biographies, Organization Chart 2011, Draft 2012 Homeland Security Strategy, 2010-2011 Annual Report, and Preliminary Report on UASI Grant Effectiveness in the Bay Area from Craig Dziedzic)*

10:45 – 11:15 **4. Brown Act Training** [Discussion]

Robin Paige Donoghue of the law firm Meyers Nave will provide an overview of state law on open meetings and other key concepts in the Brown Act, and



describe how this law applies to the Bay Area UASI. *(Documents for this item include Open Meeting Laws in California: Ralph M. Brown Act, December 2011 from Robin Paige Donoghue)*

- 11:15 – 12:00 **5. Election of 2012 UASI Officers** [Discussion, Possible Action]
The Chair will receive nominations and conduct a vote on the positions of UASI Chair and Vice Chair for the year 2012. Possible action would be to vote for officers for the Bay Area UASI or take any other action related to this matter.
- 12:00 – 12:30 **Lunch**
Lunch will be provided for invited meeting attendees.
- 12:30 – 3:00 **6. Mission and Goals for 2012** [Discussion, Possible Action]
Chuck Eaneff of the Naval Postgraduate School, Center for Homeland Defense and Security will lead a discussion to define the mission of the Bay Area UASI and set goals to accomplish in 2012. Possible action would be to adopt the mission and goals for the Bay Area UASI or take any other action related to this matter.
- 3:00 **Adjournment**