



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, November 21, 2013

1:00 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 August 29, 2013 (*Documents for this item include draft minutes from August 29, 2013*).

3. ALPR FOCUS GROUP AND REGIONAL PROJECT PROPOSAL (Discussion and Possible Action)

UASI Risk/Information Sharing Project Manager, David Frazer will provide a report on the formation of the ALPR Focus Group, summaries of the previous two meetings and a report on a Regional Project Proposal that was submitted for Advisory Group Review.

**4. THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT (THIRA)
(Discussion and Possible Action)**

The Management Team is submitting the draft THIRA, a FEMA requirement, to the Advisory Group for review and feedback. Document may not be posted online, so copies will be provided at the meeting for group review.

5. ANNOUNCEMENTS – GOOD OF THE ORDER

6. FUTURE AGENDA ITEMS (Discussion)

7. 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.

8. 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.