



Approval Authority Meeting

Thursday, February 12, 2015

10:00 a.m.

LOCATION

Alameda County Sheriff's Office OES

4985 Broder Blvd., Dublin, CA 94568

OES Assembly Room

AGENDA

1. CALL TO ORDER ROLL CALL

UASI Chair	Anne Kronenberg, City and County of San Francisco
UASI Vice-Chair	Rich Lucia, County of Alameda
Member	Raymond Guzman, City and County of San Francisco
Member	Cathey Eide, City of Oakland
Member	Ryan Broughton, City of San Jose
Member	Ken Kehmna, County of Santa Clara
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	Al Terrell, County of Sonoma
Member	Vacant, Cal OES

General Manager Craig Dziedzic

2. APPROVAL OF THE MINUTES (Discussion, Possible Action)

Discussion and possible action to approve the draft minutes from the January 8, 2015 regular meeting or take any other action related to the matter. *(Document for this item includes draft minutes from January 8, 2015.)* 5 mins

3. GENERAL MANAGER'S REPORT (Discussion)

Assistant General Manager Catherine Spaulding will present the General Manager's Report:

- a) Nor. Cal. Area Maritime Security Committee (AMSC)
- b) Advisory Group Report

(Document for this item is a report from Craig Dziedzic.) 5 mins

4. REGIONAL PROCUREMENT PROCESS (Discussion, Possible Action)

Assistant General Manager Catherine Spaulding will provide an update on the UASI regional procurement process. *(Document for this item is a report from Catherine Spaulding.)* 5 mins

- 5. RISK MANAGEMENT CYCLE KICK OFF** (Discussion)
Assistant General Manager Catherine Spaulding and Project Manager Dave Frazer will present on the Risk Management Cycle Kick Off. (*Document for this item is a report from Catherine Spaulding and Dave Frazer.*) 10 mins
- 6. TRAINING AND EXERCISE ANNUAL REPORT** (Discussion)
Project Manager Dennis Houghtelling will present the Training and Exercise Annual Report. (*Documents for this item are a report and PowerPoint from Dennis Houghtelling.*) 10 mins
- 7. NCRIC ANNUAL UPDATE** (Discussion)
NCRIC Director Mike Sena will present the NCRIC Annual Update. (*Document for this item is a report from Mike Sena.*) 10 mins
- 8. UPDATE ON SFFD REGIONAL FIREBOAT** (Discussion)
CFO Tristan Levarado will present an update on the SFFD Regional Fireboat. (*Document for this item is a report from Tristan Levarado.*) 5 mins
- 9. FY 11 RCPGP FINAL SPENDING REPORT** (Discussion)
Chief Financial Officer Tristan Levarado will provide an update on the FY 11 RCPGP Final Spending Report. (*Document for this item is a report from Tristan Levarado.*) 5 mins
- 10. TRACKING TOOL-FUTURE AGENDA ITEMS** (Discussion, Possible Action)
Review the tracking tool for accuracy and confirmation of deadlines. Possible action to add or clarify tasks for the Management Team or take other action related to the tracking tool. At the same time, the Approval Authority members will discuss agenda items for future meetings. (*Document for this item is the UASI Approval Authority Tracking Tool.*) 5 mins
- 11. ANNOUNCEMENTS-GOOD OF THE ORDER**
- 12. GENERAL PUBLIC COMMENT**
Members of the Public may address the Approval Authority for up to three minutes on items within the jurisdiction of the Bay Area UASI Approval Authority.
- 13. ADJOURNMENT**

If any materials related to an item on this agenda have been distributed to the Approval Authority members after distribution of the agenda packet, those materials are available for public inspection at the Bay Area UASI Management Office located at 711 Van Ness Avenue, Suite 420, San Francisco, CA 94102 during normal office hours, 8:00 a.m. - 5:00 p.m.

Public Participation:

It is the policy of the Approval Authority to encourage and permit public participation and comment on matters within the Approval Authority's jurisdiction, as follows.

- *Public Comment on Agenda Items.* The Approval Authority will take public comment on each item on the agenda. The Approval Authority will take public comment on an action item before the Approval Authority takes action on that item. Persons addressing the Approval Authority on an agenda item shall confine their remarks to the particular agenda item. For each agenda item,

each member of the public may address the Approval Authority once, for up to three minutes. The Chair may limit the public comment on an agenda item to less than three minutes per speaker, based on the nature of the agenda item, the number of anticipated speakers for that item, and the number and anticipated duration of other agenda items.

- *General Public Comment.* The Approval Authority shall include general public *comment* as an agenda item at each meeting of the Approval Authority. During general public comment, each member of the public may address the Approval Authority on matters within the Approval Authority's jurisdiction. Issues discussed during general public comment must not appear elsewhere on the agenda for that meeting. Each member of the public may address the Approval Authority once during general public comment, for up to three minutes. The Chair may limit the total general public comment to 30 minutes and may limit the time allocated to each speaker depending on the number of speakers during general public comment and the number and anticipated duration of agenda items.
- *Speaker Identification.* Individuals making public comment may be requested, but not required, to identify themselves and whom they represent.
- *Designated Public Comment Area.* Members of the public wishing to address the Approval Authority must speak from the public comment area.
- *Comment, Not Debate.* During public comment, speakers shall address their remarks to the Approval Authority as a whole and not to individual Approval Authority representatives, the General Manager or Management Team members, or the audience. Approval Authority Representatives and other persons are not required to respond to questions from a speaker. Approval Authority Representatives shall not enter into debate or discussion with speakers during public comment, although Approval Authority Representatives may question speakers to obtain clarification. Approval Authority Representatives may ask the General Manager to investigate an issue raised during public comment and later report to the Approval Authority. The lack of a response by the Approval Authority to public comment does not necessarily constitute agreement with or support of comments made during public comment.
- *Speaker Conduct.* The Approval Authority will not tolerate disruptive conduct by individuals making public comment. Speakers who use profanity or engage in yelling, screaming, or other disruptive behavior will be directed to cease that conduct and may be asked to leave the meeting room.

Disability Access

The UASI Approval Authority will hold its meeting at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA 94568.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the UASI administrative assistant, at least 24 hours prior to the meeting at (415) 353-5223.