



Approval Authority Meeting
Thursday, November 10, 2016
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	Raemona Williams, 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	Kevin Oakley, County of Monterey
Member	Trisha Sanchez, County of San Mateo
Member	Al Terrell, County of Sonoma
General Manager	Craig Dziedzic

CLOSED SESSION- Time Specific: 10:00 a.m.

- 2. NATIONAL COUNTERTERRORISM THREAT CENTER (NCTC) BRIEFING** (Discussion Only)
An NCTC Liaison will provide a current threat briefing to Approval Authority Members. *The Approval Authority may hold some or all of this discussion in closed session under California Government Code Section 54957(b). 15 mins*

REGULAR MEETING- Time Specific: 10:15 a.m.

- 3. APPROVAL OF THE MINUTES** (Discussion, Possible Action)
Discussion and possible action to approve the draft minutes from the August 11, 2016 regular meeting or take any other action related to the matter. *(Document for this item includes draft minutes from August 11, 2016.) 5 mins*

4. GENERAL MANAGER'S REPORT (Discussion, Possible Action)

General Manager Craig Dziedzic will present the General Manager's Report:

- (a) FY17 Project Proposal Applications Update (Discussion Only)
- (b) National Fusion Center Association (NFCA) Annual Training Event (Discussion Only)
- (c) The 2017 National Homeland Security Conference (Discussion Only)
- (d) Approval of the 2017 Calendar for Approval Authority Meetings (Action)
- (e) Management Team Tracking Tool (Discussion Only)

(Documents for this item are a report, an appendix, and the Tracking Tool from Craig Dziedzic.) 5 mins

5. 2016 THIRA (Discussion, Action)

Assistant General Manager Catherine Spaulding will present the 2016 THIRA for approval
(Documents for this item are a report and an appendix from Catherine Spaulding.) 5 mins

6. STAKEHOLDER OUTREACH AND THE ANNUAL PLANNING PROCESS (Discussion)

Regional Program Manager Janell Myhre will report on stakeholder outreach and the annual planning process. *(Documents for this item are a report and a PowerPoint from Janell Myhre.) 5 mins*

7. REGIONAL MUTUALINK INVESTMENTS (Discussion)

Project Manager Corey Reynolds will provide an update on regional Mutualink investments.
(Document for this item is a report from Corey Reynolds.) 5 mins

8. REALLOCATION OF GRANT FUNDS (Discussion, Possible Action)

Chief Financial Officer Tristan Levarado will report on the reallocation of Grant Funds for the Bay Area UASI. *(Document for this item is a report from Tristan Levarado.) 5 mins*

9. FIRSTNET BRIEFING (Discussion)

FirstNet CEO Mike Poth and FirstNet Region IX Continental U.S. Lead Lesia Dickson will report on the status of FirstNet. *(Documents for this item are a report and a PowerPoint from Mike Poth and Lesia Dickson.) 10 mins*

10. PRND POLICIES AND PROCEDURES MANUAL APPROVAL (Discussion, Action)

PRND Project Manager Phil White will present the Policies and Procedures Manual approved by the PRND Focus Group at their October 19, 2016 meeting. *(Documents for this item are a report and an appendix from Phil White.) 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.