



Approval Authority Meeting

Thursday, March 9, 2023

10:00 A.M

Alameda County Sheriff's Office
4985 Broder Blvd., Dublin, CA 94568
OES Assembly Room

Agenda

1. CALL TO ORDER ROLL CALL

UASI Chair	Mary Ellen Carroll, City and County of San Francisco
UASI Vice-Chair	Rich Lucia, County of Alameda
Member	Erica Arteseros, City and County of San Francisco
Member	Jessica Feil, City of Oakland
Member	Raymond Riordan, City of San Jose
Member	Dana Reed, County of Santa Clara
Member	Mike Casten, County of Contra Costa
Member	Jamie Scardina, County of Marin
Member	Tracy Molfino, County of Monterey
Member	Mark Robbins, County of San Mateo
Member	Christopher Godley, County of Sonoma

General Manager Craig Dziedzic

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

Discussion and possible action to approve the draft minutes from the January 12, 2023 regular meeting or take any other action related to the matter. *(Document for this item includes draft minutes from January 12, 2023.) 5 mins*

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

General Manager Craig Dziedzic will present his report:

- a. FY 2023 UASI Grant Discussion (Discussion only)
- b. FY 23 UASI Final Risk Profile (Discussion only)
- c. FY 23 National Homeland Security Conference (Discussion only)
- d. UASI Management Team update (Discussion only)
- e. Management Team Tracking Tool and Future Agenda Items (Discussion only)

(Documents for this item are a report and 5 appendices.) 10 mins

4. FY23 UASI GRANT ALLOCATIONS (Discussion, Possible Action)

Chief Financial Officer Tristan Levarado will present the FY 2023 UASI grant allocations.

(Document for this item is a report from Tristan Levarado.) 5 mins

5. FY23 NATIONAL PRIORITY PROJECTS (Discussion, Possible Action)

Regional Program Manager Janell Myhre will present an update on the FY23 National Priority projects. *(Document for this item is a report.) 5 mins*

6. PROGRAM QUARTERLY UPDATES (Discussion, Possible Action)

Regional Program Manager, Janell Myhre, will introduce program leads to the following regional sustainment program annual reports. *10 mins*

a. **BAY AREA TRAINING AND EXERCISE PROGRAM (BATEP) UPDATE**

Regional Program Manager Corinne Bartshire will present an update on the BATEP.

(Documents for this item are a report and two appendices.) 5 mins.

b. **REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM (RCPGP)**

Regional Program Manager Christophe Arnold will present an update on the RCPGP program. *(Documents for this item are a report and an appendix.) 5 mins.*

c. **SECURING THE CITIES SAN FRANCISCO BAY AREA (STC SFBA) UPDATE**

Regional Program Manager Dave Rocha will present an update on STC SFBA.

(Documents for this item are a report and an appendix.) 5 mins

d. **TARGETED VIOLENCE AND TERRORISM PREVENTION (TVTP) AND DOMESTIC VIOLENT EXTREMISM (DVE) PROGRAMS UPDATE**

Regional Program Manager Jodi Traversaro will present an update on the TVTP and DVE programs. *(Documents for this item are a report and an appendix.) 5 mins.*

7. NCRIC THREAT BRIEFING (Discussion, Possible Action)

NCRIC Executive Director Mike Sena will provide a threat briefing. *(Document for this item is a report from Mike Sena.) 5 mins*

8. UASI FINANCIAL REPORTS – FY22 UASI SPENDING REPORT (Discussion, Possible Action)

Chief Financial Officer Tristan Levarado will present the FY22 UASI spending report. *(Document for this item are a report from Tristan Levarado.) 5 mins*

9. ANNOUNCEMENTS - GOOD OF THE ORDER

10. 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.

11. 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 1663 Mission Street, Suite 320, 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 any action on that item. Persons addressing the Approval Authority on an agenda item shall confine their remarks to that 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 Bay Area UASI Approval Authority will hold its meeting at the Alameda County Sheriff's Office OES Assembly Room, located at 4985 Broder Blvd., Dublin, CA 94568. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the UASI Regional Grants Manager, at least 24 hours prior to the meeting, at (415) 760-1491.



Bay Area UASI
Approval Authority Meeting
Thursday, January 12, 2023
10:00 AM
Microsoft Teams

REGULAR MEETING MINUTES

1. ROLL CALL

Approval Authority Chair Mary Ellen Carroll called the meeting to order at 10:00 AM and General Manager Craig Dziezic subsequently took the roll. Chair Mary Ellen Carroll, Vice Chair Rich Lucia were present. Members Erica Arteseros, Jessica Feil, Raymond Riordan, and Dana Reed were also present. Mike Casten was absent, but alternate Thomas Chalk was present. Jamie Scardina was absent, but alternate Craig Scardina was present. Tracy Molfino was absent, but alternate Keith Boyd was present. Mark Robbins was absent, but alternate William Young was present. Christopher Godley was absent and no alternate was present.

2. APPROVAL OF THE MINUTES

Chair Carroll asked for any comments or questions concerning the minutes from the November 10, 2022 meeting. She then called for public comment. ([Reference Audio here: January UASI Approval Authority Meeting at 5:45](#))

One member of the public made a comment.

Chair Carroll then requested a motion to approve the minutes.

Motion: Approve the minutes from the November 10, 2022 Approval Authority Meeting.

Moved: Vice Chair Lucia **Seconded:** Member Reed

Vote: The motion was passed unanimously with one absence.

3. GENERAL MANAGER’S REPORT

General Manager Craig Dziezic reported on the FY 2023 Omnibus Appropriations Bill, CA Statewide Projects funded by the FY22 UASI Retention Funds, 2023 National Homeland Security

Conference, and the Management Team Tracking Tool. ([Reference Audio here: January UASI Approval Authority Meeting at 12:15](#))

Chair Carroll asked for Member comments. Seeing none, she requested public comment.

One member of the public made a comment.

4. ELECTION OF UASI OFFICERS

The Chair received nominations and conducted a vote on the positions of UASI Chair and Vice Chair for the 2023 term. ([Reference Audio here: January UASI Approval Authority Meeting at 18:50](#))

Motion: Nomination of Mary Ellen Carroll as BAUASI Chair

Moved: Member Reed **Seconded:** Member Arteseros

Vote: The motion was passed unanimously with one absence.

General Manager Dziejdzic opened the floor to Chair Carroll who made a statement accepting the nomination. General Manager Dziejdzic opened the floor to public comment.

One member of the public made a comment.

Motion: Nomination of Rich Lucia as Vice Chair

Moved: Chair Carroll **Seconded:** Member Boyd

Vote: The motion was passed unanimously with once absence.

General Manager Dziejdzic opened the floor to Vice Chair Lucia who made a statement accepting the nomination. General Manager Dziejdzic opened the floor to public comment.

One member of the public made a comment.

5. FY22 SUSTAINMENT PROJECT ANNUAL REPORTS AND FUNDING RECOMMENDATIONS

Regional Program manager Janell Myhre introduced Corinne Bartshire who presented the Bay Area Training & Exercise Program Annual Report and Mike Sena who presented the Northern California Regional Intelligence Center Annual Report. ([Reference Audio here: January UASI Approval Authority Meeting at 28:23](#))

Chair Carroll requested comments from the Approval Authority.

Member Feil requested clarification on equitability regarding the distribution of in-person BATEP training courses, noting that more courses appeared to be offered in San Francisco. UASI staff mentioned that BATEP supports training efforts in San Francisco funded by grants other than UASI, which could contribute to an overstated distribution perception. When offering regional courses, BATEP consistently considers locations, logistics, and disciplines to evenly distribute the accessibility of trainings. ([Reference Audio here: January UASI Approval Authority Meeting at 40:50](#))

One member of the public made a comment.

Motion: Approve the recommended funding amounts for BATEP and the NCRIC

Moved: Chair Carroll **Seconded:** Member Reed

Vote: The motion was passed unanimously.

6. RISK MANAGEMENT PROGRAM KICK-OFF

Project Manager Amy Ramirez presented an overview of the Risk Management Program. ([Reference Audio here: January UASI Approval Authority Meeting at 47:45](#))

Chair Carroll requested comments from the Approval Authority, seeing none she requested public comment.

One member of the public made a comment.

7. UASI FINANCIAL REPORTS – FY21 UASI SPENDING REPORT

Chief Financial Officer Tristan Levarado provided an update on FY21 spending. ([Reference Audio here: January UASI Approval Authority Meeting at 55:55](#))

Chair Carroll requested comments from the Approval Authority. Seeing none, she requested public comment.

One member of the public made a comment.

8. ANNOUNCEMENTS - GOOD OF THE ORDER

Chair Carroll welcomed responses from Approval Authority members concerning the recent atmospheric river weather activity. She mentioned how the storms have affected San Francisco. Chair Carroll discussed how a regional After-Action Report on would benefit the region and asked the UASI Management Team to consider how to address this task. ([Reference Audio here: January UASI Approval Authority Meeting at 1:01:15](#))

Member Reed commented that Santa Clara County is still activated and are working on damage/safety assessments. ([Reference Audio here: January UASI Approval Authority Meeting at 1:03:35](#))

Member Riordan commented that the City of San Jose put an evacuation order along the waterway. They also activated two shelters, which have both reached full capacity. ([Reference Audio here: January UASI Approval Authority Meeting at 1:06:25](#))

Member Boyd commented that Monterey County has extensive flooding and has had help from CalOES. ([Reference Audio here: January UASI Approval Authority Meeting at 1:08:40](#))

9. GENERAL PUBLIC COMMENT

One member of the public made a comment.

10. ADJOURNMENT

The meeting was adjourned at 11:15 AM.

To: Bay Area UASI Approval Authority

From: Craig Dziedzic, General Manager

Date: March 9, 2023

Re: Item 03: General Manager's Report

Recommendations:

No Recommendation.

Action or Discussion Items:

- (a) FY 2023 UASI Grant (Discussion)
- (b) FY 2023 UASI Final Risk Profile (Discussion)
- (c) FY 2023 National Homeland Security Conference (Discussion)
- (d) Management Team Update (Discussion)
- (e) Management Team Tracking Tool and Future Agenda Items (Discussion)

Discussion/Description:

(a) FY 2023 UASI Grant (Discussion Only)

On March 27, 2023, DHS released the FY 2023 UASI Notice of Funding Opportunity (NOFO), which allocated \$36,493,265 to the Bay Area UASI. The grant award is \$555,735 less when compared to last year.

The NOFO contained the following highlights:

- National Priority Area's (NPA's) will remain the same, but Election Security will now have a minimum spend of 3%. The total percentage required for NPAs is 30% (15% minimum spend amount and 15% for discretionary spending).
 - This increases the minimum NPA spend to 15% (previously 12%) of the award.
 - Discretionary spending drops to 15% (Previously 18%) for NPA projects.
- NPA Minimum spend amount (15% total):
 - Info Sharing - 3%
 - Soft Targets/Crowded Places - 3%
 - Cybersecurity - 0%
 - Community Preparedness - 3%
 - Domestic Violent Extremism - 3%
 - Election Security - 3%
- The minimum spend on Law Enforcement Terrorism Prevention Activities (LETPA) increased to 35% (Previously 30%).

(b) FY 23 UASI Final Risk Profile (Discussion Only)

On February 23, 2023, DHS/FEMA issued the final risk for the Bay Area UASI, which indicated a drop in ranking from 4 to 5. The document depicts a decrease in the Threat components of transnational organized crime and cybersecurity. The Management Team will be working with the NCRIC to review all the data sources contained in the report to ensure that the information is complete and accurate.

(c) FY 23 National Homeland Security Conference (Discussion Only)

On-line registration is now open for the FY 23 Homeland Security Conference, which will be hosted by the Chicago UASI, July 24-27, 2023. Three of the four Management Team's proposed presentations have been accepted. The presentations will address our projects involving cybersecurity, atmospheric rivers/bomb cyclone storms, and radiological/nuclear capability enhancement. To reregister, please go to the following link: <https://www.nationalhomelandsecurity.org/>.

(d) UASI Management Team Update (Discussion Only)

UASI Senior Manager Assistant Positions

The Management Team is in the process of working with our HR Department to backfill two senior manager assistant positions who will serve as the UASI office administrator and our website administrator. The position will be filled later in March/May 2023.

Securing the Cities (STC) Project Manager

Dave Rocha has been promoted to the STC regional program Manager. The Management Team is coordinating with our HR Department to backfill the regional grant project manager position.

UASI Community Preparedness Analyst

Meredith Terrell has accepted the position as the UASI community preparedness analyst who will be collaborating/working with the region's nonprofits and whole community agencies with the UASI and RCPGP projects. Ms. Terrell has a wealth of experience working with nonprofits, including serving as the Chief Program Officer for Meals on Wheels San Francisco Non-profit and a Senior Disaster Program Manager for the American Red Cross. Ms. Terrell earned a Masters in non-profit administration organizational development from the University of San Francisco and a Bachelor of Arts in Latin American Studies and Women's Studies from the University of Texas.

(e) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

Attached as Appendix E is the Management Team Tracking Tool. Approval Authority members may submit future agenda items at any time to the General Manager.

	Agenda Item	Presenter	Meeting Date
1.	Annual Budget, Organization Chart, Work Plans, Annual Report	Craig Dziedzic	06/08/23
2.	Risk Management Program – Program Update	Amy Ramirez	06/08/23
3.	<p style="text-align: center;">Program Quarterly Updates</p> a. Securing the Cities SF Bay Area (STC SFBA) b. Targeted Violence Terrorism Prevention Program (TVTP) c. Regional Catastrophic Preparedness Grant Program (RCPGP) d. Bay Area Training & Exercise Program (BATEP)	Dave Rocha Jodi Traversaro Christophe Arnold Corinne Bartshire	06/08/23
4.	<p style="text-align: center;">Threat Briefing</p> Northern California Regional Intelligence Center (NCRIC)	Mike Sena	06/08/23
5.	UASI Financial Reports - Reallocation of Grant Funds	Tristan Levardo	06/08/23
6.	Risk Management Program – Program Update	Amy Ramirez	09/14/23
7.	<p style="text-align: center;">Program Quarterly Updates</p> a. Securing the Cities SF Bay Area (STC SFBA) b. Targeted Violence Terrorism Prevention Program (TVTP) c. Regional Catastrophic Preparedness Grant Program (RCPGP) d. Bay Area Training & Exercise Program (BATEP)	Dave Rocha Jodi Traversaro Christophe Arnold Corinne Bartshire	09/14/23
8.	Threat Briefings Northern California Regional Intelligence Center (NCRIC)	Mike Sena	09/14/23
9.	UASI Financial Reports	Tristan Levardo	09/14/23

Recurring Agenda Items				
	Agenda Item	Presenter	Date	Deliverable/ Comments
1	General Manager's Report	Craig Dziejcz	11/09/23 01/11/24 03/14/24 06/13/24 09/12/24	Approval of the 2024 Approval Authority Meeting Calendar Election of UASI Officers Grant Status Update Annual Budget, Organizational Chart, Work Plans, Annual Report
2	Risk Management Program	Amy Ramirez	01/11/24 03/14/24 06/13/24	THIRA/SPR Approval; Hub Funding Allocation/ Risk Formula Application Program Kick Off Program Update
3	Program Quarterly Updates a. Securing the Cities SF Bay Area (STC SFBA) b. Targeted Violence Terrorism Prevention Program (TVTP) c. Regional Catastrophic Preparedness Grant Program (RCPGP) d. Bay Area Training & Exercise Program (BATEP)	Dave Rocha Jodi Traversaro Christophe Arnold Corinne Bartshire	11/09/23 01/11/24 03/14/24 06/13/24 09/12/24	Program Quarterly Updates
4	Threat Briefings Northern California Regional Intelligence Center (NCRIC)	Mike Sena	11/09/23 01/11/24 03/14/24 06/13/24 09/12/24	<ul style="list-style-type: none"> ▪ Special Event Assessment Rating (SEAR) and Suspicious Activity Reports (SARS) ▪ International and Domestic Terrorism (closed session) ▪ Crime Gun Intelligence and Domestic Violent Extremism ▪ Cyber Security ▪ Regional Information Sharing Systems ▪ Elections Security ▪ Emergent Threats
5	UASI Financial Reports	Tristan Levarado	11/09/23 01/11/24 03/14/24 06/13/24 09/12/24	Nov: Reallocation of Grant Funds Jan: FY21 UASI Spending Report Mar: UASI Travel Expenditures Jun: Reallocation of Grant Funds Sep: FY22 UASI Spending Report



To: Bay Area UASI Approval Authority
From: Tristan Levardo, CFO
Date: March 09, 2023
Re: Item 04: FY23 UASI Grant Allocations

Staff Recommendation:

Approve the proposed FY23 Bay Area UASI grant allocations.

Action or Discussion Item:

Action

Discussion:

This memo presents total local funding available and then presents detail on proposed allocations, including sustainment projects and hub funding amounts.

I. Total Local Funding Available

On February 27, 2023, the Department of Homeland Security released its FY22 Homeland Security Grant Program Notice of Funding Opportunity, which includes the FY22 UASI grant award for the Bay Area. The Bay Area UASI federal grant allocation for FY22 is \$36,493,265 including the National Priority Project requirement. All projects designated as “National Priority” will undergo a separate evaluation process. The State of California has not informed us of the amount of funding they will retain. However, for illustration purposes, the retention amount listed is set at 18.5% of the grant award (as previously used in FY22).

Table 1 below shows total local funds available for allocation and provides FY22 information as reference.

Table 1: UASI FY23 Funds Available for Allocation

	FY22	FY23
UASI Grant Award	\$37,049,000	\$36,493,265
State Retention @ 18.5%	(\$6,854,065)	(\$6,751,254)
Total Local Funds Available	\$30,194,935	\$29,742,011

II. Proposed Allocations

Proposed Bay Area UASI FY22 grant allocations are detailed below in Table 2, with the FY21 allocations (in blue). A portion of the FY21 Sustainment Projects budget has been allocated to the National Priority Projects. See Table 3 for additional detail.

Table 2: Proposed FY23 Allocations

	FY22	FY23
Major City Allocation	\$ 3,000,000	\$ 3,000,000
National Priority Projects	\$ 9,058,481	\$ 8,922,603
Sustainment Projects	\$8,020,994	\$ 7,703,947
Management Team	\$ 3,721,980	\$ 3,721,980
Hub Projects	\$ 6,393,481	\$ 6,393,481
TOTAL	\$30,194,935	\$29,742,011

Sustainment Projects

A proposed amount of \$7,703,947 has been allocated for FY23 sustainment projects. The list of projects and amounts are detailed in Table 3 below. Projects and amounts from FY21 are included for reference (in blue).

Table 3: Proposed FY23 Sustainment Projects

Project	FY22	FY23 UASI allocation	FY23 NPP allocation	FY23 Total Sustainment Project Funding
<i>Training and Exercise Program</i>	\$4,412,339	\$4,253,815	\$158,524	\$4,412,339
<i>NCRIC</i>	\$6,431,074	\$3,325,132	\$3,105,942	\$6,431,074
<i>Law Enforcement Information Sharing</i>	\$250,000	\$125,000		\$125,000
TOTAL	\$11,093,413	\$7,703,947	\$3,264,466	\$10,968,413

III. Hub Allocations

There is a proposed amount of \$6,393,481 for the FY23 allocation to hubs. The total amount is comprised of the baseline allocation of \$5,643,481 and \$750,000 derived from Training and Exercise program savings, which is divided equally among the hubs. This baseline amount is distributed to the four hubs based on the risk allocation percentage approved by the Approval Authority in the November 2022 meeting:

- East = 22.84%
- North = 6.11%
- South = 24.91%
- West = 46.14%

Table 4 below shows the proposed FY23 hub allocations, the FY22 amounts (in blue), and percentage change.

Table 4: Proposed FY23 Hub Allocations

Hub	FY22	FY23	% Change
East	\$1,485,501	\$1,476,471	-0.61%
North	\$545,297	\$ 532,317	-2.38%
South	\$1,626,588	\$1,593,291	-2.05%
West	\$2,736,096	\$2,791,402	2.02%
TOTAL	\$6,393,481	\$6,393,481	--



To: Bay Area UASI Approval Authority
From: Janell Myhre, Regional Program Manager
Date: March 09, 2023
Re: Item 05: FY23 National Priority Projects

Staff Recommendation:

Approve project scope and funding amounts for the FY23 National Priority areas, pursuant to the UASI FY23 Notice of Funding Opportunity (NOFO).

Action or Discussion Item:

Action.

Background

Pursuant to the FY 2022 NOFO, National Priority projects are required to be funded at 30% of the UASI grant award (\$8,922,603). Five of the six eligible National Priority Areas (NPA) are required to be funded at 3% minimum (\$892,260) each for a total of 15% (\$4,461,300), providing flexibility in planning for the remaining 15% (\$4,461,303). Fiscal Year 2023 National Priority Areas, with related required funding percentages are listed below.

National Priority Area	Required %	National Priority Area	Required %
Intelligence & Information Sharing	3%	Community Preparedness and Resilience	3%
Soft Targets/Crowded Places	3%	Domestic Violent Extremism	3%
Elections Security	3%	Cybersecurity	0

Discussion

In order to satisfy FEMA’s National Priority Project (NPP) requirements, the Management Team leverages lessons learned from the approved FY22 National Priority Projects, as well as UASI regional workgroup members feedback and FEMA Technical Assistance guidance to establish a list of National Priority Projects depicted in Table 1 below.

The projects align to the region’s THIRA/SPR and meet the criteria for effectiveness, which will be competitively reviewed by DHS/FEMA. Funding for each of the five required National Priority Areas meets the 3% requirement (\$892,260) for a total 15% (\$4,461,300). The remaining 15% (\$4,461,303) is allocated to other NPAs per identified gaps and input from subject matter experts.

Listed in Table 1 and Table 2 below are six FY23 national priorities, the proposed associated projects, and recommended funding amounts for a total of \$ 8,922,603 - 30% of the UASI grant award.

Table 1: FY23 National Priority Projects

Enhancing Information & Intelligence Sharing (3% required)	Project Description
<p>Fusion Center Organization</p> <p><i>(Northern California Regional Intelligence Center)</i></p>	<p>This project provides the region with contractors, intelligence officers, and intelligence analysts to conduct vulnerability assessments, develop regional response plans, and consistent threat analysis. By focusing on a whole of government and community approach to identify, prevent, protect against, mitigate, and assist in the response to and the recovery from human-made threats and major hazards, sustaining the Suspicious Activity Reporting (SAR) process, and continuing the joint process for threat and SAR information sharing with social media companies, the goal of meeting the National Priority of Information Sharing can be advanced.</p>
Enhancing Elections Security (3% required)	Project Description
<p>Mobile Barrier Trailer Kits</p>	<p>This project builds on lessons learned from the FY20 Elections Security project equipment to include an additional 10-12 Bay Area cities through regional procurement of Mobile Barrier Trailer Kits, including eight rapid deployment mobile barriers, cables, tow bar, and drop deck trailers to serve as a primary security system for entry points, roadways, perimeters, polling sites, and ballot drop off boxes.</p>
Enhancing the Protection of Soft Targets/Crowded Places (3% required)	Project Description
<p>Chemical Biological Explosive Protective Equipment</p>	<p>This project continues to build on equipment needs identified during the FY20 HazMat Emergent Threats NPP, BATEP Hazardous Materials Readiness Drills, and the FY21 CBRNE Full-Scale Exercise. This investment will provide first responder agencies with updated equipment from the CalOES/FIRESCOPE standard equipment list required for team "typing". Equipment selections will include bomb suits, portable mass spectrometers, and portable wireless multi-gas detector for area monitoring.</p>

Community Preparedness and Resilience (3% required)	Project Description
Building Community Preparedness through Disaster Readiness Training, Exercise, and Equipment	This project builds on the FY22 Community Resilience NPP by reaching additional Bay Area jurisdictions, municipalities, and underserved populations providing opportunities to engage and participate in citizen preparedness planning, training, and exercise activities. A menu of options will be provided to jurisdictions to customize selections allowing the community to address their specific needs (i.e., CERT and Stop The Bleed training, ICS for CBOs, emergency management and business continuity planning). Funding will also be offered for a menu of preparedness equipment options, such as shelter kits, Stop the Bleed kits, CERT backpacks, and other customized preparedness items.
Building Community Resilience through Technical Assistance	Using lessons learned from FY22 Community Resilience NPP discussions, hire a consultant to offer technical assistance to Bay Area Community Based Organizations (CBO) and underserved neighborhood businesses to support disaster readiness planning. Provide consultant expertise to eligible organizations for developing Emergency Response Plans, Business Continuity of Operations Plans, and Disaster Recovery Plans.
Community Crisis Communications	Hire a contractor to build an All-Hazards database of community resources, such as incident specific public information and awareness tools, to serve CBOs and other neighborhood organizations during a disaster. Outcomes of this project will be to coordinate and work with community members and CBOs to deliver critical lifesaving emergency information through public messaging to underserved communities, including pre-vetted translations for those with limited English proficiency, creating equitability in the dissemination of public information at the community level.
Combating Domestic Violent Extremism (3% required)	Project Description
Community Based Violence Prevention Training	A contractor will be hired to design and deliver a 2-day culturally competent Bay Area Regional Interfaith Council Violence Prevention Summit that will include all faiths across the 12 county Bay Area region. The 2-day interfaith council summit will coordinate with the Bay Area Public Safety Preparedness Summit to include SME speakers, panel discussions, and training courses to develop partnerships and build awareness in the areas of preventing violent extremism. Training attendance will be geared toward Intelligence and Security staff, as well as Bay Area schools and Community Based Organizations.

Targeted Violence Prevention Strategies for School Staff - Online learning program	This project will fund a specialized, occupational-specific e-learning program that will increase the capacity of targeted violence and terrorism prevention trained school counselors, teachers, and office staff to identify, prevent, and respond to students exhibiting behaviors of concern. Training efforts will also coordinate with and serve statewide school counselors.
Targeted Violence Prevention Strategies for Mental and Behavioral Health Practitioners - Online learning program	This project will fund specialized training for mental and behavioral health professionals on targeted violence and terrorism prevention, as well as training on Prevention Strategies for Mental & Behavioral Health Practitioners and Clinicians and the development of protocols, handling referrals, and work with individuals with risk factors for TVTP. Training efforts will serve statewide private and public mental and behavioral health practitioners.
Juvenile Justice Academic Success Initiative	A training contractor will be hired to deliver the “Racial and Juvenile Justice Academic Success Initiative” training program, which partners with Historic Black Colleges and Universities (HBCU), to deliver culturally competent tutoring programs. This training partners with courts, juvenile probation and district attorneys to incentivize attendance and completion of the program through reduced sentencing.
Targeted Violence Prevention Psychosocial Community Program	A contractor will be hired to develop and deliver multi-disciplinary intervention pathways to stop the spread of on-line extremism, connecting at-risk users in 12 counties with psychosocial support and intervention services. This project will expand prevention capabilities beyond schools by leveraging innovative and online approaches to address general population needs, with a focus on establishing services for small and medium-sized communities, underserved rural communities, and native Spanish-speakers. Local threat assessment and management capabilities will be supported by creating a multi-disciplinary network of intervention services, including connecting online interventions campaigns with individuals at-risk.
Enhancing Cybersecurity (not required)	Project Description
Cyber Security Training	Through the Bay Area Training and Exercise Program, offer training and exercise opportunities to Bay Area internet technology professionals, including virtual gamification activities and the ability to complete industry-leading cybersecurity certifications.

Table 2: FY23 National Priority Project Funding Recommendation

National Priority Area	Project Title	Required 15%	Eligible 15%	Total
Enhancing Intelligence and Information Sharing	Fusion Center Operations	\$ 892,260	\$ 2,213,682	\$ 3,105,942
Enhancing the Protections of Soft Targets/Crowded Places	Chemical Biological Explosive Protective Equipment	\$ 892,260	0	\$ 892,260
Enhancing Community Preparedness and Resilience	Building Community and Small Business Preparedness and Community Crisis Communications	\$ 892,260	\$ 1,044,548	\$ 1,936,808
Combating Domestic Violent Extremism	Targeting Violent Extremism Awareness and Training	\$ 892,260	\$ 1,044,548	\$ 1,936,808
Enhancing Elections Security	Mobile Barrier Trailer Kits	\$ 892,260	0	\$ 892,260
Enhancing Cybersecurity	Cyber Security Training and Exercise	0	\$ 158,524	\$ 158,524
Total FY23 National Priority Funding Allocation		\$ 4,461,300	\$ 4,461,303	\$ 8,922,603



To: Bay Area UASI Approval Authority
From: Janell Myhre, Regional Program Manager
Date: March 09, 2023
Re: Item 06: Quarterly Grant Programs Update

Staff Recommendation:

None

Action or Discussion Items:

Discussion only.

Discussion:

The leads for the Bay Area UASI programs listed below will provide an update on program activities and accomplishments:

- a) Bay Area Training & Exercise Program Update – Corinne Bartshire
- b) Regional Catastrophic Preparedness Grant Program Update – Christophe Arnold
- c) Securing The Cities Program Update – Dave Rocha
- d) Targeted Violence & Terrorism Prevention Program Update – Jodi Traversaro

Bay Area UASI

Training & Exercise Program

Approval Authority Meeting

March 9, 2023

Item 06a



Presented by Corinne Bartshire, Regional Program Manager

2023 Training and Exercise Priorities



Integrated Preparedness Plan (2023 - 2025)

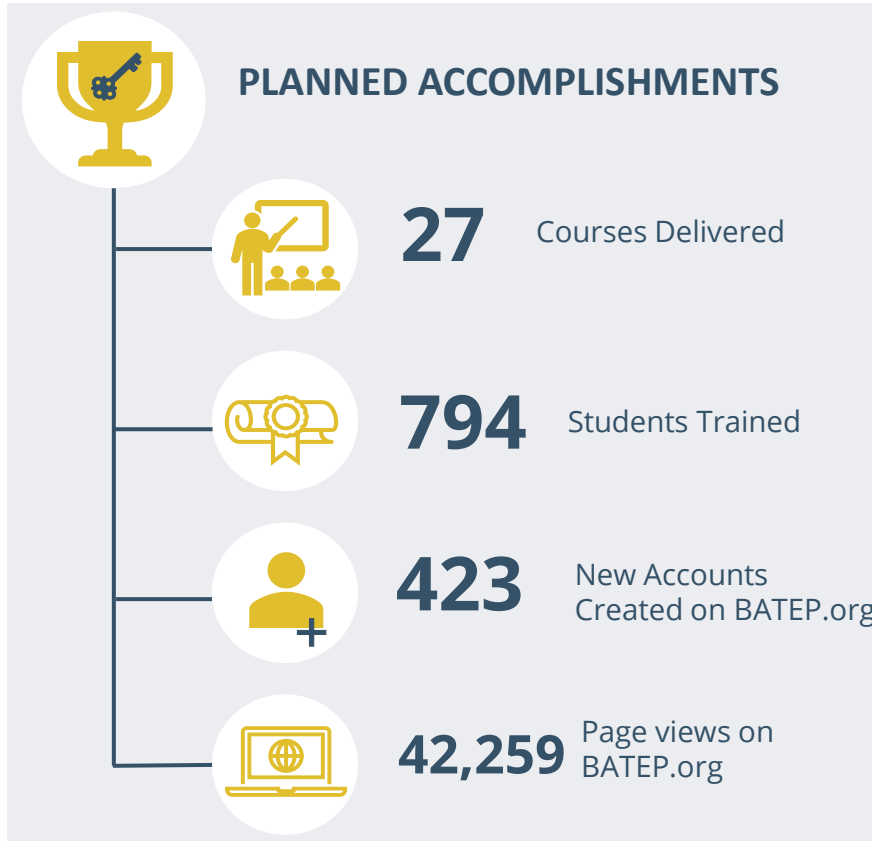
2023 Planned Trainings	# of Deliveries
Law Enforcement	36
Fire Service	32
Emergency Management	35
Cybersecurity	11
Public Information	11
Public Health / Medical / EMS	6
Community Preparedness	33

2023 Exercise Opportunities
Golden Eagle Exercise (<i>May 18th</i>)
Active Attacker Tabletop Exercises (<i>varies</i>)
Public Safety Preparedness Summit: (<i>November 14th-16th</i>)

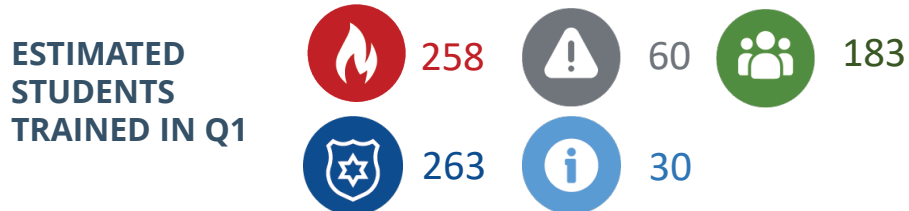
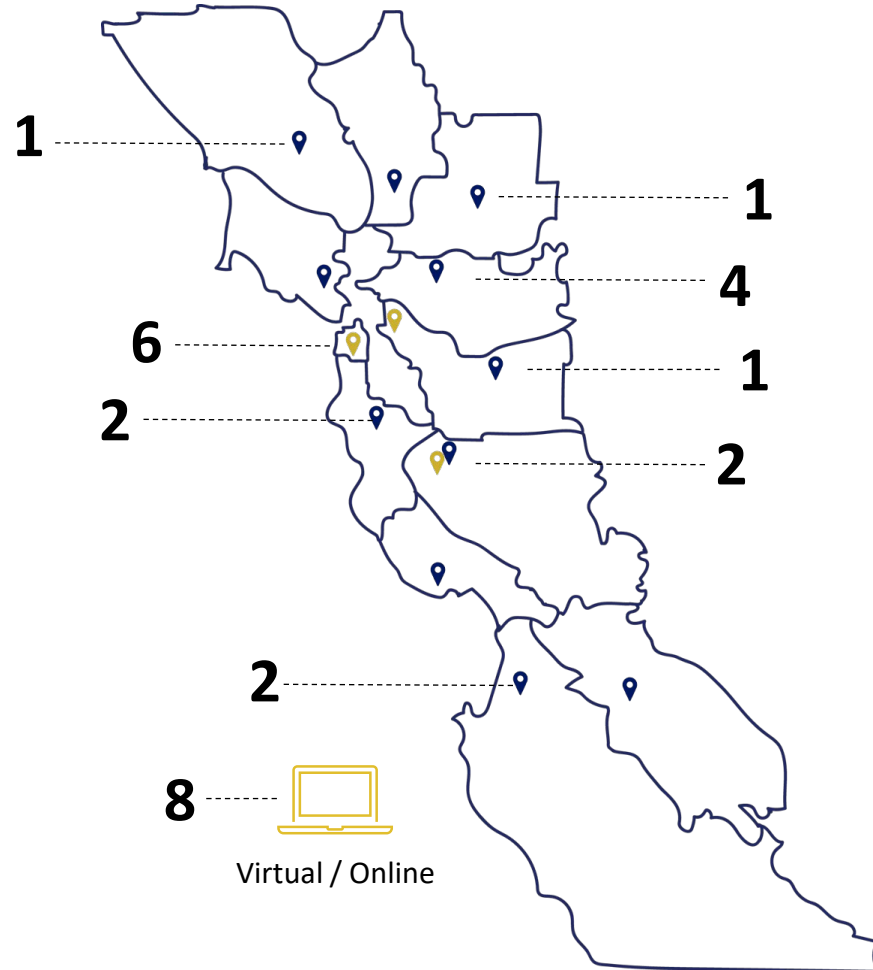
Training Activity Update



2023 Quarter 1 Projection (January 1, 2023 - March 31, 2023)



Training Locations



Exercise Program Updates



COMPLETED!

Hazardous Materials Operational Readiness Drills

- **Four Sites – 19 Participating Teams**
 - Practiced identifying unknown solids, liquids, and gases
 - Medical intervention exercise



2023 Golden Eagle Exercise

- **Scenario:**
 - Monkey Pox Pandemic with simultaneous wildfires
- **Planning Process:**
 - Customized exercise design for UASI member jurisdictions
 - Regionwide Final Planning Meeting → April 20th
 - To engage, reach out to Christophe.Arnold@sfgov.org
- **Conduct:**
 - May 18, 2023



Exercise Program Updates

Active Attacker Exercise Series

- **14 Tabletop Exercises:**
 - Contractor procurement in process
- **4 Functional / Full-Scale Exercises:**
 - To be designed by hub-level exercise planning teams
- To engage, reach out to Juan.Daniels@sfgov.org

2023 Public Safety Preparedness Summit

- **Logistics:**
 - November 14th – 16th, 2023
 - Marines Memorial Club & Hotel, San Francisco
- **Featured Events:**
 - Mass Notification Seminar
 - Securing The Cities Track
 - Cyber Resilience Seminar
 - Domestic Violent Extremism Symposium
 - Grants Management Track

20
23 | **Bay Area UASI**
PUBLIC SAFETY
PREPAREDNESS
SUMMIT

www.bayareauasi.org/summit

Contact



BAUASI

Corinne Bartshire

(415) 861-9005

BATEP Program Manager

Corinne.Bartshire@sfgov.org



BAUASI

Matthew Devine

(415) 680-6271

BATEP Project Manager

Matthew.Devine@sfgov.org

Bay Area UASI

Regional Catastrophic Preparedness Grant Program (RCPGP) Update

Christophe Arnold, Regional Project Manager

Approval Authority Meeting

March 9, 2023

Item 06b





FY19 – C-POD Planning

Performance Period: July 2020 – August 2023

Award Amount: \$1,406,550

Completed:

- 80 C-POD site plans
- Estimated resource needs
- Training
- Planning guidance & templates



Underway:



Updated C-POD Toolkit

- Display C-POD locations
- Logistics Plan Templates **NEW!**



C-POD & Disaster Logistics Trainings
Jurisdiction-based C-POD Exercises



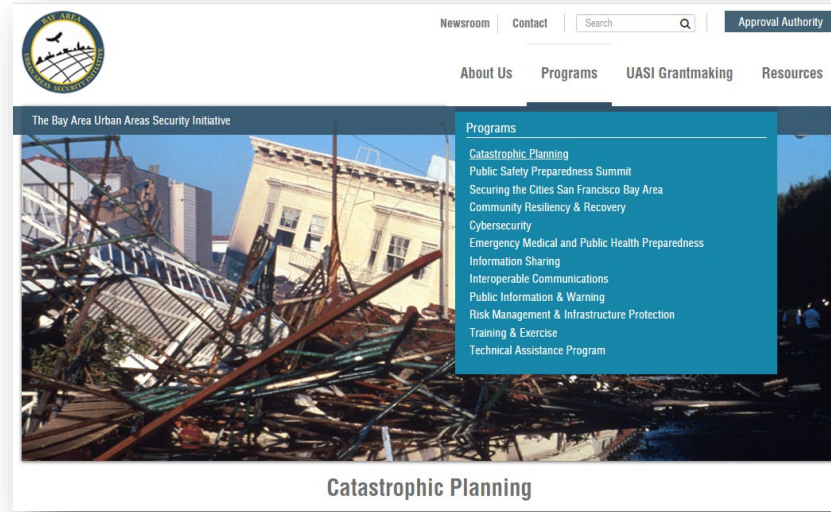


FY20 – Pandemic Preparedness

Performance Period: September 2021 – August 2023
 Award Amount: \$929,414

Completed:

	Regionwide COVID-19 AAR Pandemic Preparedness Framework
	Updated Mass Care and Shelter Planning Toolkit
	Pandemic Crisis Communication Toolkit
	California Region II Medical and Health Multiagency Coordination (MAC) Guide



Catastrophic Planning

Underway:

	Resource Request Estimates and Allocation Guide
	Long-term Care Facilities Training
	2023 Golden Eagle Exercise

Resources

Pandemic Preparedness Planning

Below, please find the different products and resources developed as part of the Regional Catastrophic Preparedness Grant Program (RCPGP FY20) Pandemic Preparedness Project:

Pandemic Crisis Communication...

Supply Chain Resilience Planning

Access the *Regional Catastrophic Preparedness Grant Program (RCPGP) Supply Chain Resilience Project resources (guidance, tools, etc.)* as the RCPGP Supply Chain Resilience Project progresses...

Critical Transportation

These resources were developed with guidance by the UASI Critical Transportation subcommittee to the



RCPGP FY21 – Supply Chain Resilience

RCPGP FY 22 – Equitable Community Resilience

RCPGP FY21

Performance Period: April 2022 – September 2024

Award Amount: \$945,818

Completed:

- Supply Chain Resilience Planning Seminar Series (*recordings and materials available on UASI website*)

Underway:

	Regional Community Lifelines Council & Strategic Plan
	Decision-Making Playbook
	Supply Chain Considerations for People with Disabilities Report
	Whole Community Training
	Supply Chain Resilience TTXs <i>(Spring 2024)</i> -5 locally based (Hub) TTXs -1 Regional TTX

RCPGP FY22

Performance Period: October 2022 – September 2025

Award Amount: \$1,309,398

Completed:

- Hired staff
- RFP out for contractor

Underway:

	Equitable Community Resilience TTXs <i>(Fall 2024)</i> -5 locally based (Hub) TTXs -1 Regional TTX
	Local Planning Technical Assistance -Local Roadmaps to Community Resilience -Update / Develop Local Plan
	Whole Community Training -CERTs, HUD, Climate Change, Equity, etc.
	Regional Planning Technical Assistance -Regional Roadmap to Community Resilience -Regional Vulnerability Report

For questions contact:

Christophe Arnold

christophe.arnold@sfgov.org

415-272-6451

Thank you.



Securing the Cities San Francisco Bay Area

Dave Rocha, Regional Program Manager

Approval Authority

March 9, 2023

Item 06c

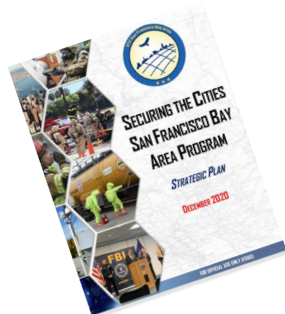




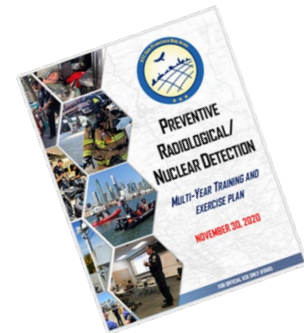
Key Milestone Progress

2020	2021	2022	2023	2024
Phase I – Engagement (1-year)		Phase II – Implementation (3-year)		Phase III – Integration (1-year)

- ✓ Established Governance Structure (Charter) (4/1/21)
- ✓ Staffed STC SFBA Program (4/1/21)
- ✓ STC SFBA PMO Stood Up (4/1/21)
- ✓ STC Subcommittees Formed (4/1/21)
- ✓ Implementation Plan (4/1/21)
- ✓ Gap Analysis (4/1/21)
- ✓ 5-Year Strategic Plan (4/1/21)



- ✓ Concept of Operations (ConOps) (11/20)
- ✓ Field Operations Guide (FOG) (5/20)
- ✓ Equipment Management Plan
- ✓ MYTEP (IPP) (11/20)
- ✓ Alarm Information Sharing Plan (11/20)
- ✓ Data Collection & Reporting Plan (11/20)
- ✓ Conducted Drill (November 2021)
- ✓ Conducted Workshop (July 2021)
- ✓ Conducted TTX (November 2022)
- Functional Exercises (May 2023)
- Full-Scale Exercise (November 2023)
- Continue Training and Exercise Support (Ongoing)



- Continue Training Support (Ongoing)
- Complete Exercise Series (4/1/24)
- Demonstrate STC SFBA is Fully PRND Mission Capable (4/1/24)
- Implement Sustainment Plan (4/1/24)



Equipment Status

Equipment	Ordered				Status		
	FY19	FY20	FY21	FY22	Received	Distributed	Available
PRD	199	918	0		1117	374	743
RIID	0	38	16		54	22	32
BRD				18			
Mobile							
Marine							



Equipment	Equipment Forecast							Total
	FY22	FY23	FY24	FY25	FY26	FY27	FY28	
PRD			100	100	100	100	100	1617
RIID		10		10		10		84
Backpack	10	5	5		5		5	35
Mobile		4		4				8
Marine	2		2		2			6



Upcoming Trainings

Training Date	Host Agency	Class Location	Course Type	Confirmed with CTOS
3/6/2023-3/9/2023	San Mateo	San Mateo OES	PRNDS	Yes
4/3/23-4/6/23	Alameda County	Alameda County Fairgrounds	TtT	Yes
4/10/2023	Sacramento	Sacramento	PRD	Yes
4/11/2023 - 4/14/2023	Sacramento	Sacramento	PRNDS	Yes
5/22/2023	Washoe	Washoe	PRD	Yes
5/23/23 - 5/26/23	Washoe	Washoe	PRNDS	Yes



Next Year's Work Plan

- Equipment:
 - RN detection backpack training and distribution
 - CWMD switch from Samsung Galaxy Tablet to Panasonic Toughbook
 - Purchasing and/or upgrading mobile & marine RN detectors
- Training:
 - Focus on getting first responders to training and spending OT/BF budget
 - Develop STC SFBA training cadre
- PMO Documents:
 - Complete routine update and recommended revisions from TTX

Bay Area UASI

Targeted Violence and Terrorism Prevention and Domestic Violent Extremism Prevention Programs Update



Jodi Traversaro

Approval Authority Meeting

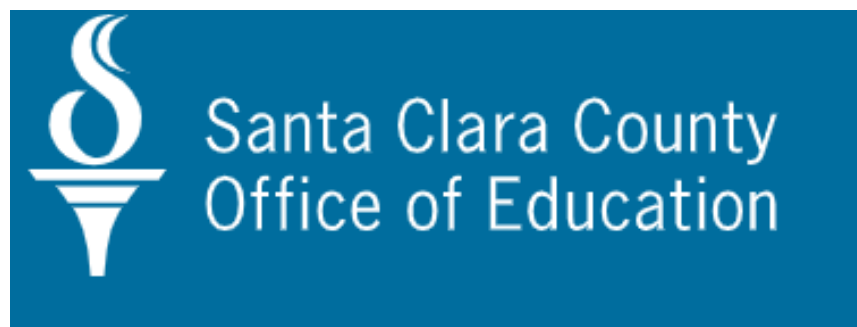
March 9, 2023

Item 06d



TVTP Program Update

- RTI Program Outcome Evaluation Report
- Cross Sector Behavioral Threat Assessment Training
- Terrorist Use of the Internet Training
- Media Literacy
- Mental Health Film contests





DVE Program Update

- Safe School Ambassadors Program
- School Safety Symposium 4/19 in Monterey
- Crime Gun Intelligence Center/DVE Symposium (NCRIC)
- Behavioral Threat Assessment, and Policing Violent Extremism Training for Law Enforcement
- School Violence Prevention Gap Assessment

SCHOOL SAFETY SYMPOSIUM

The San Mateo County Office of Education and the Coalition for Safe Schools and Communities in San Mateo have partnered with the Bay Area Urban Area Securities Initiative to host a day long School Safety Symposium. The symposium will include various prevention strategies for schools, partner agencies, and families to help decrease bullying, increase student and school connectedness, and help parents/families connect on- and offline with their students. Participants will learn about Behavioral Threat Assessment for schools and student threat assessment case management tools, as well as services linkage and local, state, and federal supports to help navigate school threats.

This event will bring together representatives of education, county agencies, law enforcement, and community-based organizations that serve youth to learn strategies and best practices to keep our schools and communities safe from targeted violence.

DATE
January 11, 8:00-4:30PM

LOCATION
**College of San Mateo
1700 W Hillsdale Blvd, San Mateo**

REGISTER
safetysymposium.eventbrite.com

More information can be found on the **SMCOE** website.



A collage of logos for various schools and organizations. The logos include:

- BAY VIEW ACADEMY**: A blue logo with a stylized star and the text "BAY VIEW ACADEMY".
- WOODSIDE HIGH SCHOOL**: A logo featuring a tiger and the text "WOODSIDE HIGH SCHOOL".
- ALBANY MIDDLE SCHOOL**: A logo featuring a cobra and the text "ALBANY MIDDLE SCHOOL".
- NORTHGATE HIGH SCHOOL**: A logo featuring a horse head and the text "NORTHGATE HIGH SCHOOL EXCELLENCE FOR, AND FROM, ALL STUDENTS".
- Stone Bridge School**: A logo with the text "Stone Bridge School" and a tagline "Through Our Struggles We May Grow • As Children, Parents, and Teachers • Together • In a Trustworthy Community".
- GATEWAY MIDDLE SCHOOL**: A logo with a red and white dotted arch and the text "GATEWAY MIDDLE SCHOOL".
- John Swett High School**: A logo featuring a torch and the text "John Swett High School Home of the Warriors".
- Spring Lake Middle School**: A logo featuring a blue and white stylized 'S' and the text "Spring Lake Middle School Excellence in Education".
- Borel Middle School**: A logo featuring a blue and white tiger head and the text "Borel Middle School".
- KAIROS PUBLIC SCHOOLS**: A circular logo with a torch and the text "KAIROS PUBLIC SCHOOLS THE TIME IS NOW".



Contact Information

Jodi Traversaro
Regional Program Manager
Bay Area UASI
Jodi.Traversaro@sfgov.org
415.417.9453

Thank you!



To: Bay Area UASI Approval Authority

From: Mike Sena, Executive Director, Northern California Regional Intelligence Center

Date: March 09, 2023

Re: Item 07: NCRIC Threat Briefing

Staff Recommendation:

None

Action or Discussion Items:

Discussion

Discussion:

NCRIC Executive Director Mike Sena will present a threat briefing regarding Crime Gun Intelligence and Domestic Violent Extremism for the Bay Area UASI. Current threats and trends will be discussed, as well as services offered by the NCRIC to support local agencies and other partners.

To: Bay Area UASI Approval Authority

From: Tristan Levardo, CFO

Date: March 9, 2023

Re: Item 08: UASI Financial Reports – FY22 UASI Spending Report

Staff Recommendation:

Information only

Action or Discussion Item:

Discussion only

Summary

The sub-recipient performance period for FY2022 UASI grant is November 1, 2022 – December 31, 2023. Management Team budget includes the Bay Area Training and Exercise Program.

Financial Information:

Jurisdiction	Budget	Spending	Spent %	Committed
Management Team	\$10,235,209			\$10,235,209
National Priority Projects (NPP)	\$5,239,107			\$5,239,107
Alameda	\$851,301			\$851,301
Contra Costa	\$648,734			\$648,734
Marin	\$76,059			\$76,059
Moraga Orinda Fire District	\$28,800			\$28,800
NCRIC	\$6,514,408			\$6,514,408
Oakland	\$1,050,000			\$1,050,000
Salinas	\$179,500			\$179,500
San Francisco	\$2,778,461			\$2,778,461
San Jose	\$1546,794			\$1546,794

San Mateo	\$857,633			\$857,633
San Mateo County of Education (NPP)	\$746,955			\$746,955
Santa Clara	\$690,718			\$690,718
City of Santa Cruz	\$170,000			\$170,000
Solano	\$76,759			\$76,759
Sonoma	\$329,497			\$329,497
South San Francisco Fire	\$100,000			\$100,000
Total	\$32,194,935			\$32,194,935

