



**Bay Area UASI Program
Approval Authority Meeting
Thursday, March 8, 2018
10:00 AM**

LOCATION

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

**REGULAR MEETING MINUTES
DRAFT**

1. Roll Call

UASI Chair Anne Kronenberg called the meeting to order at 10:00 AM and General Manager Craig Dzedzic subsequently took the roll. Chair Anne Kronenberg and Vice Chair Rich Lucia were present. Members Jeanine Nicholson, Ray Riordan, Mike Casten, Gerry Malais, and Brendan Kearney were present. Members Angela Robinson-Pinon, Dana Reed, Bob Doyle, and Trisha Sanchez were absent, but their alternates, respectively, Melinda Drayton, David Flamm, Dave Augustus, and Alma Zamora were present.

2. Approval of the Minutes

Chair Kronenberg asked for any comments or questions concerning the minutes from the January 11, 2018 meeting. Seeing none, she requested a motion to approve the minutes.

Motion: Approve the minutes from the January 11, 2018 Approval Authority Meeting.

Moved: Member Riordan **Seconded:** Member Nicholson

Vote: The motion was passed unanimously.

3. **General Manager's Report**

(a) FY 2018 UASI Grant Update

On February 9, 2018, President Trump signed H.R. 1892, the "Bipartisan Budget Act of 2018," into law. The bill extends a fifth continuing resolution to fund the government through March 23, 2018. On February 12, 2018, the White House released their FY 2019 Budget Request to Congress. A comparative White House Budget Request Summary for 2018 – 2019 was provided.

(b) Defense Threat Reduction Agency (DTRA) and Domestic Nuclear Detection Office (DNDO) Training/Equipment Local Initiative

General Manager Craig Dziedzic and Project Manager Phil White met with DTRA Director Gary Blore and DNDO Assistant Director C.J. Johnson to thank them for their support during the Vigilant Guardian full scale exercise. The DNDO will continue their support of Bay Area training and exercise activities following their reorganization into the Countering Weapons of Mass Destruction (CWMD) Office.

(c) 2017-2020 CA State Homeland Security Strategy

On February 7, 2018, Cal OES released its revised 2017-2020 CA State Homeland Security Strategy at the meeting of the CA Homeland Security Advisory Committee. The three new goals added to the strategy include: (1) Preventing Violent Extremism (PVE); (2) Cyber security; and (3) Climate Change.

(d) Management Team Update

Regional Program Manager Janell Myhre was recently appointed by Governor Brown to the State's Oil Spill Technical Advisory Committee (TAC). The TAC was established in 1991 to provide public input and independent judgment of the actions of the Administrator of the Office of Spill Prevention and Response.

(e) Management Team Tracking Tool and Future Agenda Items

There were no additions to the tracking tool.

One member of the public made a comment.

4. **Radiological Security Briefing**

Retired Philadelphia Police Captain Ed Baldini, representing the Office of Radiological Security, presented the "2020 Cities Initiative" to increase radiological security in the Bay Area. Recommendations include how local governments, law enforcement agencies, and private industry partners can improve radiological security at specific locations that use or store Class 1 radiological materials.

One Board member made a comment. Two members of the public made comments.

5. Preventive Radiological/Nuclear Detection Program Update

Project Manager Phil White presented to the Board an update of the UASI Preventive Radiological/Nuclear Detection (PRND) Program. To date, the Bay Area UASI PRND Work Group has developed multi-year planning efforts, drafted policies and procedures, a Concept of Operations and SOPs, identified regional equipment procurement, and trained over 400 first responders. The PRND Program also participated in the Bay Ferry IV full scale exercise and facilitated the 2017 Vigilant Guardian full scale exercise.

One member of the public made a comment.

6. Vigilant Guardian 2017 After Action Report

Project Manager Phil White presented a summary of the 2017 Vigilant Guardian After Action Report and Improvement Plan. Mr. White reported the exercise schedule, geographic operating locations, areas of strength, areas of improvement, and recommendations for emergency management teams.

One member of the public made a comment.

7. Urban Shield 2017 After Action Report

Alameda County Sheriff's Office Captain Pace Stokes presented a summary of the 2017 Urban Shield After Action Report. Captain Stokes reported a list of exercise participants and activities as well as goals, strengths, areas for improvement, and recommendations for teams. Bay Area UASI Project Manager Corinne Bartshire reported out on the Yellow Command component of the exercise.

One Board member made a comment. Two members of the public made comments.

8. Bay Area UASI Homeland Security Goals

Assistant General Manager Catherine Spaulding proposed to the Board an update to the Bay Area UASI Homeland Security Goals. Reasons for the update are to facilitate and strengthen grant applications to the State and to maintain consistency with past practice.

Motion: Approve the proposed Bay Area UASI Homeland Security Goals

Moved: Member Riordan **Seconded:** Member Nicholson

Vote: The motion was passed unanimously.

One Board member made a comment. One member of the public made a comment.

9. Technical Assistance Program Kick-off

Regional Program Manager Janell Myhre introduced the UASI Management Team’s revitalized Technical Assistance (TA) Program to the Board. The TA Program provides an easy way for Bay Area stakeholders to accomplish jurisdiction goals by using current and previously developed UASI deliverables. TA is delivered by Bay Area UASI project managers and includes support for planning, workshops, tabletops, and exercises.

Two Board members made comments.

10. Bay Area UASI FY16 UASI Spending Report

Chief Financial Officer Tristan Levardo provided an update on travel expenditures of the Bay Area UASI for the period of November 1, 2016 – December 31, 2017.

11. Announcements – Good of the Order

12. General Public Comment

Two members of the public made comments.

13. Adjournment

The meeting adjourned at 11:12 AM.