



**Bay Area UASI
Approval Authority Meeting
Thursday, January 10, 2019
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 Acting Chair Rich Lucia called the meeting to order at 10:00 AM and General Manager Craig Dzedzic subsequently took the roll. Acting Chair Rich Lucia was present. Members Mary Ellen Carroll, Jeanine Nicholson, Toshia Shavies Marshall, Ray Riordan, Dana Reed, Gerry Malais, and Mark Robbins were present. Members Mike Casten and Bob Doyle were absent, but their alternates, respectively, Chris Simmons and Dave Augustus, were present. Member Christopher Godley and his alternate were absent.

2. Approval of the Minutes

Acting Chair Lucia asked for any comments or questions concerning the minutes from the November 8, 2018 meeting. Seeing none, he requested a motion to approve the minutes.

Motion: Approve the minutes from the November 8, 2018 Approval Authority Meeting.

Moved: Member Malais **Seconded:** Member Marshall

Vote: The motion was passed unanimously.

One member of the public made a comment.

3. **General Manager's Report**

(a) FY19 UASI Project Proposal Process Update

General Manager Craig Dziedzic presented to the Board a timeline of events for the FY 2019 Project Proposal Process. A total of 159 project proposals were submitted for review and prioritization by Approval Authority members and Hub voting members.

(b) Management Team Update 0931

Contracts Specialist Mikyung Kim-Molina has taken the new role of the UASI Communications and Technologies Regional Project Manager. Anthony Perez, who serves as the Emergency Services Coordinator, has also accepted a new position and will depart UASI to join the San Francisco Department of Emergency Management Watch Center.

(c) 2019 National Homeland Security Conference

General Manager Craig Dziedzic presented to the Board three panel presentations from the UASI Management Team that were submitted to the 2019 National Homeland Security Conference.

(d) 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. **Election of UASI Officers**

Acting Chair Lucia conducted a vote on the positions of UASI Chair and Vice Chair for the 2019 term.

Motion: Elect Member Carroll to UASI Chair for the 2019 term.

Moved: Acting Chair Lucia **Seconded:** Member Nicholson

Vote: The motion was passed unanimously.

Motion: Elect Vice Chair Lucia to remain Vice Chair of the UASI for the 2019 term.

Moved: Member Reed **Seconded:** Member Malais

Vote: The motion was passed unanimously.

5. FY19 UASI Proposed Regional Projects

General Manager Craig Dziejdzic provided an overview of the “level one” and “level two” regional FY19 projects proposed for allocations in Agenda Items 6 – 11.

6. Training & Exercise Annual Report & Proposed FY19 Allocation

Commander Shawn Sexton presented the Annual Report and proposed FY19 allocation for the Bay Area UASI Regional Training and Exercise Program.

Motion: Approve \$4,901,339 from the FY19 UASI grant to fund the Bay Area UASI Regional Training and Exercise Program.

Moved: Member Reed **Seconded:** Member Malais

Vote: The motion was passed unanimously.

One member of the Board made a comment.

7. NCRIC Annual Report & Proposed FY19 Allocation

NCRIC Director Mike Sena presented the Annual Report and proposed FY19 allocation for the Northern California Regional Intelligence Center.

Motion: Approve \$4,454,066 from the FY19 UASI grant to fund the Fusion Center Project: Information Sharing and Analysis, Infrastructure Protection and Cyber Security.

Moved: Member Malais **Seconded:** Member Riordan

Vote: The motion was passed unanimously.

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

8. Regional Information Sharing System Proposed FY19 Allocation

NCRIC Assistant Deputy Director Brian Rodrigues proposed an FY19 allocation for the regional public safety information sharing project and shared several success stories with the Board.

Motion: Approve \$700,000 from the FY19 UASI grant to fund the Regional Information Sharing System Project.

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

Vote: The motion was passed unanimously.

One member of the public made a comment.

9. BayRICS JPA Quarterly Report & Proposed FY19 Allocation

BayRICS General Manager Corey Reynolds provided a quarterly report of the BayRICS Joint Powers Authority and proposed an FY19 allocation for the BayRICS Regional Voice and Broadband Data Communications Planning and Governance project.

Motion: Approve \$69,000 from the FY19 UASI grant to fund the BayRICS Regional Voice and Broadband Data Communications Planning and Governance project.

Moved: Member Nicholson **Seconded:** Member Carroll

Vote: The motion was passed unanimously.

One member of the public made a comment.

10. FY19 UASI Proposed Level One Regional Projects

Regional Program Manager Janell Myhre proposed four projects for FY19 UASI level one regional funding.

Motion: Approve UASI FY19 regional funding for level one projects as follows:

- \$150,000 – Preventive Radiological Nuclear Detection
- \$200,000 – Regional Cybersecurity Framework Planning
- \$150,000 – Critical Transportation Capability Building
- \$100,000 – Mass Prophylaxis Regional Exercise Project

Moved: Member Malais **Seconded:** Member Riordan

Vote: The motion was passed unanimously.

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

11. FY19 UASI Proposed Level Two Regional Projects

Regional Program Manager Janell Myhre proposed four projects for FY19 UASI level two regional funding.

Motion: Approve UASI FY19 regional funding for level two projects as follows:

- \$30,000 – FY19 Mass Notification System Conference
- \$30,000 – WebEOC Fusion with CalEOC
- \$171,276 – Mobile Satellite Trailers
- \$200,000 – BayAlert Mass Media Campaign
- \$64,858 – P25 Trunked Radio System

Moved: Member Nicholson **Seconded:** Member Reed

Vote: The motion was passed unanimously.

Five members of the Board made comments. Two members of the public made comments.

12. Risk Management Kick-off 2019

Regional Program Manager Amy Ramirez presented to the Board highlights of the Risk Management 2019 program. Scheduled activities for CY 2019 include a risk management kick-off webinar, updates and upgrades to the CalCOP system, and a THIRA/SPR workshop in April.

13. Bay Area UASI Travel Expenditures

Chief Financial Officer Tristan Levardo provided an update on travel expenditures of the Bay Area UASI for the period of August 1, 2018 to December 31, 2018.

14. Announcements – Good of the Order

Approval Authority Members welcomed incoming UASI Chair Mary Ellen Carroll.

15. General Public Comment

One member of the public made a comment.

16. Adjournment

The meeting adjourned at 11:50 AM