



Approval Authority Meeting

Thursday, September 9, 2021

10:00 A.M.

Microsoft Teams meeting

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Phone Conference ID: 710 883 158#

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	Bob Doyle, County of Marin
Member	Gerry Malais, 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 (Action Item)

Discussion and possible action to approve the draft minutes from the June 10, 2021. Approval Authority Meeting or take any other action related to the matter.

(Document for this item includes draft minutes from June 10, 2021.) 5 mins.

3. GENERAL MANAGER'S REPORT (Discussion with Action Items)

General Manager Craig Dziedzic will present:

- (a) Update on Submitted Grant Applications (Discussion)
- (b) Bay Area UASI Master MOU (Discussion and Action)
- (c) Bay Area UASI By-laws (Discussion and Action)
- (d) Management Team Tracking Tool and Future Agenda Items (Discussion)

(Documents for this item are a report and 7 appendices.) 10 mins.

- 4. BROWN ACT UPDATE (Discussion)**
Attorney Rachel Hundley from the firm of Meyers-Nave will provide an update on Brown Act requirements. *(Document for this item is a report.) 10 mins.*
- 5. FY 2020 NATIONAL PRIORITY PROJECTS UPDATE (Discussion)**
Regional Program Manager Janell Myhre will present an update on the FY 2020 National Priority Projects. *(Document for this item is a report and an appendix.) 5 mins.*
- 6. GRANT FUNDED PROGRAMS UPDATE (Discussion)**
General Manager Craig Dziedzic will introduce Program Managers to present updates on the region's grant-funded programs. *20 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 an appendix.) 5 mins.*
 - b. SECURING THE CITIES SAN FRANCISCO BAY AREA (STC SFBA) UPDATE**
Regional program manager Dominic Yin will present an update on STC SFBA. *(Documents for this item are a report and an appendix.) 5 mins*
 - c. TARGETED VIOLENCE AND TERRORISM PREVENTION (TVTP) PROGRAM UPDATE**
Regional Program Manager Jodi Traversaro will present an update on the TVTP program. *(Documents for this item are a report and an appendix.) 5 mins.*
 - d. REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM (RCPGP)**
Regional Program Manager Amy Ramirez will present an update on RCPGP *(Documents for this item are a report and an appendix.) 5 mins.*
- 7. VIRTUAL SECURITY OPERATIONS CENTER (VSOC) PILOT PROJECT UPDATE (Discussion)**
Regional Program Manager Mikyung Kim-Molina will present an update on the VSOC pilot project. *(Documents for this item are a report and an appendix.) 5 mins.*
- 8. ALERT THE BAY PROJECT UPDATE (Discussion)**
Regional Project Manager Mikyung Kim-Molina will provide an update on the Bay Alert project. *(Documents for this item are a report and appendix.) 5 mins.*
- 9. DIGITAL SERVICES PROJECT UPDATE (Discussion with Action)**
Regional Program Manager Janell Myhre will provide an update on the Digital Services Project. *(Document for this item is a report) 5 mins.*
- 10. NCRIC DVE THREAT BRIEFING (Discussion)**
NCRIC Executive Director Mike Sena will provide a DVE Threat briefing. *(Documents for this item are a report and an appendix.) 5 mins.*
- 11. FY19 UASI SPENDING REPORT (Discussion, Possible Action)**
Chief Financial Officer Tristan Levarado will present the Bay Area UASI Travel Expenditures Report. *(Document for this item is a report) 5 mins.*
- 12. ANNOUNCEMENTS - GOOD OF THE ORDER**

13. 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.

14. 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 online or at the Bay Area UASI Management Office 1663 Mission St., San Francisco, CA, 94103 during regular business hours: 9:00 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 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

Currently, the Bay Area UASI Approval Authority holds its meetings virtually. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Bay Area UASI Office Administrator, at least 24 hours prior to the meeting, at: (805) 477- 8933.