



BAY AREA UASI PROGRAM

marin sonoma napa solano contra costa alameda santa clara santa cruz san mateo san francisco | san jose oakland

Bay Area UASI Program Advisory Group Meeting

Thursday, December 1, 2011

10:00 a.m.

Alameda County Sheriff's Office OES

4985 Broder Blvd.

Dublin, CA

Minutes

1. CALL TO ORDER 10:04am ROLL CALL

Oakland- Cathey Eide

San Francisco -Bijan Karimi/David Lazar

San Jose- Dave Hober

Alameda -Dennis Houghtelling

Contra Costa- Sean Fawell

Marin- Shelly Nelson

Monterey- Mike Urquides

Napa

San Benito

San Mateo- Ed Barberini

Santa Clara- Steve Prziborowski

Santa Cruz- Rudy Escalante

Solano

Sonoma-Chris Helgren

Fusion Center-Mike Sena

CalEMA- John Wicjorek

2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of October 27, 2011 (*Documents for this item include draft minutes from October 27, 2011*).

**No changes or comments. Motion to approve, Dave Hober, Second by Sean Fawell
Approved.**



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3. REVIEW AND DISCUSSION ON THE UPDATED BAY AREA HOMELAND SECURITY STRATEGY (Discussion, Possible Action)

Discussion of the updated Bay Area Homeland Security Strategy. Possible action will be to recommend approval of the proposed strategy or other action as appropriate. (The Document for this item is Draft V2 of the Bay Area Homeland Security Strategy)

Josh Filler provided an overview of the updates to the Bay Area Homeland Security Strategy. See power point for presentation. No questions were asked during the public session.

The Chair, Mike Sena moved the meeting into closed session to discuss items 4 and 5 on the agenda.

The Chair, Mike Sena moved the meeting back into Public Session.

6. ANNOUNCEMENTS-GOOD OF THE ORDER

- **May 9, 2012- Port Security Conference to leverage the grant programs, more info to follow.**
- **Heather Tannehill-Plamondon will be leaving the UASI Management Team on 12/9/11**

7. FUTURE AGENDA ITEMS (Discussion)

Special Advisory Group Meeting will be held on January 5, 2012, plan for at least 4 hours to discuss the 2012 Grant Planning Process, and allocation methodology.

8. GENERAL PUBLIC COMMENT

Members of the Public may address the Advisory Group for up to three minutes on items within the jurisdiction of the Bay Area UASI.

9. ADJOURNMENT 12:34

Disability Access

The UASI Advisory Group holds its meetings at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Heather Tannehill-Plamondon, at least 24 hours prior to the meeting at (415) 705-8526.