



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, May 29, 2014

1:00 p.m.

Alameda County Sheriff's Office OES

4985 Broder Blvd.

Dublin, CA

DRAFT MINUTES

**1. CALL TO ORDER 1:05 p.m.
ROLL CALL**

Oakland – Cathey Eide
San Francisco – Bijan Karimi
San Jose – Melanie Jimenez
Alameda –
Contra Costa – Alan Johnson
Marin –
Monterey – Ed Rodrigues / Phil Penko
Napa
San Benito
San Mateo – Jeff Kearnan
Santa Clara – Steve Prziborowski
Santa Cruz –
Solano – Don Ryan
Sonoma – Michael Merola / Brent Blaser
Fusion Center – Dan Mahoney
CalOES

2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of February 20, 2014 (*Documents for this item include draft minutes from February 20, 2014*).
Correction: Ed Rodriguez, Monterey Fire Chief was present.

Motion to approve, approved by Ed Rodriguez. Second, approved by Jeff Kearnan.

3. GENERAL COMMENTS FROM CHAIR

Comment from Chair, Dan Mahoney that the project approvals of the Advisory Group should be communicated back to the Approval Authority.

4. GENERAL COMMENTS OF THE BAUASI GENERAL MANAGER (Discussion and Possible Action)

Bay Area UASI General Manager, Craig Dziedzic commented on the excellent job of collaborating on issues of threat, hazards, risks/gaps, and regional ideas of the Advisory Group.

4. FY14 REGIONAL ALPR PROJECT RECOMMENDATION (Discussion and Possible Action)

Discussion led by UASI Risk & Information Sharing Project Manager, David Frazer. Presentation by Corporal Kerr and Lieutenant Mainaris with the Central Marin Police Authority on the ALPR project regarding Sir Francis Drake Boulevard. The Advisory Group approved to move forward with this project.

5. UPDATE ON THE FY15 GRANT CYCLE (Discussion and Possible Action)

Discussion led by Bay Area UASI Assistant General Manager, Catherine Spaulding. Grant amount will be the same as FY14 and may be awarded in February 2015. Draft Implementation Guidance will be ready for review at the next Advisory Group meeting in August. No changes have been made on the Homeland Strategy or THIRA. Updates will be provided in November for the group.

6. ANNOUNCEMENTS – GOOD OF THE ORDER (Discussion)

- Printed documents (agenda/minutes/agenda item documents) will be reduced for the next Advisory Group meeting. Advisory Group members will receive documents/attachments via e-mail and posted through the UASI website
- Sonoma County representative Michael Merola will be replaced by Brent Blaser
- Next Advisory Group meeting will be on August 28, 2014 at 1:00 p.m.

7. FUTURE AGENDA ITEMS (Discussion)

8. ADJOURNMENT 2:12 p.m.

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 Kristine Vasquez, at least 24 hours prior to the meeting at (415) 735-8371.