



## **Approval Authority Meeting**

Thursday, June 14, 2018

10:00 a.m.

### **Location**

Alameda County Sheriff's Office OES

4985 Broder Blvd., Dublin, CA 94568

### **OES Assembly Room**

### **Agenda**

#### **1. CALL TO ORDER ROLL CALL**

UASI Chair	Anne Kronenberg, City and County of San Francisco
UASI Vice-Chair	Rich Lucia, County of Alameda
Member	Jeanine Nicholson, City and County of San Francisco
Member	Toshia Shavies Marshall, City of Oakland
Member	Ray 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	Brendan Kearney, County of Sonoma

General Manager Craig Dziedzic

#### **2. APPROVAL OF THE MINUTES (Action)**

Discussion and possible action to approve the draft minutes from the May 10, 2018 regular meeting or take any other action related to the matter. *(Document for this item includes draft minutes from May 10, 2018.) 5 mins*

#### **3. GENERAL MANAGER'S REPORT**

General Manager Craig Dziedzic will present the General Manager's Report:

- (a) FY 2018 UASI Grant Update (Discussion)
- (b) FY 2017-2018 Bay Area UASI Annual Report (Discussion)
- (c) Management Team Organization Chart and Annual Work Plans (Action)
- (d) FY 2018-2019 Management Team Budget (Action)
- (e) Management Team Tracking Tool and Future Agenda Items (Discussion)

*(Documents for this item are a report, the Bay Area UASI Annual Report, the Management Team Organization Chart and Annual Work Plans, the FY2018-2019 Management Team Budget, and the Tracking Tool from Craig Dziedzic.) 10 mins*

- 4. 2018 UASI WORK GROUP ANNUAL PLANS** (Discussion)  
Regional Program Manager Janell Myhre will provide the 2018 UASI Work Group Plans. *(Documents for this item are a report and eight appendices from Janell Myhre.) 5 mins*
- 5. FY18 UASI REGIONAL PROJECTS** (Action)  
Assistant General Manager Catherine Spaulding will present the FY18 Regional Projects. *(Document for this item is a report from Catherine Spaulding.) 5 mins*
- 6. FY18 UASI GRANT ALLOCATIONS** (Action)  
Assistant General Manager Catherine Spaulding will present the FY18 UASI proposed allocations. *(Document for this item is a report from Catherine Spaulding.) 5 mins*
- 7. FY18 UASI HUB PROJECTS** (Action)  
Regional Program Manager Janell Myhre will present the FY18 Hub Projects. *(Documents for this item are a report and a PowerPoint from Janell Myhre.) 5 mins*
- 8. FY19 PROJECT PROPOSAL GUIDANCE** (Action)  
Assistant General Manager Catherine Spaulding will present the FY19 Bay Area UASI Project Proposal Guidance for approval. *(Documents for this item are a report and an appendix from Catherine Spaulding.) 5 mins*
- 9. RISK MANAGEMENT PROGRAM UPDATE** (Discussion)  
Project Manager Amy Ramirez will present the results of the Risk Management Program. *(Documents for this item are a report and an appendix from Amy Ramirez.) 5 mins*
- 10. BAYRICS JPA QUARTERLY REPORT** (Discussion)  
BayRICS General Manager Barry Fraser will provide a quarterly report of the activities of the BayRICS JPA. *(Documents for this item are a report and a PowerPoint from Barry Fraser.) 5 mins*
- 11. REALLOCATION OF GRANT FUNDS** (Discussion)  
Chief Financial Officer Tristan Levarado will provide an update on reallocation of grant funds for the Bay Area UASI. *(Documents for this item are a report and an appendix from Tristan Levarado.) 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 at the Bay Area UASI Management Office located at 711 Van Ness Avenue, Suite 420, San Francisco, CA 94102 during normal office hours, 8:00 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 action on that item. Persons addressing the Approval Authority on an agenda item shall confine their remarks to the 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 into 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**

**The Bay Area UASI Approval Authority will hold its meeting at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA 94568.**

**In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the UASI Administrative Assistant, at least 24 hours prior to the meeting, at (415) 353-5223.**