



Approval Authority Meeting

Thursday, June 8, 2023

10:00 A.M

Alameda County Sheriff's Office
4985 Broder Blvd., Dublin, CA 94568
OES Assembly Room

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	Steven Torrence, County of Marin
Member	Kelsey Scanlon, County of Monterey
Member	Chris Hsiung, County of San Mateo
Member	Jeff DuVall, County of Sonoma
General Manager	Craig Dziedzic

2. APPROVAL OF THE MINUTES (Discussion, Possible Action)

Discussion and possible action to approve the draft minutes from the March 9, 2023 regular meeting or take any other action related to the matter.

(Document for this item includes draft minutes from March 9, 2023.) 5 mins

3. GENERAL MANAGER'S REPORT (Discussion, Possible Action)

General Manager Craig Dziedzic will present his report:

- a. Grants Update (Discussion)
 - b. Annual Report (Discussion)
 - c. Organization Chart (Action)
 - d. Work Plans (Action)
 - e. Annual Budget (Action)
 - f. Management Team Tracking Tool and Future Agenda Items (Discussion, Possible Action)
- (Documents for this item are a report and 5 appendices from Craig Dziedzic.) 5 mins*

4. **BAY AREA UASI WORK GROUP ANNUAL PLAN UPDATE** (Discussion, Possible Action)
Regional Program Manager Janell Myhre will present an update on UASI Work Group Annual Plans. *(Documents for this item are a report and 7 appendices from Janell Myhre.) 5 mins*

5. **NATIONAL PRIORITY PROJECTS UPDATE** (Discussion, Possible Action)
Regional Program Manager Janell Myhre will present an update on the FY20 - FY23 National Priority projects. *(Document for this item is a report.) 5 mins*

6. **FY 24-25 PROJECT PROPOSAL GUIDANCE** (Discussion, Possible Action)
Regional Grants Manager Molly Giesen-Fields will present the FY24-25 Project Proposal Guidance. *(Documents for this item are a report and an appendix from Molly Giesen-Fields.) 5 mins*

7. **WEBSITE IMPROVEMENT PROJECT UPDATE** (Discussion, Possible Action)
Regional Program Manager Corinne Bartshire will present an update on the Website Improvement Project. *(Documents for this item are a report and 2 appendices from Corinne Bartshire.) 5 mins*

8. **NCRIC THREAT BRIEFING** (Discussion, Possible Action)
Director Mike Sena will present updates on the Special Event Assessment Rating (SEAR) and Suspicious Activity Reports (SARS) *(Document for this item is a report and an appendix from Mike Sena) 5 mins*

9. **REALLOCATION OF GRANT FUNDS** (Discussion, Possible Action)
CFO Tristan Levarado will present on the reallocation of grant funds. *(Document for this item is a report by CFO Tristan Levarado.) 5 mins*

10. ANNOUNCEMENTS - GOOD OF THE ORDER

11. 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.

12. 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 1663 Mission Street, Suite 320, 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 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 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, located at 4985 Broader Blvd., Dublin, CA 94568. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the UASI Senior Management Assistant, Vivina Santos at (628) 231-0162, at least 24 hours prior to the meeting.