



Special Meeting of the Approval Authority

Thursday, September 18, 2025

10:00 A.M

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

Agenda

CALL TO ORDER AND ROLL CALL

Chair	Mary Ellen Carroll, City and County of San Francisco
Vice-Chair	April Lockett-Fahimi, County of Alameda
Member	Erica Brown, 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	Jose Beltran, County of Contra Costa
Member	Steven Torrence, County of Marin
Member	Kelsey Scanlon, County of Monterey
Member	Daniel Perea, County of San Mateo
Member	Jeff DuVall, County of Sonoma
Interim General Manager	Mikyung Kim-Molina

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

Mary Ellen Carroll, Approval Authority Chair, will lead a discussion and possible action to approve the draft minutes from the June 12, 2025 regular meeting, or take any other action related to the matter.

(Supplemental documentation to support this item includes draft minutes from June 12, 2025.)

2. GENERAL MANAGER'S REPORT (Discussion)

Mikyung Kim-Molina, Interim General Manager, will present her report to include discussion on the following topics:

- a. Grant Status Update
- b. Management Team Update
- c. National Homeland Security Conference
- d. Bay Area Joint Information System (JIS)
- e. Bay Area UASI website
- f. 2026 Golden Eagle Exercise
- g. Other Significant Projects and Initiatives

(Supplemental documentation to support this item is a report from Mikyung Kim-Molina)

3. GOVERNING DOCUMENTS UPDATE (Discussion, Possible Action)

Juliet Vaughn, Associate from Redwood Public Law, will present the updated Governing MOU and Bylaws for discussion and possible action.

(Supplemental documentation to support this item is a report and a copy of the updated MOU & Bylaws and a presentation)

4. FY25 HSGP UASI GRANT ALLOCATIONS (Discussion, Possible Action)

Mikyung Kim-Molina, Interim General Manager, will present on the allocation of FY25 UASI grant funds.

(Supplemental documentation to support this item is a report)

5. FY25 UASI NATIONAL PRIORITY AREA PROJECTS (Discussion, Possible Action)

Mikyung Kim-Molina, Interim General Manager, will present the FY25 UASI National Priority Areas and related projects for discussion and possible action.

(Supplemental documentation to support this item is a report and a presentation)

6. FY25 UASI HUB AND CORE CITY PROJECTS (Discussion, Possible Action)

Molly Giesen-Fields, Grants Administration and Compliance Manager, will present the FY25 hub and core city projects for discussion and possible action.

(Supplemental documentation to support this item is a report and a presentation)

7. 2025 PUBLIC SAFETY PREPAREDNESS SUMMIT (Discussion)

Mikyung Kim-Molina, Interim General Manager, will provide an update on the Public Safety Preparedness Summit planned for October 28-29, 2025.

(Supplemental documentation to support this item is a report and a presentation)

8. ANNOUNCEMENTS – GOOD OF THE ORDER

Members of the Approval Authority may provide announcements or suggest agenda items for future Approval Authority meetings.

(There is no supplemental documentation for this item)

9. GENERAL PUBLIC COMMENT

Members of the public may address the Approval Authority during general public comment on items within the jurisdiction of the Bay Area UASI Approval Authority but not listed on the agenda for a period of time designated by the Chair but not to exceed three minutes.

(There is no supplemental documentation for this item)

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, 94103 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.