



City and County of San Francisco
Meeting Minutes
Public Safety Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Malia Cohen, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, May 19, 2011

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Ross Mirkarimi, and Malia Cohen

Excused: 1 - David Campos

MEETING CONVENED

The meeting convened at 10:32 a.m.

REGULAR AGENDA

110571 [Accept and Expend Grant - Interoperable Emergency Communications Grant Program - \$1,227,632]

Sponsor: Chiu

Resolution authorizing the Department of Emergency Management, as primary grantee and fiscal agent for the Capitol-Bay Planning Area, to retroactively accept and expend a FY2010 Interoperable Emergency Communications Program Grant award in the amount of \$1,227,632 from the United States Department of Homeland Security, through the California Emergency Management Agency, for the period July 1, 2010, to March 31, 2013.

05/03/11; RECEIVED AND ASSIGNED to Public Safety Committee.

Heard in Committee. Speakers: Mary Landers, Department of Emergency Management; Michelle Geddes, Department of Emergency Management; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mirkarimi, Cohen

Excused: 1 - Campos

110565 [Joint Powers Agreement - Bay Area Regional Interoperable Communications System Authority]

Sponsors: Mayor; Chu, Chiu, Cohen and Mirkarimi

Resolution approving a Joint Powers Agreement establishing the Bay Area Regional Interoperable Communications System Authority and authorizing payment of membership fees.

05/03/11; RECEIVED AND ASSIGNED to Public Safety Committee.

Heard in Committee. Speakers: Anne Kronenberg, Executive Director, Department of Emergency Management; Captain Daniel Mahoney, Police Department; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Mirkarimi, Cohen

Excused: 1 - Campos

ADJOURNMENT

The meeting adjourned at 10:54 a.m.