SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
February 19, 2015

1. CALL TO ORDER

Holly Crawford called the meeting to order at 9:00am and roll call was taken.

2. ROLL CALL

	MEMBER
CARLSBAD	
CHULA VISTA	Jim Geering
CORONADO	Mike Blood
DEL MAR/ENCINITAS	Mike Stein
EL CAJON	Rick Sitta
LEMON GROVE	Daryn Drum
ESCONDIDO	Michael Lowry
LA MESA	Ed Aceves
IMPERIAL BEACH	Tom Clark
NATIONAL CITY	Walter Amedee
OCEANSIDE	Bill Kogerman
POWAY	Dane Cawthon
SAN DIEGO	John Valencia
SAN MARCOS	Brett Van Wey
SANTEE	Richard Mattick
SOLANA BEACH	
VISTA	Richard Minnick
OES	Holly Crawford

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The minutes of December 11, 2014 were unanimously approved.

5. METROPOLITAN MEDICAL RESPONSE SYSTEM (MMST) UPDATE – Les Gardina, EMS

- The goal of the Metropolitan Medical Response System (MMST) is to prepare for and protect the residents of San Diego County in a terrorist event.
- A brief history and list of participants, status report, and objectives of the MMST was given.
- A meeting was held last August which identified gaps and recommendations.
- As a follow up, 21 stakeholders were invited to a meeting and recommendations were given. Recommendations are:
    - Restructure the MMST from a strike team to a unified response strategy
    - Release the RCS MMST talk groups for reassignment
    - Establish Transitional Plan that EMS to coordinate training and equipment coordination
    - Remain committed to maintaining multi-disciplinary response and mitigation capabilities for terrorism and CBRNE events
    - Coming up with a business plan complete with a logistical detail of equipment
    - Abandon the named personnel on team – use agency name
    - Use equipment and resources in full scale exercise
    - Conduct regular training on mass decon using equipment

A motion was made to approve the recommendations. The motion carried.

6. SAN DIEGO-TIJUANA EARTHQUAKE PLANNING – Jorge Meneses & Alvaro Celestino, EERI

The Earthquake Engineering Research Institute (EERI) is a national, nonprofit, technical society of engineers, geoscientists, architects, planners, public officials, and social scientists. EERI's role is a leader in earthquake investigations and in the dissemination of earthquake risk reduction information both in the US and globally in cooperation with its international partners.

An earthquake planning scenario was proposed to engage stakeholders to believe in the plan, take ownership of the plan, and take responsibility for change. The next steps are to define a schedule and timeline, secure funding, and form binational workgroups. EERI requested participation and support. The website: http://sandiego.eeri.org/

7. ENERGY RESILIENCE AND POWER SURVEY – Marlon King, OES and Anne Hutton US ACE

OES is working to update and finalize the Energy Resilience Plan that was developed in part in 2012. The plan is designed to assess the Operational Areas energy capabilities and outline a strategy for responding to an energy emergency. In addition to the strategic planning, the tactical portion of the plan identifies necessary response actions. An energy survey was distributed to gather information pertaining to energy resources and capabilities.

Some examples of survey inquiries:

- understanding the location of generators within the OA,
- who/which facilities needs generators and the type of generator they'll need
- Which facilities are already equipped to receive a generator, and
- who needs fueling support are all lessons learned from the county-wide power outage in 2011

The Army Corps of Engineers can be a resource for us during an energy emergency, and by already having our resource needs in their system, their support efforts will be more efficient. Anne Hutton, US Army Corps of Engineers, shared about how the 249th Engineer Battalion (Prime Power), is regularly called to action throughout the United States to supply its expertise in quickly providing emergency power to critical public facilities. The Emergency Power Facility Assessment Tool (EPFAT) is a web-based tool accessed via the internet that can be used by critical public facility owners to input, store, update and/or view temporary emergency power assessment data. The EPFAT is supported by the US Army Corps of Engineers.

8. CYBER DISRUPTION PLAN UPDATE – Robert Barreras, OES

- The Cyber Disruption Response Planning Annex provides a framework for managing a large scale cyber disruption. A cyber team is developing to provide expertise and multidisciplinary resources
- The annex was reviewed January 2015
- Two key lessons learned are Information Technology departments can improve their response capability by incorporating Emergency Management staff, and Emergency Management staff and departments are not always aware of their heavy reliance on Information Technology
- The Cyber Disruption Response Team brings together IT and Emergency Management to create an interdisciplinary response, aimed at improving preparation for, response to, and recovery from significant cyber-disruption events
- The Cyber Plan consists of 10 sections
- The next steps are to finalize the Cyber Disruption Planning Annex, formalize the Cyber Team and engage private sector partners, coordinate with partners to focus on County response and recovery efforts. The Cyber Team will exercise the Cyber Plan at the Capstone, 2015 - May 20, full scale exercise

9. UASI TRAINING COMMITTEE REPORT – John Valencia, OHS

Twelve trainings have been offered since December 16, 2014. Total personnel trained for the period (December 16, 2014 to February 19, 2015) are 448.

The class descriptions on training website will now be noted if it is UASI funded. If UASI funded, training will be at no cost to UASI recipients. If there is space available in UASI trainings, any non-UASI recipient can pay for trainings at their cost.

10. URBAN AREA SECURITY INITIATIVE UPDATE – John Valencia, OHS

FY-13: Spending is complete. Currently the grant is in administrative closeout.

FY-14: Projects underway and spending as planned. We are not forecasting any reallocation. At the FY-15 vetting working group, the FY-14 reallocation will be looked at as we have done in the past.

11. STATE HOMELAND SECURITY PROGRAM GRANT UPDATE – Christina Davis, OES

For FY14 SHSGP:

- The FY14 grant is currently open. For FY14, the total grant award is $3.3M.
- The competitive request process will be utilized. An email was sent out earlier with the request form and scoring guide to all the SHSPG grant managers. Deadline to submit reallocation requests is July 1, 2015. Projects will be ranked by the UDC sub-committee in August. By late December, we will announce the funded reallocated projects.
- The FY14 total grant award allocation is similar in dollar amount to that of FY13, therefore it is anticipated that $20-$30k will be returned in unspent allocations.
- January's modification request is currently being reviewed by CalOES. The next modification request deadline is May 8.
- Items with holds should not be purchased until further approval from CalOES is received.

12. EXECUTIVE REPORT – Holly Crawford, OES

A. Disaster Curriculum – A student manual was distributed to the UDC. The curriculum is currently being taught in San Diego City Schools. Teachers can order the curriculum online. Kim McDermott is the lead on this project. Resources can be found on: ReadySanDiego.org/ under the schools tab. Then under "Schools Resources" tab, select "Be Aware! Be Prepared! Curriculum copies for both teachers and students can be ordered or downloaded.
B. Recovery Plan – The UAWG approved funding for aligning the OA Recovery Plan with FEMA's Recovery Support Functions. Bennett will be contacting jurisdictions for input into the plan update.
C. Biological Incident Awareness: Ebola – a flyer was distributed inviting members to participate in the March 12, 2015 training.
D. HIRT Contract – The current contract expires on June 30, 2015. In the next UDC meeting, we will vote on the HIRT Contract.
E. FirstWatch Project – Currently San Diego County Health and Human Services utilizes this program to monitor incidents that happen in all of the County facilities. We were asked to notify the County Chief Administrative Officer of significant events at county facilities that we are alerted to via FirstWatch.
F. EOC Business Liaison – Multiple personnel have been identified for the EOC Business Liaison position and will staff during the California Capstone Exercise.
G. Public Private Partnership/Mentor Program Pilot – In an effort to counter the challenges that our small business partners face in terms of emergency preparedness, Business Continuity and Site Evacuation, the ReadySanDiego Business Alliance is piloting a Business Alliance Mentor-Mentee program. The goal is to have five pilot Mentors and five pilot Mentees. Four

companies have volunteered to serve as Mentors. One small business has volunteered to serve as a Mentee.

H. Tsunami Playbook – We conducted a Tsunami Playbook Tabletop Exercise. Jurisdictions are refining their plans. A notification drill is planned for summer.

I. Red Guide to Recovery – New Red Guide to Recovery books are available. Updated phone numbers and internet links are current. Boxes of the Guides are available for all members to take to their jurisdictions.

J. Other – The Council thanked Chief Ed Aceves for his many years of service to the UDC and wished him a great retirement.
The Council thanked Stasia Place Richardson for her years of service to the Office of Emergency Services as she embarks on a new career.

NEXT SCHEDULED MEETING – April 16, 2015, 0900-1100
SD County OES 5580 Overland Avenue, Suite 100

MEETING ADJOURNED- 11:07 AM