SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
February 18, 2016

1. CALL TO ORDER

Holly Crawford called the meeting to order at 9:01 am and roll call was taken.

2. ROLL CALL

	MEMBER
CARLSBAD	David Harrison
CHULA VISTA	Jim Geering
CORONADO	Mike Blood
DEL MAR/ENCINITAS	Mike Stein
EL CAJON	Rick Sitta
LEMON GROVE	
ESCONDIDO	
LA MESA	Rick Sitta
IMPERIAL BEACH	
NATIONAL CITY	Walter Amedee
OCEANSIDE	Darryl Hebert
POWAY	Mark Sanchez
SAN DIEGO	Brian Fennessy
SAN MARCOS	Brett Van Wey
SANTEE	Richard Smith
SOLANA BEACH	Mike Stein
VISTA	Scott Duncan
OES	Holly Crawford

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The minutes of December 10, 2015 were unanimously approved.

5. GRANT SUBCOMMITTEE - Christina Davis, OES

The UDC Grant Sub-committee is comprised of current UDC members and meets to discuss and implement any significant policy changes or updates to the SHSP grant program or how the program is administered. The ongoing project for the sub-committee is to meet and review grant reallocation applications on an annual basis.
We are seeking volunteers to participate on the sub-committee and those that volunteer are required to attend all scheduled meetings.

Nominations were held for grant sub-committee members and a motion was made to approve Chief Mike Stein and Chief Brian Fennessy. The motion carried.

6. El NIÑO UPDATE – Alex Tardy, NWS-San Diego

The winter weather outlook for 2016 was presented:

- Warmer temperatures in February were cited with a record heat wave on February 16
- Not much precipitation has occurred and the drought will continue since 4-year deficits are 1-2 seasons missed and the entire state will need much above normal precipitation and above normal snowpack

- The state water supply is down
- February and March may see considerable precipitation

7. <u>ADVERSE WEATHER DAMAGE ASSESSMENT</u> – Jamie Mott, Vista

The City of Vista had the opportunity to use the Damage Survey Assessment Form during recent flooding from rain. Jeff Hahn, Fire Chief utilized the form for self-reporting purposes. It was determined that it was a good format but utilization training was necessary. Vista will be hosting a training conducted by Bennett Cummings on March 16, 1:30 pm. All are invited and Bennett has offered to visit any to city to conduct similar trainings to key users of the Damage Assessment Survey Form.

8. <u>3 Cs UPDATE</u> – Sue Willy, Sheriff's Wireless

The Memorandum of Understanding (MOU) regarding the 3 C's will be expiring on June 30, 2016. It will not be renewed. Instead a migration to RCS or The City of San Diego--SafetyNet will occur. This will affect RCIP, Cal ID, and there will be no video teleconferencing available.

The new system will have no line fees and final invoices are currently being sent out. The new system will not need equipment support. A notification letter will be sent to all parties regarding the end of 3-C's.

The City of San Diego will be giving instruction of disposal of equipment; please do not throw equipment away.

9. <u>MMST UPDATE</u> – Les Gardina, EMS

An update on status of the Metro Mobile Strike Team was given. An annual table top exercise (TTX) was proposed involving a joint counter terrorism workshop to be conducted later this year or next. A contact person for the TTX is needed as well as a current members list. A current updated contact list is needed. It was suggested that we not rebuild the MMST but organize a TTX only. Questions were asked about the original agreement containing mass casualty trailers. Council members proposed a full scale functional exercise for May, 2017.

10. <u>NICS/SCOUT UPDATE</u> – Mike Scott, RTP

- NICS was previously funded by DHS. DHS funding of technical support for project scheduled for eventual elimination
- A need to transition from project to program for sustainment – Situational Awareness Collaboration Tool (SCOUT) is a rebranding of NICS
- CalOES is committed to leading deployment and a transition working group has been established
- CalOES procured vendor support for implementation
- Phase I = April 2016 for current users
- Phase II = Summer of 2016 for select agencies
- Phase III = 2017 open to all eligible agencies
- CalOES is responsible for coordinating transition plan, funding deployment, analyzing year one costs and prepare sustaining funding model for year two and beyond, and providing administrator training support services
- Agency responsibilities include: attend the transition workshop (current users), identify an agency administrator, complete agency participation agreement, develop agency policy for deployment and use, and fund participation fees after year one

11. <u>REGIONAL PUBLIC SAFETY GEODATABASE</u> – Jeff Ledbetter, RTP

At the March 11, 2014 UDC meeting, the members voted to accept the role of the governing body for the Regional Public Safety Geodatabase. One of the recommendations included the creation of the UDC GIS Advisory Committee. The Committee is currently comprised of the following:

Fire Operations:	Chief Jim Geering, Chula Vista Fire
Fire Communications:	Diane McCLarty, Director, Heartland Fire Comm.
Law Enforcement Operations:	Chief Lamine Secka, SDSU Police
Law Enforcement Communications:	Jeff Hebert, Comm. Manager, SDSO
Emergency Management:	Stephen Rea, Assistant Director, County OES

One of the key elements was the future support services or staffing for the program. The current contract will reach the end of their five year contract on November 16, 2016. Several options for providing support are:

Option 1: Contract services between the UDC and SanGIS – likely will be a competitive process.
Option 2: Agency supported staffing – would require local agency to hire staff.
Option 3: Request for proposals – would require an agency to host a procurement and contracting process.

Status update:

Option 1 for targeted GIS services with SanGIS will continue to be explored.
Options 2 and 3 continue to be explored with the stakeholders in the program. The goal is to identify an agency that can support one of these options.

More information will be updated as it becomes available.

12. <u>EMERGENCY TRANSPORTATION SERVICES PLANNING PROJECT</u> – Julie Jeakle, OES

The goal of the Transportation Plan is to provide for the safe and timely transport of individuals from impact areas to evacuation locations/safe areas using bus, rail, and paratransit assets and qualified drivers.

Objectives:

- Identify approximate number of individuals who rely on public, private, and accessible transportation on a day-to-day basis by collaborating with the community
- Identify transportation assets throughout the county
- Quantify and type transportation assets
- Estimate transportation asset availability for no notice and notice events
- Implement pre-approved transportation provider directory
- Renew and expand emergency transportation services agreements

The current status: Facilitating Access to Coordinated Transportation (FACT) committed their agency's support to project. OES was invited to join the Council on Access & Mobility – advisory group. SANDAG and FACT are supporting efforts related to a countywide transportation resource inventory. OES is in discussions with MTS and NCTD to renew emergency transportation services agreements.

13. <u>Cal OES UPDATE</u> – Joanne Phillips, Cal OES

- Vance Taylor, Chief Office of Access and Functional Needs will begin a series of visits to the SoCal OA's this month to meet with county emergency managers, present an update on latest AFN issues and concerns
- FEMA and the State are beginning to work on the Catastrophic Plan rewrite which will likely take about two years

- For the Capstone Exercise Plan 2016 (formerly known as Golden Guardian), an April workshop to discuss commodity distribution will be held. In May, there will be a state level rehearsal. The full scale exercise with DOD, FEMA, and CNG will be held in November, 2016
- Notes were presented on Recovery reporting to the State

14 UASI TRAINING COMMITTEE REPORT – Katherine Jackson, OHS

Eighteen trainings have been performed since December 14, 2015. Total personnel trained for the period (December 14, 2015-February 17, 2016) is 500.

15. URBAN AREA SECURITY INITIATIVE – Katherine Jackson, OHS

FY-14: Reviewing claims and closing on time and fully expended
FY-15: Open with quarterly reporting and quarterly reallocation of unspent funds. Spending on track
FY-16: Preparing for FY16. The amount is about the same amount as FY15

16. STATE HOMELAND SECURITY PROGRAM GRANT – Christina Davis, OES

January's modification request is currently being reviewed by Cal OES. The next modification request deadline is May 13th; please do not hesitate to submit modification requests before the deadline, as requests can only be submitted once per quarter to Cal OES.

For this grant cycle we will continue to utilize the competitive request process for reallocating unspent grant funds and will be accepting applications starting in April.

All monitoring visits for the 15/16 fiscal year have been scheduled based on a random sample, and equipment has been selected to be viewed during the visit.

The NOFO or Notice of Funding Opportunity was released by FEMA for all Homeland Security Grants on Tuesday February 16th, which is a little earlier than previous years. The State of California received the same amount as last year of $60,178,500. It is anticipated to have a similar allocation for San Diego in FY16 of $3,328,369. The FY15 application will be sent to all current grant participants to begin planning for the FY16 application.

17. EXECUTIVE REPORT, Holly Crawford, OES

A. FEMA Deduction Proposal - The Federal Emergency Management Agency (FEMA) has posted a notice of proposed rulemaking in the Federal Register for establishing a ***deductible*** for FEMA's Public Assistance (PA) Program in lieu of, or possibly in addition to, FEMA raising the current threshold requirement for disaster declarations. The intent of this new rulemaking is to incentivize states and locals to become more self-sufficient in their ability for disaster planning and fiscal capacity for disaster recovery efforts. FEMA is attempting to shift the burden for disaster recovery efforts more to the states and locals, thus minimizing federal assistance. FEMA deadline of March 21, 2016 to submit formal comments on the proposed deductible.
B. Active Shooter – Recently San Diego County leadership team was able to attend a presentation given by Eric McBride, San Bernardino Police Department Assistant Chief on the recent active shooter. Here are some lessons learned:

    - The shooter was a US born citizen who attended local college. He was an inspector of city pools and restaurants. Co-workers recently held a baby shower for him. There were no apparent signs of radicalism. He was devout in his faith but no indications or precursors of violence. Shooters may have gone to a shooting range but not highly trained in use of their weapons
    - The law enforcement goal is to neutralize threat and had to walk past victims
    - Most shooters expect to be in control. One person charging them could delay or deter
    - The shooters were in the room for about 3 minutes. Law arrived 4 minutes after the first call

- The importance of trained tactical medics was observed. In today's world, law enforcement may be the first to administer medical aid—more training for officers so that they are prepared to do so (EMT level)
- If supervisors notices change in behavior, send staff to fit-for-duty evaluation
- A fire alarm was pulled—some thought it was a fire drill
- 300 officers responded and not everyone checked in with the incident command (school police, federal agents, city and county) They could have been of assistance but had no direction

NEXT SCHEDULED MEETING – April 21, 2016 0900-1100 am
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 11:01 AM