

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
April 19, 2012**

1. CALL TO ORDER

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

2. ROLL CALL

MEMBER

CARLSBAD
CHULA VISTA
CORONADO
DEL MAR/ENCINITAS
EL CAJON/LEMON GROVE
ESCONDIDO
LA MESA
IMPERIAL BEACH
NATIONAL CITY
OCEANSIDE
POWAY
SAN DIEGO
SAN MARCOS
SANTEE
SOLANA BEACH
VISTA
OES

Chris Heiser
David Hanneman
Mike Blood
Dismas Abelman
Mike Scott
Russ Knowles
Ed Aceves
John French
Walter Amedee
Darryl Hebert
Kevin Kitch
Javier Mainar
Todd Newman
Robert Leigh
Sherri Sarro
Gary Fisher
Holly Crawford

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The February 16, 2012 minutes were unanimously approved.

5. HIRT BUDGET-Dismas Abelman

The HIRT Budget for FY 12/13 handout was included in the packets. The total HIRT Member Shares is the same as last year (\$1,439,658). The Assessed Value (Secured & Unsecured) and the Population data have both been updated with 2010 data. As a result, shares for member jurisdictions have increased slightly in some cases and decreased slightly in other cases. The HIRT Policy Committee met on March 29th and agreed that the member shares need to be based on the most current data available. The HIRT Policy Committee is requesting that the UDC approve the FY 12/13 Budget.

A motion was made to approve the FY 12/13 Budget with HIRT Member Shares based on 2010 Assessed Property Values and Population Data. The motion was approved unanimously.

6. **STATE HOMELAND SECURITY GRANT FY09 REALLOCATION FOR REGIONAL PROJECTS-Holly Crawford**

A handout was included in each packet for the FY09 SHSGP allocations. The performance period ends June 30, 2012 for the State Homeland Security Grant FY09. We are in the midst of the procurement of a Mass Notification system. In looking at the final spending plan for 09, we didn't have any unfunded projects identified for the grant. Holly wanted to let everyone know the progress for the procurement of the Mass Notification System and what we are looking for in terms of expense.

We have been with 21st Century for the past five years and we are currently doing hands on demonstrations with six different vendors. The current vendor is the least expensive. We have budgeted what we have paid for the last five years through our current vendor. The proposals we have now range anywhere from \$20,000 to \$538,000. Holly asked for approval to use the money left over from the 09 SHSGP. We have about \$216,000 to cover some of the expense for the procurement of the new Mass Notification System.

A motion was made to approve the use of FY09 SHSGP funds for purchase of the Mass Notification System. If there are any monies left over, that money would be put towards the purchase of radios. The motion was carried.

7. **ALL HAZARDS INCIDENT MANAGEMENT TEAM-David Hanneman**

Dave Hannemann, Chula Vista Fire gave a PowerPoint presentation on the All Hazards Incident Management Team. He shared information related to what was accomplished in 2011 and the goals and objectives for 2012.

The SDUA AHIMT is one of the ten US Fire Administration multi-discipline, all-hazards Type 3 teams that can provide immediate assistance to local agencies within the region during major emergency events. They can serve as a bridge to the later arrival of State and Federal Type 1 and 2 teams in very large disasters.

One of the principle initiatives included the AHIMT program governance being successfully transferred from the City of San Diego Fire-Rescue Department to the County of San Diego's Unified Disaster Council (UDC). This was necessary in order to continue to receive UASI grant training funds.

Exercises are being planned and other opportunities for field mentorship training will be explored this year. Once the next training phase has been completed, the SDUA AHIMT will be able to provide incident management support to any agency within the County of San Diego.

8. NEXT-GENERATION INCIDENT COMMAND SYSTEM (NICS)-Jack Thorpe

Jack Thorpe introduced the NICS project that started in 2004. This is a web-based command control environment for large-scale to extreme-scale incidents. This system is not vendor owned; this is a community development project. NICS is always improving, it will never be done. It will always be improved and adapted by the community. There is no cost to Emergency Responders. It is carefully designed for the responder under extreme stress. Apps can be developed by anyone with easy plug and play functionality.

The system has been tested on fire, but is an all hazard, all risk system. The system went online in 2010 and has been operating 7/24 since. If you are interested in contacting Jack Thorpe, he can be reached at jack@thorpe.net.

9. SDG&E COMMAND VEHICLE-Ken Fussell

SDG&E has developed a mobile command vehicle that can rapidly respond to earthquakes, fires, and major incidents. There is improved incident response by being connected and informed. It can also be used for multi-day critical events.

It has internet access for phone, data and video along with high speed wireless. There are many features for usage during an event. Ken stated to use the Command Vehicle, contact the County of San Diego and they will contact SD&E.

10. TSUNAMI DEBRIS UPDATE-Nick Vent

There is much concern from the public about debris washing up on the shores of the U.S. Some of the debris could pass near or wash ashore in the Northwestern Hawaiian Islands as early as this winter and approach the West Coast of the United States in 2013. Much of the debris that was sighted immediately following the Tsunami has dispersed to a point where the satellite sensors can no longer detect it.

Also, there is a concern the debris may be radioactive. The vast majority of the debris was many miles away from the reactor, precluding any contact with the radioactive leak. The EPA and NOAA continue to collaborate with Federal and State partners, including Cal EMA, as well as external stakeholders to assess and monitor the movement of the Japan tsunami marine debris.

11. URBAN AREA SECURITY INITIATIVE UPDATE-Donna Faller

All expenditures reported are those reimbursed by OHS and do not include claims that have been submitted and are under review.

FY09 UASI-A spreadsheet of FY09 UASI Investment Expenditures Reimbursement was passed out. Grant performance deadline is April 30, 2012. The total expenditures to date are 96%. The remaining balance is effectively spent as the suits under Project G are to be delivered on 4/26 with a one day net

pay. The training funds under are expended and pending payment from the grant. The Interoperable Communications equipment is on target for delivery by Friday, 4/20 and the remaining items are under a modification to shift to Interoperable communications and will be covered by a procurement completed and received using FY10 funds to fully expend the 09 grant dollars.

FY10 UASI-A spreadsheet of FY10 UASI Expenditures Reimbursed was passed out. The total expenditure deadline is November 30, 2012 for sub-recipients. Expenditures are underway. All projects are approved and there are no EHP holds. This report does not reflect the \$1.2M reallocated in March that is pending this quarter's modification that is being finalized.

Total expenditures to date are approximately 32% in addition to the \$4.9M expended, we have \$1.1M additional under review; and \$2.3M obligated via POs for a total encumbered or expended of \$8.44M. Projections provided by the investment leads are being closely monitored for adherence to projected expenditures so cost savings can be quickly identified and applied to the training shortfall that occurred with the UAWG's recent reallocation process that was part of the FY12 investment development.

Donna requested jurisdictions expend their allocated funds and submit claims as soon as possible. DHS provides Congress with a monthly report of all draw downs from the State that is considered during the annual appropriations. We would like to show that we are spending the money.

FY11 UASI-The total expenditure deadline is November 30, 2013 for sub-recipients. The UAWG approved the release of the remaining funding in March. The quarterly modification will address the reallocation changes that occurred. Recipients are encouraged to move forward with their expenditures as quickly as possible. \$2M was expended on our statewide Risk Management contract.

FY12 UASI- Committees have submitted their draft Investment Justifications. OHS is working to refine those to adhere to the grant guidance and address key point. Investment Justifications are due to the State on 4/27 and uploaded into the grant portal by 5/3. The funds must be released by 9/30/12 by the feds to the State. We expect a late October/early November award from the State. You will need to start spending the funds A.S.A.P.

FY13 National Preparedness Grant program – Vision

- DHS released its vision for FY13 and the details are being worked on. This will be a discussion point at the National UASI conference in May. Congress has expressed concerns that the vision does not account for current legislation based on the 9/11 Act that requires separate UASI funding. OHS is keeping a close watch on this and will let everyone know.

Mike Stein-Regional Training Coordinator-

FY10 CBRNE Training Grant-The total allocation was \$1,787,354. The total obligated to date is \$489,175. The current balance is \$1,298,170.

All goals were completed last year. Training courses were delivered and completed. A list of classes performed since the last UDC meeting of February 16, 2012 was distributed to all jurisdictions. A total of 296 personnel were trained.

All Initiatives are ongoing.

12. HOMELAND SECURITY GRANTS UPDATE-Stasia Richardson

Stasia requested jurisdictions to update OES with staff contact information. The Fiscal Year end is June 30, 2012 for SHSG FY10 and FY11 deadline to submit all jurisdictional cash requests is June 1, 2012.

- For SHSG FY10 & FY11, please email a projection for all cash requests to be claimed this fiscal year 11-12. OES will be sending out an email reminder to the jurisdictions cash requests and projections.

FY09 SHSG – The deadline for final cash requests from the jurisdictions was March 31, 2012. SHSGP FY09 has been extended to June 30, 2012 to allow OES enough time to close out the grant.

OES has provided the SHSG FY09 reallocation for regional projects that has the total expended funds for each jurisdiction and the cost savings figures that will be reallocated towards a region project (the mass notification system). The total cost savings that will be reallocated is \$215,862.

FY10 SHSG – The latest SHSG FY10 status for each jurisdiction was included in the packets. All jurisdictions may spend on all projects except for Q. Do not spend FY10 funds for project Q. There are EHP holds for the City of San Diego and the Golden Guardian Exercise (OES). EHP requests have been submitted to CalEMA, waiting for approval.

As an overall summary of FY10, the total allocation is 7.7M and approximately 15% of the jurisdictional funds has been claimed to date. A modification for SHSG FY10 is in process and will be submitted to CalEMA. The final deadline to submit reimbursement requests for FY10 is December 31, 2012.

FY11 SHSG - has been awarded and the performance period has begun. Every jurisdiction which submitted items on the workbook with the following approval requirements: EHP, Aviation or watercraft, EOC, Sole Source, or any other approval from the state, should have submitted the form with the application. If your jurisdiction has not submitted the required documents, do so as soon as possible. All jurisdictions may spend on all projects Except for Q, due to the holds mentioned.

FY11 EMPG – An extension for FY11 EMPG will requested.

13. GOLDEN GUARDIAN 2012 UPDATE-Bennett Cummings

Bennett Cummings of OES briefed the UDC members on the upcoming region and statewide exercise, Golden Guardian 2012, to be held on the 15th, 16th, and 17th of May 2012. Day 1 will focus on mutual aid and an earthquake along the San Andreas Fault; day two will focus on earthquakes and damages within the county. The third day will be a recovery table top exercise.

Bennett discussed the capabilities to be exercised during Golden Guardian, such as EOC management and communications, as well as the field components of the exercise, including a mass care shelter at UC San Diego, a mass decon/casualty demonstration at Qualcomm stadium, and a critical worker reentry component with the sheriff's department and employees with Helix and Padre dam water districts.

Bennett informed the UDC of the need for additional engine crews at Qualcomm to support the mass decon unit, and offered to discuss additional details with UDC members after the meeting.

14. DISASTER CORPS-Robert Barreras

The pilot program seeks to harness the power and passion of Californians to ensure our communities are safer, stronger, and more resilient. Currently, 10 San Diego County's governmentally affiliated volunteer programs are participating. They consist of the San Diego County RACES program and the following 9 CERT programs:

1. Chula Vista
2. Del Mar
3. Encinitas
4. National City
5. Rancho Santa Fe
6. San Diego Rural
7. Solana Beach
8. Valley Center AND
9. Vista

Over 180 Disaster Corps candidates have been recruited and have begun the process to become members. The vast majority of these candidates have completed the time sensitive basic training requirements that included:

- An Intro to Disaster Corps training

- American Red Cross First Aid, CPR and AED training AND
- Successfully passing an FBI and DOJ Background Check Investigation conducted by the County's Department of Human Resources.

During the implementation of this pilot program, OES conducted 16 Introduction to Disaster Corps trainings and facilitated 14 First Aid/CPR/AED trainings. All of these offerings were grant funded and brought out to the local participating jurisdictions.

OES looks forward to continuing to work with many of your CERT programs as we continue to implement this pilot program.

15. **EXECUTIVE REPORT-Holly Crawford**

- A. EMAP Update** -Every 5 years we are required to apply for re-accreditation. The assessment team was here March 12-16th and reviewed 64 standards. We were notified on April 12th that we had received the accreditation. Eleven local governments in the US have earned accreditation. San Diego County is the only local government in the State of California to achieve this. The state itself recently earned accreditation.
- B. Homeland Security Strategy Goals Update**- Several goals related to CERT training and planning: The San Diego Countywide CERT Exercise is scheduled for Saturday, May 19th at the Mountain Empire High School.

Susan Asturias met with Andy Petrow with ICF and reviewed the Draft Energy Resilience Plan. Andy provided valuable input about streamlining the plan. We hope to have a draft out in May with a goal of finalizing the plan in June.

The County of San Diego is launching into the world of mobile apps and OES will be the first. One of our Homeland Security Strategy goals relates to updating and improving emergency communication tools and our emergency app fits well into that. It will be accessible on iOS, Android, and Blackberry operations systems. Preparedness information, maps depicting disaster perimeters and evacuation sites and updates issued in the midst of an emergency.

Accessible AlertSanDiego is up and running. We are looking for event opportunities to role this out and promote it among the deaf/blind/hard of hearing community. Sign up is available on the AlertSanDiego portion of the ReadySanDiego.org website. A media event will be planned to launch this to the public.

- C. AlertSanDiego RFP Update** – The Source Selection Committee is conducting hands on demonstrations with six vendor finalists. That process will be complete April 24th and we hope to have a new contract in place sometime in May. Training will follow.

- D. Regional Vehicles Update** – A meeting was held on April 17th with the holders of the Regional Vehicles where several issues were discussed, including maintenance, replenishment of expendables, funding for these costs and training. OES and EMS are working together to make sure these issues are addressed.

We are continuing to look for a home for the MMST MDC 101 vehicle. If any jurisdiction is interested in housing the MDC vehicle, please let OES Susan Asturias know.

We are coordinating with the County Fire Authority to have them store the MCA 106 at the Cal Fire Station in Ramona. They would like the existing language modified to change the number from two personnel to one. We are checking with County Council.

We asked UDC members to consider a possible vote at the June 21st UDC meeting that will approve changing the language to state that the vehicle will be staffed with a minimum of one qualified EMT, whenever the MCA is dispatched.

The UDC determined that regional vehicles should be rotated throughout the region. OES is working on a schedule for UDC consideration and approval.

- D. Staff-** Herman Reddick moved the County Fire Authority. Stephen Rea was promoted to OES Assistant Director. Beginning 4/20, Mike Davis will take the place of Stephen as a Senior Emergency Services Coordinator. He will take over the COOP's and Business Alliance. Mike Davis has been a CAO Staff Officer for the Public Safety Group for the past two years and previously worked at Citibank. Beverly Randolph will transfer to Health and Human Services. Her position has been reclassified and William Smith, who has 20 plus years in fire service and emergency management, is moving to San Diego from Maryland to fill the ESC position.

We have reorganized staff projects. In a few weeks we will send out staff responsibilities and city liaisons.

16. NEXT SCHEDULED MEETING

June 21, 2012
9:00am-11:00am
5555 Overland Avenue

17. MEETING ADJOURNED- 10:40 A.M.