

**SAN DIEGO UNIFIED DISASTER COUNCIL  
MEETING MINUTES  
February 21, 2013**

**1. CALL TO ORDER**

Assistant Director Stephen Rea, 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

David Harrison  
David Hanneman  
Mike Blood  
Dismis Abelman  
Rick Sitta  
Tim Smith  
Mike Lowry  
Rick Sitta  
Tom Clark  
Walter Amadee  
Felipe Rodriguez  
-  
Javier Mainar  
Matthew Ernau  
-  
Dismis Abelman  
Richard Minnick  
Stephen Rea

**3. CALL FOR PUBLIC INPUT**

There was none.

**4. APPROVAL OF MINUTES**

The January 25, 2013 minutes were unanimously approved.

**5. Regional Strategic Briefing Plan – Mike Scott, RTP Program Director**

The Regional Strategic Technology Plan provides the San Diego Urban area with a road map for implementing an effective approach to everyday prevention, mitigation, response and recovery through regional interoperability technology solutions. The plan provides a comprehensive technology review of current San Diego Urban Area (SDUA) activities, key gaps and obstacles, recommended initiatives and milestones.

This plan serves as a guiding document for implementation of regional technology projects over the next 24 months. The plan includes four major goals and twenty-six initiatives. These initiatives are not prioritized in any way and only serve as a list of regional technology solutions that the region should continue to work on. In conjunction with the Homeland Security Strategy, the RSTP should be used as a tool to support funding decisions for the regions policy and funding authorities.

A motion was made to approve the Regional Strategic Technology Plan. The motion was carried.

**6. Active Shooter Briefing Opportunity – Jason Van’t Hof**

Jason offered one hour training for non-sworn personnel dealing with Active Shooter incidents. The training discusses incidents and the whys, the ideologies, and educating the public on active shooter incidents.

Please contact Jason or LECC if you have an interest in this training for your department or city.

Leslie Gardner was introduced as the new Director of LECC.

**7. Childcare Disaster Plan – Bennett Cummings**

Bennett updated all on the Childcare Disaster Plan progress. OES and contractor are reviewing existing material. Interviews with childcare preparedness experts were taking place. A planning workshop was scheduled. A plan production and mailing campaign was slated.

**8. AlertSanDiego – Bennett Cummings**

Bennett updated all on the AlertSanDiego system. We switched to the new vendor October, 2012. Old data, lists and information were imported to new vendor. The new product is easier to use, better streamlined, and allows the county to vet the geocoding. The Thomas Brothers/map overlay functionality should be rolled out at the end of March. The March update should also increase the campaign mapping speed. The AlertSanDiego steering committee meeting in tentatively scheduled for March.

**9. Mobile Smart Phone – Robert Barreras**

Robby demonstrated updates to the smart device application.

**10. Urban Area Security Initiative Update – John Valencia**

John Valencia gave the UASI Training overview. There have been 295 personnel trained in the last period.

**11. Homeland Security Grants Update – Madeline Smith**

Madeline stated that the deadlines for both the FY11 and FY12 grants are the same date of December 31, 2013. There will be no extensions.

Updates on the proposed projects are as follows:

- The Childcare Disaster Plan is on schedule to be completed the end of March.
- The AFN pamphlet translation and printing is on schedule.
- The vendor is currently working on the Earthquake Annex and will be completed on time.
- The CAD upgrade will not be moving forward because of sole source prequalification.
- The emergency generator for NorthCOM is approved and on track to be completed.
- The consoles for Heartland Fire will not be moving forward since grant guidelines will not allow this type of purchase.
- The balance of funds will be used to purchase Regional radios.

**12. EXECUTIVE REPORT – Stephen Rea**

- A. The Earthquake Annex update: Contract is signed and we are looking for 10-20 volunteers to meet once per week before March 27 to form a committee to work on this project. Final draft due March 29, 2013
- B. The Preparedness Tip card is being translated in the following languages: Spanish, Tagalog, Vietnamese, and Chinese.
- C. 211 MOU – The contract has been signed and 211 agreed to manage spontaneous volunteers during disasters.
- D. Update on HIRT – in the middle of contract negotiations.
- E. Introduction of new Program Manager, Office of Homeland Security for the City of San Diego – John Valencia.

**13. NEXT SCHEDULED MEETING – April 18, 2013, 0900-1100  
SD County OES 5580 Overland Avenue, Suite 100**

**14. MEETING ADJOURNED- 10:50 A.M.**