

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
October 17, 2013**

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
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 Hanneman
Mike Blood
Dismas Abelman
Tim Smith
Tim Smith
Michael Lowry

Dean Roberts
Walter Amedee
Darryl Hebert

John Valencia
Todd Newman

Sherri Sarro
Richard Minnick
Holly Crawford
Stephen Rea

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The minutes of August 15, 2013 were unanimously approved.

5. LECC UPDATES– Leslie Gardner and Anthony Ray

- New personnel: probation officer assigned, NCIS analyst assigned, geo intelligence analyst assigned on SD Law, FBI intelligence analyst supervisor assigned
- LECC was nominated for best practices for the following:
 - Fusion Center of the Year
 - Metal Theft Program – educational program to law enforcement and training to recyclers and District Attorney
 - Cyber Program through law enforcement and private sector through InfraGard
- Handled over 115,000 calls for Deconfliction center in 10 months to make sure that one operation is not conflicting with another agency

- Fire desk in the LECC to handle training and full scale exercise and response input into operations
6. **ACCESS AND FUNCTIONAL NEEDS UPDATE – Stasia Place Richardson**
- There is an Access and Functional Needs Workgroup that meets every third Tuesday on the odd months. The next meeting is November 19 at 1:30 pm
 - The Top 10 Home Preparedness Tips are now available in Tagalog, Mandarin, Vietnamese, Spanish
 - There will be an Access and Functional Needs training targeting caregivers on November 16. At this event we will be introducing the Disaster Plan for Caregivers. Invitations to the events will be going out to over 20,000 caregivers
7. **EVACUATION DECONFLICTION PLAN – Tom Amabile**
- The purpose of this project is to identify inconsistencies and conflicts contained in various County, city and regional plans pertaining to the use of various facilities during emergencies
 - The project will look emergency plans, data bases and SOPS to identify facility, resource and evacuation conflicts, and provide recommendations on how to resolve those conflicts
 - SAIC is the contractor. The first planning meeting will be held via conference call on Monday, October 21
 - A workshop for all UDC members will be conducted in early January to present the draft report. The final report will be delivered about a week after the workshop to allow comments and concerns raised at the workshop to be incorporated
8. **HAZARD MITIGATION PLAN – Tom Amabile**
- During the last update of the Hazard Mitigation Plan public comment called for including hazards resulting from climate change into the plan
 - OES is working on the next revision and has partnered with the San Diego Foundation and ICLEI to consider how climate change may affect the hazards of the county
 - ICLEI originally stood for the “International Council for Local Environmental Initiatives,” but in 2003 the organization dropped the full phrase and became “ICLEI-Local Governments for Sustainability
 - ICLEI is a non-profit organization that provides services and resources to local governments to help achieve reductions in greenhouse gas emissions and tangible improvements in local sustainability. ICLEI is doing research on the few other communities around the country that have included climate change in their hazard mitigation plans. They are examining how these communities approached the integration of climate change and hazard mitigation planning and what successes and challenges they experienced so as to inform the design of an effective process here in San Diego
 - To help prepare for this update, we are seeking input and feedback from all of you. OES will be sending a Pre-Project Survey to all of you. The purpose of this survey is to give OES, ICLEI and Scripps a sense of how UDC members are currently thinking about connections between climate change and hazard

mitigation and for you all to provide guidance on planning process. We will distribute this online survey via e-mail early next week. We greatly appreciate your participation in the survey

- Another opportunity to provide feedback will likely come at the next UDC meeting. ICLEI can come present a draft work plan, results from the research of other communities, and the results of the pre-project survey

9. URBAN AREA SECURITY INITIATIVE UPDATE – John Valencia, City of San Diego

Based upon initial poll, we have met quorum for UASI FY11 and FY12 reallocation meeting November 1.

FY13 UASI Application process continues.

FY13 UASI funds are expected to be available in November.

UASI training update: For the last two months we have delivered 10 courses and a total 233 responding personnel trained.

10. STATE HOMELAND SECURITY PROGRAM GRANT UPDATE – Brian Lewis

- The final modification for FY11 has been approved by Cal OES and an email with the approved workbook was sent out yesterday. The top four reallocated grant funded projects have been included in the approved modified workbook for:
 - Rancho Santa Fe (Generator)
 - Solana Beach (Radios & Chargers)
 - Carlsbad (AVATAR Tactical Robot)
 - San Miguel (Radios)
- The final modification for FY12 has been submitted to Cal OES, but has not been approved. The modification should be approved sometime next week.
- As a reminder, FY11 & FY12 SHSPG are running concurrently and should be drawn down at the same time. The final deadline to spend your jurisdiction's allocations for FY11 & FY12 is November 30, 2013 and the final date to submit reimbursement requests is December 31, 2013 – No extensions will be approved and all remaining funds will be reallocated.

For FY13 SHSPG the tentative timeline for the application, approval, and award is as follows:

- Cal OES has sent out the FY13 SHSPG approval letter and approved workbook
- Next week on October 22nd, OES will go to the San Diego County Board of Supervisor's to request to accept and appropriate the grant funds.
- Once we receive Board Approval, OES will then send out the formal award notice to the jurisdictions on October 28th along with the Grant Assurances Form. After the Grant Assurances have been signed and returned to OES,

then your jurisdiction can spend FY13 SHSPG allocated funds, this excludes any projects that have holds, which include EHP, EOC, or Sole Sourcing Pre-Approval.

11. EXECUTIVE REPORT – Holly Crawford, OES

A. Wireless Emergency Alert (WEA) - An update regarding the last Amber Alert sent out. The message originator sets the duration of message. The mobile carrier determines how often the message is rebroadcast. It is currently used for large scale notifications. It is limited to a 90 character message. We have been told that by the beginning of 2014 that NOAA is relinquishing control to local offices. A 30 second public service announcement on Ready San Diego was shown and offered for any cities that want to utilize it.

B. Disaster Curriculum – A draft should be complete by the end of October. It is the goal to have the curriculum implemented in all 4th grade classes in San Diego County by May of next year.

C. SONGS - A graded drill will take place next Wednesday. We had our dress rehearsal last month and did well with only one minor recommendation. We hope to repeat that performance during the graded exercise. An update of what is happening with SONGS:

Edison will submit a plan asking for exemptions by the end of the year to the Nuclear Regulatory Commission. The NRC will take 6-9 months to decide whether to accept the plan. Offsite emergency planning may end at that point.

D. Fire Authority Merger – The Board of Supervisors directed a feasibility study with regard to the merge of the Office of Emergency Services and the Fire Authority. A consultant was hired and an advisory group will be meeting. This group consists of a representative from OES, a representative from Cal Fire, a representative from Fire Authority, and a representative from Fire Chief's Association. The recommendation will be presented to Ron Lane, Chief Porter and Holly Crawford when complete.

E. Mobile App – Some delays were experienced. Currently, Robby is working on updating and implementing a native version of our app. The app itself will be stored on device. We Hope to have a full native code of app as well as additional features by mid-December.

F. Evacuation Terminology – During the last fire season we noticed a difference in terminology being used regarding evacuations. Included in the packet is a list of terminology that is in agreement between the Sheriff and Cal Fire. "Evacuation warning" and "evacuation order" terminology was discussed.

G. Boston Bombing Presentation – Some may have attended the CAO briefing on lessons learned from Boston Bombings a couple of months ago. The City of Boston was well prepared for this type of emergency because of an exercise they conduct yearly called the Urban Shield Exercise. It is an exercise taking place

over a 24-hour period combining law enforcement, fire, and emergency planners. This may be a drill that we may want to consider in the next 2 years.

The speaker talked about a private public partnership that handled monetary donations. They established a "One Fund" that handled numerous monetary donations and handled calls. It is something we need to research for San Diego County.

Re-entry issues were addressed and the concerns about that.

A copy of the presentation will be sent to all UDC members and Holly will try to get the after-action report to all.

10:17 a.m. The great shake out occurred.

NEXT SCHEDULED MEETING – December 12, 2013, 0900-1100
SD County OES 5580 Overland Avenue, Suite 100

MEETING ADJOURNED- 10:24 A.M.