SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
December 13, 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	David Harrison
CHULA VISTA	David Hanneman
CORONADO	Mike Blood
DEL MAR/ENCINITAS	Dismis Abelman
EL CAJON	Rick Sitta
LEMON GROVE	Rick Sitta
ESCONDIDO	Mike Lowrey
LA MESA	Rick Sitta
IMPERIAL BEACH	-
NATIONAL CITY	-
OCEANSIDE	Darryl Hebert
POWAY	Mark Sanchez
SAN DIEGO	Jeff Pack
SAN MARCOS	Matthew Eronau
SANTEE	Robert Leigh
SOLANA BEACH	Sherri Sarro
VISTA	Richard Minnick
OES	Holly Crawford
OES	Stephen Rea

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The October 18, 2012 minutes were unanimously approved.

5. URBAN AREA WORKING GROUP (UASI) – Jeff Pack

FY10 UASI

- Total expenditure deadline was November 30, 2012. All claims due to OHS by December 30, 2012.
- Total expenditures to date = 64%, in addition to $10M expended, we have $1.2M additional under review or pending payment and $1.3 obligated via POs for a total encumbered or expended of $12.5M or almost 80% of the grant.
- Equipment = 72% expended
- Training = 63% expended
- Planning = 40% expended

FY11 UASI

- Total expenditure deadline is November 30, 2013. December 30, 2013 to submit claims.
- Total expenditures to date = 19%, in addition to the $3M expended, we have $405K additional under review or pending payment; and $2.5M obligated via Pos for a total encumbered or expended of $5.9M or almost 36% of the grant.

FY12 UASI

- Grant awarded 10/12/12
- SD OHS has not received any reimbursement claims, however $229,689 has been obligated via PO
- Recipients are encouraged to move forward with their expenditures as this grant runs concurrent with FY11 UASI
- Milestone deadline of 50% total grant expended is October 31, 2013
- Total expenditure deadline November 30, 2013.

6. <u>HOMELAND SECURITY STRATEGY/THIRA</u> – Jeff Pack

A UAWG Charter update was presented. All UAWG Members have accepted.

The 2012 SDUA Regional Homeland Security Strategy was presented with notations of changes and updates. All UAWG Members have accepted. Topics for future discussion were noted.

THIRA – Threat and Hazard Identification and Risk Assessment. All UAWG Members have accepted. Topics for future discussion have been noted.

A motion was made to approve the UAWG Charter. The motion was carried.

A motion was made to approve the 2012 SDUA Regional Homeland Security Strategy/THIRA. The motion was carried.

7. <u>HIRT RFP – UPDATE</u> – Dismis Abelman

Bidders and potential bidders are asked to step out. It was recommended to go with the current provider and forgo RFP.

A motion was made to approve recommendation to go with the current provider.
The motion was carried.

8. **<u>HOMELAND SECURITY GRANT</u> - Holly Crawford**

The grants subcommittee met to review current allocation of State Homeland Security Program (SHSP) grant funding. After reviewing the current allocation formula, the committee presented 4 scenarios. A spreadsheet was presented showing all scenarios. The UDC sub-committee recommended a modified version of Scenario 4:

Amounts taken from the Aggregate:

- 25% allocated to law enforcement - $605,016 – distributed based on sworn personnel

- 5% allocated to management and administration of the grant $121,003
- OES portion based on needs - $1,102,358.

Remaining funds allocation:

- Non-LE and Fire Districts Allocation
- $5,000 allocated to each city and fire district $125,000
- The remainder of the funds will be allocated to the cities and fire districts based on population for the cities and population served for the fire districts - $466,688.

Questions and concerns as follows:

Mike Blood asked if the transient population may be added to the scenario because in the incorporated areas and unincorporated areas the calculated census numbers are not reliable to represent a true population.

David Hanneman asked if funding could be taken out for payment of dues or reduction in dues.

Darryl Hebert asked what the definitions of non-law enforcement are. Are they non-law enforcement first responders?

Sherri Sarro stated that it would be nice if allocation was based on performance. Agencies that don't perform not get as much funding. Holly said this issue was not addressed in the allocation.

A motion was made to approve the Allocation Scenario 4A. The Director, called for a vote by city to determine outcome:

Carlsbad	N
Chula Vista	Y
Coronado	N
Del Mar	N
Encinitas	N
Solana Beach	N
El Cajon	Y
Lemon Grove	Y
Escondido	N
Imperial Beach	-
La Mesa	Y
National City	-
Oceanside	Y
Poway	Y
San Diego	N
San Marcos	Y
Santee	Y
Vista	Y

There were 9 yes votes, 7 no votes, and 2 absent.
The motion was voted and carried to adopt Scenario 4A.

9. <u>FEEDING TASK FORCE</u> – Stasia Place Richardson

A task force was formed to coordinate and implement a multi-agency feeding plan. Stasia presented the San Diego County Operational Area Multi-Agency Feeding Plan along with the Standard Operating Procedures. An exercise will be conducted in early spring to see if the plan works.

A motion was made to approve the draft of the San Diego County Operational Area Multi-Agency Feeding Plan with recommendations to revise as necessary. The motion was carried.

10. <u>WINTER WEATHER UPDATE</u> – Alex Tardy

The winter weather update was given. Low confidence of El Nino conditions (sea surface temperatures above normal) in the equatorial Pacific Ocean. High confidence of Neutral conditions episode for winter 2012-13. Near normal precipitation and equal chances of below or above normal precipitation year for 2012-13 in Southern California.

11. <u>3C's</u> – Christine Galloway

Overview – slideshow of current capabilities. 3C's developed with difficulties with most recent worst fire season. Command staff trying to get on the air, as a region decided needs to have something else in place that we can control instead of commercial entities. Not just voice, but also move data across the skies.
Question: part of USACI grant has deploying 5 mobile command units, does 3C's have capability of tapping into mobile command units and connecting to EOC?
Answer: Yes, as long as something has an IP Address, it can be connected to. Best Procedure is to test the mobile command before the event of an emergency.
Question: What about hooking 3Cs into MDC (Mobile Data Computers)?
Answer: Data pushed to the agency, then IT would take data and pushed to wherever needed.
Question: What about the dispatch centers?
Answer: Individual terminal at dispatcher center, access over internet. In case of catastrophic event with no internet, there is still a device with access. As long as that exists, it can be accessed. (Video Conferencing)
Emergency Internet: every location that is attached has capability of calling and they can turn on ability to turn on internet within minutes and return the service to participating agencies.
Question: With the RCIP is there actually success on the CADS linking with each other?
Answer: RCIP has been up and running for at least a year with the primary fire agencies. San Diego Fire can dispatch Heartland units and see on screens over 3Cs instead of over the internet.
Question: How long has 3Cs been in place?
Answer: It started building in 2004, had a grand opening in 2005. OES SD Fire and SD PD and Sheriff were participating in 2005. Now have 26 agencies and 40 endpoints (some agencies have more than one endpoint).

12. <u>AHIMT</u> – Dave Hanneman
Update on where AHIMT team is: The team is under UDC and was established nearly 2 years ago and they have worked to get it up and running again. For the last 2 years, recruitment and training has taken place, the team currently has 82 members and is 4 deep (four deep means LE, Fire, Public Health and Public Works are all involved). Getting everyone prepared for 2 years included: basic class, position specific training, shadowing and completing of task book. Team has been to NW, AZ, and TX to participate in shadowing of events. Most recent event is

was in September, 25 members went to Indiana for a 3 day exercise with a full scale tornado exercise in their facility as part of Indiana's Homeland Security Drill.
Team is now ready to deploy. There are three levels of deployment. First level: federal standpoint, team is one of ten and tied to US Fire administration. The team can be deployed through ESF4. Second level: through EMAC agreement from state to state. Team was almost deployed to hurricane Sandy, in order to replace Phoenix's team. Request was withdrawn but team was ready. Third: local deployment, in own state or region, which is the next step to talk about today. Obviously the team is only as good as it is being used by the jurisdiction. Brian, the Program Manager, and Dave intend to meet with all the Fire Chiefs and Police Chiefs to reiterate the team's capabilities and steps necessary to deploy the team. Stephen helped with developing a callout protocol (in the handout). Most appropriate way is through the SDO since it is under UDC.
Local deployment of a team or team member would be a Mutual Aid request, similar to calling out a strike team.
to come on and backfill for command staff can ask for a whole command and general staff.
Will be getting protocol out to everyone, team is very ready to go and well trained in the past couple of years and now into maintenance mode.
Questions: reimbursement for team members – confusing on possible New York deployment? (Long deployment)
Answer: This is one of the things Brian (Program Manager) was negotiating. Some of the EMAC agreements and teams deployed did not have reimbursement packages, but our team refuses to deploy without full reimbursement plans. NYC had to ask NY State for funding. NY State had to agree to that full reimbursement. The goal is that there is no cost to the local jurisdiction for any outside deployment (i.e. outside of the county or outside of the state). This was not reason they were not deployed to New York.

13. <u>Urban Area Security Initiative Update</u> – Harry Muns

The UASI Training Overview was presented. Total personnel trained for the period of 10/18/12 to 12/13/12 was 281 First Responders.

14. <u>Homeland Security Grants Update</u> - Brian Lewis

A reminder is in your packet for all grant deadlines**.**

FY 10 – About 45% has been spent. The final deadline to submit cash requests is December 31, 2012. Grant deadlines are tighter and we encourage each city to submit their cash requests immediately in order to avoid delays on reimbursement. Expenses not projected, and cash requests received after the December 31, 2012 deadline without prior approval from OES will not be reimbursed.

FY 11 - Included in your packet you will see latest update which includes cash requests submitted but not yet reimbursed. Deadline to submit cash requests is December 31st, 2013 which cannot be extended. The last mod was approved.

FY 12 – The allocation was approved by the state. The Board of Supervisors approved the board letter to accept funds on December 4, 2012. The Workbook has been approved. The grant funds have been awarded and accepted by the San Diego County.
The Modification request deadline is January 15, 2013. Please do not hesitate to submit modification requests.

15. <u>EXECUTIVE REPORT</u> - Holly Crawford

A. 2013 UDC Schedule – The 2013 UDC Schedule was presented.
B. NICS – We were on a call recently with Department of Homeland Security. There was some conversation to transition NICS to San Diego County. The program will be housed in a super computer center on the UCSD campus. Chairman Roberts has approved to the program. The development of the program will not be turned over to the local county but to State and Federal agencies. They will be asking for our input in the future.
C. The Hazard Mitigation Plan Annual Update is complete and on a disk included in the packet.
D. EMPP – A meeting is scheduled for Wednesday, January 16 from 10-11:30. This is a chance to share best practices. Stasia Place Richardson will be the contact on this meeting.
E. Other – Leslie Luke just returned from a FEMA deployment for the Hurricane Sandy Response Team. He will be sharing pictures and a report in an upcoming UDC meeting.

The InfraGard Exercise was here yesterday. It went well and was a great training.

13. <u>NEXT SCHEDULED MEETING</u>

February 21, 2013
9:00am-11:00am
SD County OES 5580 Overland Avenue, Suite 100

14. <u>MEETING ADJOURNED-</u> 10:47 A.M.