

**SAN DIEGO UNIFIED DISASTER COUNCIL  
MEETING MINUTES  
August 15, 2013**

**1. CALL TO ORDER**

Chairman Cox 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 Bejarano  
Mike Blood  
Dismis Abelman  
Rick Sitta  
Tim Smith  
Don Rawson  
Rick Sitta  
Tom Clark  
Walter Amedee  
Felipe Rodriguez  
Dane Cawthon  
Javier Mainar  
  
Robert Leigh  
Sherri Sarro  
Ned Vanderpol  
Holly Crawford  
Stephen Rea

**3. CALL FOR PUBLIC INPUT**

There was none.

**4. APPROVAL OF MINUTES**

The revised minutes of June 20, and minutes of July 18 minutes were unanimously approved.

**5. National Preparedness Month – Mike Davis**

A proposed Unified Disaster Council Proclamation designating September 2013 as National Preparedness Month was reviewed for consideration. A motion was made to accept the proposal. The motion carried.

**6. Resource Inventory – Mike Scott, Regional Tech. Partnership**

A recommendation was made that the UDC:

- Support the effort to collect information to build a comprehensive database of NIMS typed resources available in the San Diego operational area.
- Authorize the creation of an ad-hoc committee to make recommendations to the UDC membership on the objectives, priorities and desired end state of the project.

The key components of this project include: identifying the preferred database solution that can provide an inventory of NIMS Typed and specialized resources. Complete an inventory of NIMS-typed Resources and specialized resources. Identify or develop a user interface (such as map based) viewer that can display the available resources. Identify a method for maintaining an up to date database.

A motion was made to approve the Resource Inventory recommendation. The motion carried.

7. **Projects to Programs - Mike Scott, Regional Technology Partnership**

A recommendation was made that the UDC:

- Review the draft plan for transitioning the Regional Public Safety Geodatabase and Regional Computer Aided Dispatch Interoperability Project to the UDC as a sustained program.
- Support ongoing discussions and planning for the transition from project to program.
- Authorize the creation of an ad-hoc committee to evaluate the program options and to make recommendations to the UDC membership. Recommended representation includes County of San Diego Office of Emergency Services, City of San Diego Office of Homeland Security and at least three members at large. (The ad-hoc committee will receive support from the Regional Technology Partnership staff)

A motion was made to approve the above recommendations from the Regional Technology Partnership. The motion carried.

8. **SHSPG FY11-12 Reallocation of Funding – Brian Lewis, OES**

The April, 2013 UDC meeting approved a new process for reallocating unspent grant funds through a competitive reallocation process. The new grant fund reallocation project request form was shown along with the requirements to correctly submit the form.

The Proposed SHSP Grant Fund Reallocation Project Request Scoring Form was shown.

Lessons learned and Future recommendations were given regarding the scoring process.

A motion was made to amend the previous Council vote establishing the process for considering reallocated SHSPG funds by automatically allowing UASI project leads who have projects not funded through the UASI grant to submit application requests each year to be considered and scored along with all other grant reallocation request proposals, (the scored proposals will not be anonymous). The motion carried.

A motion was made to approve the recommendation of project rankings. The motion carried.

9. **Disaster Recovery Update – Leslie Luke, OES**

The council was briefed on updates in Advanced Recovery. The public assistance process was presented as well as what happens after an event dealing with the local proclamation, initial damage estimate and eligibility. Guidelines for requesting State and Federal Assistance were given. The National Disaster Recovery Framework was presented.

The next steps will be:

- Recovery Plan will be removed from the Emergency Operations Plan
- Updates will include the Recovery Support Functions
- There will be a link to the National Disaster Recovery Framework

10. **Wireless Emergency Alerts – Bennett Cummings, OES**

The types of messages that are WEA are:

- Extreme weather from NOAA/NWS
- AMBER Alerts
- Emergency messages from local/state/fed/tribal government
- Presidential Alerts during a national emergency

On 8/5/13 the SD Sheriff had an incident that met the Amber Alert criteria. Around 6 pm NCMEC initiates WEA across San Diego and Imperial County. Around 11 pm NCMEC sends second WEA across the State of California. The system worked. It drove residents to news sources and social media. Most phones default for notifications to be on. Some have turned the notifications off.

Currently the OES/SDSO has County/Sub county WEA capability. Usage policy is under development. Reviewing lessons learned from recent major uses.

11. **San Onofre Nuclear Generation Station – Tom Amabile, OES**

The San Onofre Nuclear Generation Station status update was given:

- Southern California Edison ceased operation of San Onofre Nuclear Generating Station Units 2 and 3 on June 7, 2013.
- For San Diego County Fiscal Year 13-14, no budget impact is expected. Longer term impacts will be reviewed through the decommissioning process. At this point, the funding related to SONGS is listed in the California Government Code as the Nuclear Planning Assessment Special Account with a specific amount allocated to SONGS offsite jurisdictions.
- SONGS Decommissioning process will be multi-year and extend into the foreseeable future. The exact timeline of the details of the process for decommissioning has not been determined.

12. **Urban Area Security Initiative Update – John Valencia, City of San Diego**

FY13 UASI Application process continues.

FY13 UASI funds are expected to be available in November

FY11 and FY12 UASI still continue in their performance period. We expect to reach out to members in September for reallocation of funds for projects.

UASI training update: a total 211 responding personnel trained. Two weeks ago, FY11 training funds were exhausted and now we are spending FY12 training funds.

13. **Homeland Security Grants Update – Brian Lewis**

Important reminders and deadlines:

- September 15<sup>th</sup> will be the final deadline and last opportunity to submit modification requests.
- Final deadline to Expend funds is November 30, 2013.
- Final reimbursement requests are due to OES on December 31, 2013

14. **EXECUTIVE REPORT – Holly Crawford, OES**

A. OA Emergency Plan Review Committee – looking for volunteers to form a committee to review emergency plans.

B. Golden Guardian 2015 – CalOES announced the Golden Guardian exercise in San Diego for May, 2015. It will be Southern California Catastrophic Earthquake.

C. Tsunami Evacuation Mapping – Update on Tsunami mapping project. Coronado and San Diego are complete. A meeting about other cities is next Monday.

D. Evacuation and Site Deconfliction Survey – Please let Holly know if you are interested in participating.

E. NIMS – We have heard from the state that NIMScast is gone. There still may be a requirement from us to verify information that may be needed for the state or federal government and we may be contacting you.

F. Fire Authority Master Plan – A steering committee is being formed to make recommendations for the potential merge of OES and the County Fire Authority.

**NEXT SCHEDULED MEETING** – October 17, 2013, 0900-1100  
SD County OES 5580 Overland Avenue, Suite 100

**MEETING ADJOURNED-** 11:00 A.M.