SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
December 12, 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	David Harrison
CHULA VISTA	David Hanneman
CORONADO	Mike Blood
DEL MAR/ENCINITAS	Dismas Abelman
EL CAJON	Rick Sitta
LEMON GROVE	Tim Smith
ESCONDIDO	Michael Lowry
LA MESA	Ed Aceves
IMPERIAL BEACH	Dean Roberts
NATIONAL CITY	Walter Amedee
OCEANSIDE	Felipe Rodriguez
POWAY	Dane Cawthon
SAN DIEGO	John Valencia
SAN MARCOS	
SANTEE	Robert Leigh
SOLANA BEACH	Sherri Sarro
VISTA	Richard Minnick
OES	Holly Crawford

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The minutes of October 17, 2013 were unanimously approved.

5. TSUNAMI MAPPING UPDATE – Claudine Jaenichen, Chapman University

An update of the Tsunami Evacuation Mapping Project for San Diego County geographical areas was given. Examples were shown of: street signs indicating the tsunami evacuation area (walking signs), the cell phone app indicating the tsunami evacuation information and an example of the tsunami mailing which will go out to local residents. These new tools combined should help ease tsunami evacuation. The plan is to try and get all the coastal city maps completed by March. The County has committed to print and mail to all residents that live within the inundation zones one of the maps that Claudine and her team have designed. Holly presented a coin of excellence to Claudine and her team who have gone above and beyond with this project.

6. WINTER WEATHER UPDATE – Alex Tardy, SD National Weather Service

- Neutral El Nino Southern Oscillation (ENSO) conditions expected through late winter
- Past 20 years average of all ENSO neutral conditions have been drier and cooler than normal
- ENSO neutral years have a tendency for near normal precipitation in Winter but drier than normal during the Spring months.
- Extreme variability in ENSO neutral years.

7. EVACUATION DECONFLICTION PLAN UPDATE – Tom Amabile, OES/Shannon LaVine

- The purpose of this project is to identify inconsistencies and conflicts in the County of San Diego and jurisdictional emergency plans pertaining to the use of various sites following different types of incidents or emergencies.

- The next steps are to conduct site visits and interviews with facility owners and emergency managers, develop the draft Summary Findings report, and conduct findings workshop.

8. EARTHQUAKE EARLY WARNING SYSTEM – Robby Barreras, OES

Governor Brown signed into law a creation of earthquake early warning system. These systems are useful in giving us a couple of seconds of notice so we can take notice and get into a safe location. It can be used in transportation for slowing down or stopping trains, stopping airport traffic. Utilities can utilize this system by opening up critical valves in their systems or shutting down vulnerable systems. Another example would be opening up elevators at the next floor so people can get out safely. OES has been invited to participate in the beta testing of the California Integrated Seismic Network Shake Alert System. A demonstration of this alert was done.

9. SAN DIEGO URBAN AREA HOMELAND SECURITY STRATEGY – John Valencia, OHS

Urban Area Security Strategy is a requirement for all areas that receive UASI funding. It is a pre requisite that is levied on us by FEMA and DHS. The best practice is to publish one and release one every 2 years. The last one published in this area was September 2012. So in the off year, it is good to release goals and objectives for review.

In January a document will be released to UDC members for review. This will be an internal assessment. No action to take but for review and input is welcome from UDC members.

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

The UASI FY 11/12 reallocation spending is targeting on track.
FY 13 UASI funds are ready for spending and available. A reminder to members that there is only one year to spend these funds.
Total personnel trained for this period is 251.

11. STATE HOMELAND SECURITY PROGRAM UPDATE – Brian Lewis, OES

For FY11 & FY12 SHSPG:
There are still a couple of jurisdictions that need to submit their projections in order to have a complete picture of how much funding will be returned to OES. Approximately $110K (($47,006(FY11)+62,442(FY12)=$109,448)) has been returned. We are looking at the remaining reallocation projects to fund and late this month or early January we will announce via email the reallocation projects that will be funded. The newly funded reallocation projects will still have 2.5 months to complete their projects and the deadline will be extended until the end of March 2014.

Currently funded projects:

- Rancho Santa Fe (Generator)
- Solana Beach (Radios & Chargers)
- Carlsbad (AVATAR Tactical Robot)
- San Miguel (Radios)

The final deadline to submit your jurisdiction's reimbursement requests for FY11 & FY12 is December 31, 2013 – No extensions will be approved and all remaining funds will be reallocated.

Please do not hesitate or wait until the end of December to submit your reimbursement requests because the more requests we receive the better idea more concrete idea we'll have of how much has been spent and how much will be returned to OES.

For FY13 SHSPG: An email was sent out on October 28th to formally award the grant to the jurisdictions. As of October 28th your jurisdiction can spend their FY13 SHSPG allocation, excluding projects that have holds, which include EHP, EOC, or Sole Sourcing Pre-Approvals

For FY13 SHSPG: the first deadline coming up for modification requests is January 17th and the milestone deadline to spend 50% of your allocation is June 6th, 2014.

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

A. The Access and Functional Needs Plan and workshop have been launched. There are boxes of this plan are in the back for each city to take copies with them. On Saturday, November 16 we held training for caregivers of individuals who have access or functional needs. It was a well-received event. The feedback we received was that more of these trainings are needed. We are working on producing training videos for shelter workers and shelter managers on best practices for caring for individuals with cognitive and physical disabilities in disaster shelters. We will be working with a professional contractor to produce the training video.

B. Disaster Curriculum – The first draft was received on the disaster curriculum for fourth graders. A presentation to the 42 school superintendents is coming up on January 17. It is a 4-week curriculum. There is a core group of educators looking at the curriculum to make sure it complies with the standards of Common Core. The goal is to have a finished product in April or May and possibly launch the curriculum out to the schools in the coming year.

C. SONGS – The Inter Jurisdictional Planning Committee is looking to support a change to state law that would require utilities to fund offsite emergency planning during the decommissioning process. OES has a full time position that is funded through San Onofre. It has been unclear to us whether the funding would taper off or would continue through total decommissioning. It looks like a legislative author has been found and updates will be forthcoming.

D. Fire Authority Merger – A task force committee has been formed consisting of representatives from Fire Authority, OES, Cal Fire. The purpose is to determine what the merge would look like. The merge is likely to be administrative (human resources, grant fund management, funding requests, grant revenue, grant audits, operational plan) and not an operational merge. The working group is looking at different options and organizational structures. They will make a recommendation next year to Ron Lane, Herman Reddick, Cal Fire, and Holly Crawford. We will look at the options and will come up with an agreement of what the merge would look like.

E. Mobile App – January 6 we will relaunch the Emergency App. The app will be converted to native code. A push notification will go out to encourage all to update the app. A press conference will take place which will encourage residents to make a family plan and set up an emergency kit. The new app will include recovery information as well as being able to share the family plan. It will also have the option to set up reminders for replacement of items in emergency kits that may be expiring.

F. The 2014 UDC Schedule – The new schedule was presented and included in each packet. Please note the April meeting will be a week earlier on April 10, 2014.

G. Leslie Luke – Leslie is leaving OES to pursue other opportunities in Los Angeles County.

NEXT SCHEDULED MEETING – February 20, 2014, 0900-1100
SD County OES 5580 Overland Avenue, Suite 100

MEETING ADJOURNED- 10:26 A.M.