SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
October 15, 2015

1. CALL TO ORDER

Supervisor Horn called the meeting to order at 9:05 am and roll call was taken.

2. ROLL CALL

	MEMBER
CARLSBAD	David Harrison
CHULA VISTA	Jim Geering
CORONADO	
DEL MAR/ENCINITAS	Mike Stein
EL CAJON	Rick Sitta
LEMON GROVE	Daryn Drum
ESCONDIDO	Michael Lowry
LA MESA	Rick Sitta
IMPERIAL BEACH	Dean Roberts
NATIONAL CITY	Walter Amedee
OCEANSIDE	Darryl Hebert
POWAY	
SAN DIEGO	Javier Mainar
SAN MARCOS	Brett Van Wey
SANTEE	Richard Mattick
SOLANA BEACH	Mike Stein
VISTA	Richard Minnick
OES	Holly Crawford

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The minutes of August 20, 2015 were unanimously approved.

5. URBAN SHIELD – James Baker, Cytel Group

James Baker is a retired Asst. Sheriff from Alameda County that encouraged the council to participate in the Urban Shield Program. The main purpose is to integrate plans across the board of people – equipment – systems as well as the following purposes:

- Assess the capabilities, plans, policies and procedures for large-scale emergency response
- Evaluate assets, tactical skill sets, and ability to integrate multi-discipline/multi-jurisdictional responses
- Evaluate programs, CBRNE, HazMat, SWAT, K9, Fusion Centers, etc.
- Expand Regional collaboration and build positive relationships at various levels with local, state and federal agencies
- Evaluate critical infrastructure systems and related security procedures and personnel
- Use and evaluate State, Regional, and/or Local Emergency Operatoins Centers
- Integrate Public/Private partnerships
- Integrate technology solutions
- Provides a comprehensive “Gap Analysis” to assist in decision related to future programs, equipment, and training

6. EMMA DEPLOYMENT AND REIMBURSEMENT – Joanne Phillips, CalOES

The purpose of EMMA (Emergency Management Mutual Aid) is to support disaster operations by providing emergency management personnel and technical specialists (EMMA resources).
The objectives are:

- Provide EMMA resources from unaffected areas to support affected jurisdictions
- Provide a system to coordinate resources
- Establish a structure to maintain the Plan
- Provide training coordination
- Promote professionalism of emergency management

The assumptions, process, assignments, selection criteria, training requirements, deployment, as well as reimbursement procedures were presented to the council.

7. FIRE POTENTIAL INDEX – Brian DAgostino, SDG&E

The Fire Potential Index consists of a planning and decision support tool designed to reduce the risk of a wildfire while improving efficiency and reliability.

- Incorporates weather, live fuel moisture, dead fuel moisture, and greenness of the annual grasses
- Calculated at the district level
- Issued 12:30 pm daily
- Used to inform operational decisions, work restrictions, resource allocation

A non-disclosure agreement must be signed by each city in order to view this tool. Contact Brian DAgostino to begin the process.

8. FOREST FIRE LOOKOUT – Scott McClintock, FFLA

The San Diego-Riverside Chapter of Forest Fire Lookout Association consists of seven lookouts: High Point, Los Pinos Peak, Boucher Hill, Estelle Mountain Hemet-Ryan, Lyons Peak, Hot Springs Mountain, Red Mountain.

The Chapter is a nonprofit volunteer organization dedicated to restoring, maintaining and staffing the historic fire lookouts in the two counties. Some of the duties are to take complete weather measurements and observations which are forwarded to the U.S. Weather Service, monitor fires and report updates on status, report lightning down strikes and monitor the area in case a wildfire erupts.

9. EOC INCIDENT MAP – Mike Scott, RTP

The Mission of the EOC Incident Map is to provide a multi-jurisdictional, multi-discipline shared Map to support Emergency Operations Center decision makers that is ready to use, easy to use.

- The proposed system is a cloud hosted mapping service – ArcGIS Online
- SanMAPS Group serves as the information sharing environment
- Development of template for EOC Incident Map
- A working group has been formed to develop concept with essential elements of information identified

The next steps are:

- Confirm UDC support for implementation
- Continue to develop the technical solution to meet operational needs
- Develop user guide and training material

- Deliver training to users and operators
- Test the capability in exercises
- Consider standard operating procedure document
- Deploy during real events
- Continue to enhance the tool based on feedback

A recommendation was made that the Unified Disaster Council support the ongoing development and implementation of the EOC incident Map Operational Concept for the San Diego Operational Area.

10. CHILEAN EARTHQUAKE & TSUNAMI REPORT – Mike Davis, OES

An update was given regarding OES response during the Chilean Earthquake. The Chilean Tsunami gave OES a chance to examine the response to Tsunamis. The lessons learned assisted in the creation of a Tsunami Event Communication Protocol tool. An explanation was given regarding the differences between a Tsunami Watch, a Tsunami Advisory, and a Tsunami Warning.

11. UASI TRAINING COMMITTEE REPORT– Tiffany Vinson, OHS

Sixteen trainings have been offered since August 19, 2015. Total personnel trained for the period (August 20, 2015 – October 14, 2015) is 443.

12. URBAN AREA SECURITY INITIATIVE – Tiffany Vinson, OHS

FY-14: Final reimbursement plans are due to OHS the end of the year, December 31, 2015.
FY-14: Reallocation information will be given at the next meeting.
FY-15: UASI funds should be available October-early November.

13. STATE HOMELAND SECURITY PROGRAM GRANT – Brian Lewis, OES

FY-14: Final deadline to spend jurisdictions allocation for FY14 is November 30, 2015 and the final date to submit reimbursement requests is December 31, 2015.

FY-15: CalOES tentatively approved. Currently waiting for award letter from CalOES.
The final date for jurisdictions to submit reimbursement requests to OES is June 30, 2017.

14. EXECUTIVE REPORT, Holly Crawford, OES

A. Wildfire Hazard Map Tool – available to residents. Residents can input their home address and the map will indicate whether they are in a high, medium, or low hazard area for fires. Based on historical fire perimeters and is available on ReadySanDiego.org
B. El Nino Preparedness is the top priority:
-A packet was distributed from the Winter Weather Workshop indicating it will be the strongest El Nino on record. Our area needs 20 inches of rain to make up the deficit. An El Nino/Flooding Coordination among cities/County meeting is planned for the last week in October. We will be going over the ConOps. Please look for a meeting invite.
-A form will be available online for residents to report flood damage – initiated on the OES website
-We have launched an El Nino link on our website to the FEMA flood plain map.
C. Emergency Water Distribution – OES has partnered with Urban Corps of San Diego. They have agreed to work with the State of California on Emergency Water Distribution for dry wells in San Diego County. The agreement is almost complete and ready to launch
D. Other
- Fire Chief Javier Mainar was thanked for his many years of service and dedication to San Diego. Happy retirement to Chief Mainar

-Two new staff members to OES were introduced: David Palomino, Sr. GIS Analyst and Michael Robles, GIS Analyst

NEXT SCHEDULED MEETING – December 10, 2015, 0900-1100
SD County OES 5580 Overland Avenue, Suite 100

MEETING ADJOURNED – 11:11 AM