SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
December 11, 2014

1. CALL TO ORDER

Mike Davis, Sr. Emergency Services Coordinator, called the meeting to order at 9:00am and roll call was taken.

2. ROLL CALL

	MEMBER
CARLSBAD	David Harrison
CHULA VISTA	
CORONADO	Mike Blood
DEL MAR/ENCINITAS	Mike Stein
EL CAJON	Rick Sitta
LEMON GROVE	Tim Smith
ESCONDIDO	Michael Lowry
LA MESA	
IMPERIAL BEACH	
NATIONAL CITY	Walter Amedee
OCEANSIDE	Felipe Rodriguez
POWAY	Dane Cawthon
SAN DIEGO	Javier Mainar
SAN MARCOS	Brett Van Wey
SANTEE	Richard Smith
SOLANA BEACH	Sherri Sarro
VISTA	Richard Minnick
OES	Holly Crawford

3. CALL FOR PUBLIC INPUT

Joanne Phillips, Cal OES Southern Region, gave an update from CalOES on items with potential effect of the operational area with regard to drought, Napa Earthquake summary, and preparation for the incoming storm.

4. APPROVAL OF MINUTES

The minutes of October 16, 2014 were unanimously approved.

5. UDC REPRESENTATION for HIRT COMMITTEE – Mike Davis, OES

The UDC was asked to nominate and vote to approve a successor for Dismas Abelman, Member-At-Large on the HIRT Policy Committee as well as HIRT Policy Committee Chairman.

The HIRT Policy Committee meets quarterly, or as needed, and is charged with:
1. Ensuring the HIRT program operates according to established guidelines
2. Developing policy statements
3. Making recommendations to the UDC
4. Reviewing and approving procedures and operational plans

Chief Mike Stein was nominated and unanimously approved.

6. AMERICAN RED CROSS – EXECUTIVE UPDATE - Bill Earley, ARC

Bill Earley shared his background and goals as the new Regional CEO of the American Red Cross. Here are some goals of the ARC:

- Give more assistance in home fires and provide better service
- Smoke alarm campaign with assistance in installing alarms in lower income homes
- Provide monetary assistance to disaster victims
- Recruit more volunteers in the San Diego area

7. **WINTER WEATHER OUTLOOK** – Alex Tardy, NWS

Record warmth has occurred from January to November 2014 along with receiving much below average precipitation (3 years in a row). The past 36 months has been the driest period on record for California. The resultant weather pattern is expected to bring an increased southern storm track to impact southern California.

Currently, state water supply is 35 to 45 percent of capacity and water supply is nearing all-time lows. The diminishing water supply combined with the below normal precipitation this past year, and the past 3 years combined being the driest on record, have all led to the extreme drought conditions. In general, California would need about 150 percent of average for the rainy season (October to April) in order to significantly reduce the drought and raise the low water supply in reservoirs and bring soil moisture to near normal levels.

8. **DISASTER PROCLAMATION AND ASSISTANCE OVERVIEW** – Joanne Phillips, CalOES

Joanne Phillips explained proclamations of local emergencies and potential State/Federal assistance:

- Conditions or degrees of emergencies – State of war, state of emergency, local emergency
- Benefits to proclaiming a local emergency
- Who is able to proclaim a local emergency
- Proclamation deadlines
- Coverage of emergency proclamation
- Key information necessary for proclamation
- County proclamation template
- Explanation of California Disaster Assistance Act (CDAA)
- Explanation of Cal OES regional events summary
- Public assistance vs. individual
- State Concurrences/Proclamations
- Federal Declarations and Federal thresholds

9. **TRITON THUNDER EXERCISE** – Dismas Abelman, UCSD

An invitation was given to participate in the Triton Thunder Exercise hosted by UCSD on February 12, 2015. The exercise will focus on a terrorist theft of radiological materials.

10. **REGIONAL PUBLIC SAFETY GEODATABASE**– Mike Scott, RTP

- San Diego Multiple Agency Public Safety (SanMAPS) is necessary to support everyday efforts to protect, prevent, mitigate, respond and recover to events
- Users include: GIS professionals, public safety responders and support staff, executive leaders, and the public
- The objective of SanMAPS is to provide a regional solution to create, catalog, share maps, data and applications for public safety stakeholders
- Two types of data are ready data and operational data
- The goals of SanMAPS:
    - To share same data across jurisdictions
    - To share same data across disciplines
    - Common source or accurate and timely data
    - Common, regional templates
    - Serve various levels of users
    - Ability to share with partners
- Recommend to integrate SanMAPs on ArcGIS Online as a library of GIS data and applications

11. **REGIONAL VEHICLE TRAINING PLAN –** Tom Amabile, OES

The Regional Vehicles Training Plan of 2015 was presented.

- MCA training will consist of four (4) hours of training

- The first hour will be didactic
- The next three hours will consist of hands-on instruction
- More information (locations, vehicles) will follow in early January
- Number of participants per class will be 15
- Dates of training: March 11, March 25, April 1, April 8, April 15, April 22

Mass Decon Unit Training

- Training will consist of 8 hours. The course will consist of the CSTI approved Mass Decontamination Course. (2 hours)
- The remaining six hours will consist of hands-on instruction
- In order to properly set up, operate, and take down the portable decontamination showers contained in each unit, a minimum class size of 15 students is required
- Backfill and overtime will be available for up to 30 students per class
- Locations are still being finalized

12. **UASI TRAINING COMMITTEE REPORT** – John Valencia, OHS

On November 18 UASI and LECC met regarding the deconfliction of Terrorism courses. All courses have been deconflicted.

The total personnel trained for the period of October 11-December 11, 2014 is 461.

13. **URBAN AREA SECURITY INITIATIVE UPDATE** – John Valencia, OHS

FY-13 and FY-14 is still in effect. The various subcommittees have finished their estimates of spending projections. There are some funds that will be available for reallocation. The good news is that second level priority projects have already been determined. OHS will release to all UASI members, a report that will show how the reallocated funds were spent.

For FY-15: Reminder in 2015 we will be reaching out to all investment committees to develop investment justifications.

In 2015, UASI funds will probably go back to 3-year grant performance period.

14. **STATE HOMELAND SECURITY PROGRAM GRANT UPDATE** – Christina Davis, OES

For FY13 SHSPG:

- For FY13, the total grant award was $2.97M and approximately 66% has been spent to date.
- Final date to submit reimbursement requests is December 31, 2014 – No extensions will be approved. A total of $12,891 has been reallocated to f und the purchase of an LRAD for the City of Coronado.

For FY14 SHSPG:

- The FY14 grant is currently open. Once we receive your jurisdiction's Grant Assurances, you may begin spending FY14 SHSP allocated funds, excluding any projects that have holds, which include EHP, EOC, or Sole Sourcing Pre-Approval. Please submit your EHP or EOC requests as soon as possible to avoid any delays in spending.
- The first modification request is due January 16, 2015, with the second modification opportunity due May 8, 2015.

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

A. Helicopter – Night Flight – Thank you to City of San Diego and Mike Davis from OES for assisting with the Memorandum of Agreement for the Night flight helicopter.
B. Access and Functional Needs Videos – Still working on developing 10 videos for law enforcement and fire which will be instructional trainings regarding evacuations involving people with access and functional needs. Production process will begin shortly with Scripps.

C. Disaster Curriculum – First professional development session with San Diego Unified School teachers began today. The curriculum will now be implemented in San Diego classrooms. Curriculum is on http://www.readysandiego.org/getprepared/. There is a student manual along with Family Disaster Plan that each student completes with their family. Chula Vista School District is the next in line. Please pass along any school contacts that you may have to Kim McDermott, OES. Our goal is to reach out to the 42 different school districts in San Diego County.
D. Risk Communications Project – Our goal by this calendar year to have 300 partner relay groups of monolingual non-English speakers to relay information during disasters. It looks like we will meet our goal by the end of 2014. We are planning a drill in late May or early June to engage these partners and test out our partner relay system.
E. PPE Survey – Personnel Protective Equipment. Thank you all for submitting your information on the survey. Ebola training was good. A short PowerPoint was shown regarding results of PPE survey. Fifteen agencies responded.
F. Other – County Supervisor Bill Horn will be Chairman next year. He will most likely Chair UDC meetings in 2015.

NEXT SCHEDULED MEETING – February 19, 2015, 0900-1100
SD County OES 5580 Overland Avenue, Suite 100

MEETING ADJOURNED- 10:54 AM