

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
April 16, 2015**

1. CALL TO ORDER

Supervisor Horn called the meeting to order at 9:00am and roll call was taken.

2. ROLL CALL

MEMBER

CARLSBAD	David Harrison
CHULA VISTA	Jim Geering
CORONADO	Mike Blood
DEL MAR/ENCINITAS	Mike Stein
EL CAJON	Rick Sitta
LEMON GROVE	
ESCONDIDO	Bob Benton
LA MESA	
IMPERIAL BEACH	Tom Clark
NATIONAL CITY	Walter Amedee
OCEANSIDE	
POWAY	Mark Sanchez
SAN DIEGO	Javier Mainar
SAN MARCOS	Brett Van Wey
SANTEE	Richard Mattick
SOLANA BEACH	
VISTA	Richard Minnick
OES	Holly Crawford

3. CALL FOR PUBLIC INPUT

Joanne Phillips, Cal OES gave updates on Drought and Governor's Executive Order B-29-15, Cal OES Southern Region Speaker Series, Weather Fest.

4. APPROVAL OF MINUTES

The minutes of February 19, 2015 were unanimously approved.

5. HIRT BUDGET RECOMMENDATION – Mike Stein, Encinitas Fire Department

The negotiation team for the HIRT budget consisted of Chief Sitta, Chief Blood, Chief Stein and Mike Davis. The HIRT budget for fiscal year 2015-2016 was presented. A motion was made to approve the HIRT budget of \$1,818,332.00.

The motion carried.

6. UDC BUDGET RECOMMENDATION – Brian Lewis, OES

The UDC Budget for fiscal year 2015-2016 was presented. A motion was made to approve the UDC budget of \$307,071.00.

The motion carried.

7. SITUATION AWARENESS MAP ASSESSMENT REPORT– Mike Scott, RTP

The report recommendations were:

- a. Continue to develop the ArcGIS Online solution for creating a shared library of common operational data
- b. Continue to utilize the NICS application for tactical situational awareness
- c. Develop an ArcGIS based regional situational awareness map solution to support emergency operations centers and public information sharing
- d. Support a high level of collaboration between the all appropriate solutions to make sure all parties have access to common operational data

A motion was made to adopt the recommendations.

The motion carried.

8. SDG&E AGREEMENT – Jeff Ledbetter, RTP

A recommendation was made that the Unified Disaster Council (UDC) authorize the chairperson to enter into a non-disclosure agreement with San Diego Gas and Electric (SDG&E) to facilitate the sharing of GIS data relating to the location of electric distribution and/or transmission facilities, operational status, and structures.

A motion was made to table this item until clarification and approval from SDG&E concerning distribution of list to non-county regional mutual aid partners.

9. NUCLEAR-POWERED WARSHIP INCIDENT RESPONSE – Capt. Gene Doyle, USN & Dr. Harry Juneau, NAVSEA

A report was presented on NAVSEA's role and responsibility in our community. These include:

- Significant strategic importance of San Diego home ported Nuclear Powered Warships
- Nuclear Powered Warships are designed for battle conditions and safely operated by highly-trained professionals
- Small reactors that are normally shutdown or operated at low power levels in port
- 60 years and 6700 reactor-years of safe operating experience
- Highly trained Emergency Response Organization maintaining strong partnerships with civilian agencies

10. SDG&E EMERGENCY RESPONSE PLAN – Cameron Durckel, SDG&E

The SDG&E Fire Prevention Plan was presented. SDG&E recognizes that fires are the #1 concern in this area. The Emergency Response Plan reflects a broad range of activities performed throughout the SDG&E organization comprising of three levels of activation:

- Field response – making it safe in the community
- Gas and electric centers – if fire escalates in a certain area
- Emergency Operations Center – Highest level of alert

SDG&E's commitment to fire safety, prevention, mitigation, control, and recovery is a central tenet of the corporate culture.

11. REGIONAL VIDEO TELECONFERENCING – Mike Scott, RTP

Three options were presented for video teleconferencing:

- a. Maintain and enhance the existing system
- b. Migrate to a regional cloud based system
- c. Provide limited support to existing system

The next steps: The cloud based solution will be tested and evaluated during the May exercise and an investment of \$35,000 is proposed for FY15 UASI budget.

12. REGIONAL PUBLIC SAFETY GEODATABASE UPDATE – Jeff Ledbetter, RTP

The program objectives were presented. The products are: Public safety focused GIS layers for dispatch, regional map books, structure and wildland preplans, ready data in an incident response and recovery setting.

RPSG accomplishments:

- Created a master public safety geodatabase
- Created a single repository for the public safety geodatabase
- Created change model process for making changes to the database
- Created regional template and 25 of the highest risk Wildland Urban Interface Fire Emergency Response Plans
- Adoption of a region wide public safety grid
- Provided regional aerial imagery
- Created and printed common emergency response map books
- Developed a consolidated street centerline data and address network that supports computer aided dispatch for emergency response routing

13. RACES POLICY AND PROCEDURES – Don Root, Sheriff's Wireless Services

Radio Amateur Civil Emergency Services (RACES) mission is to operate and maintain Amateur, Public Safety, and other communications systems, and to perform unique, accurate, and efficient communication services to assist government officials in the protection of life and property. RACES personnel are citizen volunteer employees of the County of San Diego. Currently, there are over 75 volunteers throughout San Diego County.

Currently, RACES volunteers are updating program policy and procedures and working with city emergency managers as well as updating older equipment that is distributed throughout the county.

14. ENERGY RESILIENCE PLAN – Marlon King, OES

- OES began developing the Energy Resilience Plan in 2010. The original plan focused on three key energy resources: electric power, natural gas, and petroleum
- The plan provides a coordinated framework from which all responding agencies can respond to mitigate the impacts of a significant energy disruption
- The plan has been expanded to include the water and wastewater sectors
- The ERP will be exercised during the May 20, 2015 Capstone Exercise to identify gaps in the plan
- A draft of the ERP will be distributed on May 5, 2015

15. UASI TRAINING COMMITTEE REPORT, John Valencia, OHS

Nine trainings have been offered since February 19, 2015. Total personnel trained for the period (February 19 – April 16, 2015) are 292.

16. URBAN AREA SECURITY INITIATIVE, John Valencia, OHS

FY-13: Spending is complete. Currently the grant is in administrative closeout.

FY-14: Projects underway and spending as planned. Will not know of reallocation projection until the end of the calendar year.

FY-15: The San Diego Urban Area Security Initiative will have about the same amount as FY-14. The Regional Technology Partnership spent time ranking projects as well as making funding recommendations. On April 30, 1:00 pm there will be the FY-15 Urban Area Working Group and allocation meeting.

17. STATE HOMELAND SECURITY PROGRAM GRANT, Brian Lewis, OES

For FY14 SHSPG:

- Next modification request deadline is May 8, 2015
- June 5, 2015 is the final date to submit Fiscal Year End Reimbursements
- OES will be emailing Fiscal Year End Projections and progress report. Due back by June 5, 2015

For FY15 SHSPG:

- Grant will have a 3 year performance period
- Department of Homeland Security released allocation amounts. California's allocation will be approximately the same as the current FY14 SHSPG allocation.
- City of Poway has expressed strong interest in rejoining the SHSPG grant. If Poway elects to participate in this grant, then the grant allocations to the other current jurisdictions will have a minor decrease from the FY14 allocations

18. EXECUTIVE REPORT, Holly Crawford, OES

A. San Diego Capstone – Regional functional exercise on May 20. Drill scenario is a cyber-attack resulting in a regional power outage. The EOC portion will begin at 8:30 AM with scenario briefing going until 3:00 pm. We will also have a field component at Qualcomm with mass casualty vehicles, and mass decontamination vehicles.

We will exercise the following:

- The Cyber Annex
- The Risk Communication Plan reaching out to non-English partner volunteers
- Access and Functional Needs – Two new positions working in our Emergency Operations Center
- Business Liaison position will be filled during this exercise dealing with what it would be like communicating with our business partners during a disaster
- Spanish speaking County employees to assist as Disaster Service Workers and actively translate on the emergency app
- Teleconferencing

B. Water Distribution Program – Still actively pursuing a nonprofit partner to assist with this program dealing with the Drought

C. EOC Remodel – New carpet and new paint and upgrading some technology in the EOC

C. LECC Tour - for UDC Members today right after UDC meeting. Maps and address has been distributed

E. Other

- Congress has approved the longer grant performance period back to three years.
- New staff introduced – Julie Jeakle and Rochelle Burright

NEXT SCHEDULED MEETING – June 18, 2015, 0900-1100

SD County OES 5580 Overland Avenue, Suite 100

MEETING ADJOURNED – 10:54 AM