

**SAN DIEGO UNIFIED DISASTER COUNCIL  
MEETING MINUTES  
December 10, 2015**

**1. CALL TO ORDER**

Holly Crawford called the meeting to order at 9:02 am and roll call was taken.

**2. ROLL CALL**

**MEMBER**

CARLSBAD	David Harrison
CHULA VISTA	
CORONADO	Mike Blood
DEL MAR/ENCINITAS	
EL CAJON	Rick Sitta
LEMON GROVE	Daryn Drum
ESCONDIDO	Michael Lowry
LA MESA	Rick Sitta
IMPERIAL BEACH	
NATIONAL CITY	Walter Amedee
OCEANSIDE	Darryl Hebert
POWAY	
SAN DIEGO	Brian Fennessy
SAN MARCOS	Chuck Morton
SANTEE	Richard Mattick
SOLANA BEACH	
VISTA	Richard Minnick
OES	Holly Crawford

**3. CALL FOR PUBLIC INPUT**

Joanne Phillips from CalOES gave the state report and updates on drought, El Nino, Activations, and upcoming items.

**4. APPROVAL OF MINUTES**

The minutes of October 15, 2015 were unanimously approved.

**5. INTEGRATED CORRIDOR MANAGEMENT PROJECT – Alex Estrella, SANDAG**

SANDAG's I-15 Integrated Corridor Management Project Overview was demonstrated. The corridor is the route in I-15 between Hwy. 78 (Escondido) and Hwy 52 (San Diego). This corridor was selected by the U.S. Department of Transportation to develop, implement, and operate an ICM system. Under the ICM system, individual transportation systems are managed as a unified corridor to improve mobility and maximize efficiency within freeway, arterial, and transit networks.

ICM system allows partners to address congestion in real-time, holistically under normal and incident conditions. Alternate route signs are being installed on surface streets along the I-15 corridor to reroute motorists in the event of major incidents.

**6. EL NINO PREPAREDNESS – UTILITIES – Danny Zaragoza, SDG&E**

SDG&E's goal to be prepared for help with mutual aid during onslaught of weather conditions from El Nino in February and March by:

- Forming a team to inspect 50 infrastructures that might be at risk (transformers, substations)
- Monitor mountain-top facilities

- Monitor canyons
- Monitor coastal substations
- Confirm that 62% of utilities are underground in California
- Mobile units are ready and available

7. **EL NINO PREPAREDNESS – AMERICAN RED CROSS** – Ryan Logan, ARC

American Red Cross is prepared for El Nino weather conditions by:

- Placing enough staff on standby during periods of heavy rainfall and establishing Temporary Evacuation Points and shelters based on current safe area information
- Upon County OES request, Red Cross will activate initial response plan
- Preparation activities are in place such as holding El Nino planning meetings, attending local planning meetings, developing in-house analysis tool in Google Earth that layers forecasted rainfall, 100-year flood plain, wildfire burn areas, and Red Cross assets (shelters, material caches, vehicles, etc.)

8. **ADVERSE WEATHER** – Marlon King, OES

- The Adverse Weather CONOPS is complete and it is what OES will be operating from during any significant rain event
  - We have been meeting with jurisdictions that were impacted by the May 2014 Fires, and who have burn scars that are more susceptible to flooding, mudslides, and debris flow
  - We are coordinating with these jurisdictions to agree upon standardized language for those burn scar areas, and agree upon the ASD notification area
- Some jurisdictions are already reviewing the CONOPS and tailoring it to meet their needs
- We continue to have discussions with these jurisdictions, so thank you for that open communication and coordination
- We're working with our Flood Control Department to see if we can add City EM's to receive the rain gauge alerts, letting you know the rainfall amounts falling in or near your jurisdiction

Burn Scar Jurisdictions

- As mentioned, OES met with jurisdictions impacted by the May 2014 fires to coordinate ASD messaging and identify appropriate alert areas
- Our GIS team ran models to determine debris flow areas and created the notification areas based on the models
- More meetings will be held to ensure we are all comfortable with the message and alert area coordination

9. **FLOOD DAMAGE ASSESSMENT**– Bennett Cummings, OES

A Damage Assessment Information Packet was presented along with a number of resources available for damage assessment, especially as it pertains to seeking Individual and Public Assistance resources. Bennett sent out the following to each Unified Disaster Council member:

Overview of Damage Assessment Documents in today's UDC packet  
 Cal EMA 95 List of Projects (and an example)  
 County OES Non-Structural Individual Assistance Damage Assessment Form  
 County OES Non-Structural Individual Assistance Report Consolidation Table  
 Sample Cal EOC (Cal OES' WebEOC) Initial Damage Estimate Board  
 ATC 20/45 Structural Damage Assessment Templates

Please contact Bennett Cummings should you have questions or need further assistance.

10. **HAZARD PREPAREDNESS CURRICULUM** – Kim McDermott, OES

- Partnership with the San Diego County Office of Education
- 11 districts are currently enrolled in the program out of 36 total districts in San Diego County
- Purpose is to educate kids about natural disasters and the geological systems of the Earth while empowering them with tools and knowledge that can help keep their families safe during a disaster
- In line with the common core standards and the NGSS for 4<sup>th</sup> grade
- Curriculum includes nonfiction text, collaborative learning, research skills, writing, and technology
- The technology integration is a Symbaloo.edu website which pulls together online resources to help the students learning. Each disaster has its own tab with links to preselected website in order to keep students from roaming the web

The [readysandiego.org/getprepared](http://readysandiego.org/getprepared) website was shown along with an example of the teacher training video.

11. **UASI TRAINING COMMITTEE REPORT**– Alan Franklin, OHS

Ten trainings have been performed since June 18, 2015. Total personnel trained for the period (June 18, 2015 – December 10, 2015) is 243.

An added training is Swift Water Rescue Operations on November 23-24, 2015.

12. **URBAN AREA SECURITY INITIATIVE** – Tiffany Vinson, OHS

FY-14: Final expenditures are due to OHS the end of the year, December 31, 2015.

FY-14: Reallocation will be in February meeting.

FY-15: Spending is on track.

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

FY-14:

- To date, 62% of the grant award has been spent and submitted to OES for reimbursement. In order to expedite grant processing, we will continue to enforce our grant deadlines.
- All final reimbursement requests must be postmarked by December 31, 2015 – No extensions will be approved and all remaining funds have been reallocated. A total of \$28,228 has been returned and reallocated to the Harbor Police Department in the amount of \$18,228 to purchase a Maritime Tactical Boarding Ladder, and the City of Oceanside in the amount of \$10,000 to purchase dual band (VHF/ 800 MHZ) radios for lifeguards and police.

FY-15:

- On December 15, 2015, OES will go to the San Diego County Board of Supervisors to request to accept and appropriate the grant funds.
- Once we receive Board Approval, OES will email the formal award notice to the jurisdictions along with the Grant Assurance Forms. After the Grant Assurances have been signed and returned to OES, your jurisdiction may begin spending FY15 SHSP funds, excluding any projects that have holds, which include EHP, EOC or Sole Source pre approval. The first modification request will be due January 15, 2016, with the second modification opportunity due May 13, 2016. Please don't hesitate to get your modification requests sent in early.

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

- A. Adverse Weather Map can be found on <http://www.readysandiego.org> under the El Nino banner. This map contains 100 year flood plain, 5 year burn scar area, earlier wildfire burn areas weather feeds, along with web cams in low water crossings.

- B. There will be a state drill in May of 2017. The scenario will be a disaster dealing with San Andreas. We are looking at doing a May, 2017 regional table top exercise based on a terrorist scenario utilizing law enforcement and regional law enforcement.
- C. A reminder that under the Joint Powers Agreement, UDC members are designated by the City Manager, who grants those individuals the authority to vote on behalf of their city. There has been a little turnover on the council so please make sure that you get a letter or note from your city manager (letterhead preferred) naming the new council member and alternate member for the Unified Disaster Council. Please email or send to Shirla Hueth, OES.
- D. The San Diego County Board of Supervisors will be voting on an agreement with CalFire that will allow OES to contact CalFire in order utilize inmates at their four fire camps for sand bagging.
- E. Emergency Water Distribution – the partnership with a non-profit corporation for help with distribution of emergency water will not be going ahead as planned. Unfortunately, the company cannot participate at this time.
- F. Fire Chief Richard Minnick, Vista and Fire Chief Richard Mattick, Santee were thanked for many years of service and dedication to the Unified Disaster Council. They will be retiring at the end of the year.

**NEXT SCHEDULED MEETING** – February 18, 2016 0900-1100 am  
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

**MEETING ADJOURNED** – 10:42 AM