SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
June 16, 2016

1. **CALL TO ORDER**

   Chairman Ron Roberts called the meeting to order at 9:06 am and roll call was taken.

2. **ROLL CALL**   **MEMBER**

CARLSBAD	David Harrison
CHULA VISTA	
CORONADO	Mike Blood
DEL MAR/ENCINITAS/SOLANA BEACH	Mike Stein
EL CAJON	Rick Sitta
LEMON GROVE	
ESCONDIDO	Russ Knowles
LA MESA	Rick Sitta
IMPERIAL BEACH	Dean Roberts
NATIONAL CITY	Walter Amedee
OCEANSIDE	
POWAY	Mark Sanchez
SAN DIEGO	Brian Fennessy
SAN MARCOS	Brett Van Wey
SANTEE	John Garlow
VISTA	Jeff Hahn
OES	Holly Crawford

3. **CALL FOR PUBLIC INPUT**

   There was none.

4. **APPROVAL OF MINUTES**

   The minutes of April 21, 2016 were unanimously approved.

5. **REGIONAL CAD INTEROPERABILITY PROGRAM** – Gary Rapp, RCIP Project Manager

   In February 2014 the UDC RCIP Advisory Committee was created due to the termination of the original contract and the loss of the RCIP Executive Committee as defined by the contract. The Advisory Committee was suggested, and implemented, with the understanding that RCIP would be a multi-disciplinary program involving Law Enforcement, Fire Agencies and other groups.

   With the recent bankruptcy of the original vendor (Thinkstream) the company and assets were obtained out of the bankruptcy and the new vendor is Kologik. This resulted in the use of RCIP to be limited to Fire Agencies. Discussions with both the current UDC RCIP Advisory Committee and the San Diego County Fire Chief's Association Communications Section noted that the interdisciplinary governance offered by the UDC was no longer required as it is now a Fire only project.

   On April 20, 2016, the San Diego County Fire Chief's Association Communications Section voted to accept the governance of the RCIP due to the recent changes. Additionally, an MOA is being developed to cover long term payments.

   A motion was made to terminate the RCIP Advisory Committee, allowing governance to move forward with the San Diego County Fire Chief's Association Communications Section.

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The motion carries.

6. **SHSP FY 15 REALLOCATION OF FUNDING** – Brian Lewis, OES

- A total of $41,703 from FY14 was returned to region
- The anticipated amount for the FY15 SHSP grant is between $20,000-$30,000
- A description of the reallocation process and project requests was provided
- 11 jurisdictions submitted requests for a total estimated cost of $302,008
- The projects were scored and ranked by the UDC Sub-Committee members which included, Coronado, Encinitas, Imperial Beach, and the County of San Diego
- UDC Sub-committee members could not score their own project submittals
- An average score was taken for each proposed project

A motion was made to approve the recommendation from the sub-committee for the use of reallocated FY15 State Homeland Security Program grant funding.

The motion carries.

7. **ALL-STAR GAME PLANNING** – Lt. Paul Connelly,SDPD and Tiffany Vinson, OHS

The All Star Game is a high profile event with the world's best baseball players. It will be attended by famous celebrities and athletes and large crowds. There will be five days of events leading up to the All Star Game. Various All Star Game events will be held July 8-July 12, 2106. The City of San Diego is partnering with various agencies to provide heightened security and a highly visible presence for the event.

8. **PORT OF SAN DIEGO EMERGENCY MANAGEMENT** – Matthew Brown, Port of San Diego

The Port of San Diego is a complex port consisting of Department of Defense, trade and commerce, and tourism. It is a strategic port that is home to the largest naval fleet in the world. The Port is also an economic engine because it is a deep-water port and is home to the only major submarine and shipbuilding yards on the West Coast.

Current Port of San Diego Security Related Initiatives includes:

- Emergency management program build out
- Regional Resiliency Assessment Program – Subaqueous-subterranean infrastructure assessment which is led by the Department of Homeland Security. It addresses a range of hazards that could have regionally and nationally significant consequences
- Underwater GIS mapping of SDUPD's four terminals
- Maritime sensor awareness program
- Fiber optic infrastructure (ring around SD Bay)

9. **SDG&E SUMMER POWER OUTLOOK** – Ali Yari, SDG&E

SDG&E addressed the power outlook for summer, 2016 without the cushion of natural gas storage from Aliso Canyon. It is forecasted to be a warmer summer with higher loads on the system. SDG&E is aware and will utilize all resources. A record temperature is expected on June 20, 2016. This day will be a test to see how all units work together to perform up to demand.

10. **RPSG – CAD MAPPING** – Joe Napier, VCFPD

The goal was to create a common operating system to share with all public agencies. After many years of hard work, here is a list of accomplishments of The San Diego Regional Public Safety Geodatabase:

- Standardized symbology and GRID
- Public safety response synchronized base map
- Regional digital aerial imagery
- Structural tactical preplans, critical infrastructure, wildland
- Central repository of GIS data to share
- Web access to all consumable products: SanMAPS
- Situational awareness mapping
- Common operating data services
- Governance model under the UDC
- Foundation for NEXGEN 9-11

11. **BIOWATCH** – Jeffrey Johnson, HHSA, Larissa Chiari-Keith, Bio Watch Coordinator

BioWatch is a presidential initiative which is a system designed to detect the presence of biological agents that have been intentionally released into the air. It is a tool for detecting and responding to a bioterrorist attack. The San Diego BioWatch Advisory Committee started in February, 2003 and consists of departments within the County of San Diego, local Federal Bureau of Investigation, local military installations, and the BioWatch Jurisdictional coordinator.

Key response decisions are:
- Determining actual risk to the public
- Conducting field sampling
- Initiation of medical counter measures
- Mobilizing response
- Coordinated risk communication (local, state, federal)
- Active surveillance and case finding

12. **TRIBAL LIAISON RESOURCE GUIDE** – Bennett Cummings, OES

Recently, a UASI funded project is to develop an EOC Position Checklist and reference material for an OA EOC Tribal Liaison to facilitate communications, coordination, and information sharing between impacted tribes and local government during emergencies in the EOC.

Coordination can be a challenge as there are 18 tribes in San Diego with jurisdictional, legal, and cultural complexity. Each tribe is unique, especially when it comes to resources, capabilities, and governing structure. Tribes have options with local, state, and federal partners, as well as with other tribes and non-governmental organizations.

The EOC Tribal Liaison Checklist contains:
- Responsibilities
- Activation phase activities
- Operational phase actions
- Transition to recovery actions

The next steps are hosting tribal leadership socialization and input, finalization of the final draft, exercises, and plan maintenance.

13. **CAL OES REPORT** – Joanne Phillips, CalOES

- Update on credentialing: the first phase of the program is expected to roll out this summer. 44 of the most commonly used positions in the EOC will have a credentialing process. There will be three tiers, I being the most rigorous. The program will be managed by CSTI
- Vance Taylor Chief of the Cal OES Office of Access and Functional Needs will be here next week. There is a new web application the OAFN Web Map on our website and he will conduct trainings on this
- The State is going through the budget approval process currently
- A Governor's Executive Order established the California Cyber Security Integration Center a few months ago. It is a fusion center for cyber threats, threat streams, malware, etc. It is multi-agency with government, colleges, and private sector

14. **UASI TRAINING COMMITTEE REPORT** - Megan Beall, OHS

Twenty trainings have been performed since April 21, 2016. Total personnel trained for the period (April 22-June 15, 2016) is 243.

15. **URBAN AREA SECURITY INITIATIVE** – Megan Beall, OHS

FY-14: Closed on time and fully expended.
FY-15: Finished first quarter reporting and all are reporting that they are fully expending. Second quarter projections will be sent out.
FY-16: The State of California will be conducting training on the application process next week. We anticipate that applications will be due in August and expect funds to be available in September/October.

16. **STATE HOMELAND SECURITY PROGRAM GRANT** - Brian Lewis, OES

FY15:

- The May modification request is currently being processed by CalOES. The next modification request opportunity is September 16.
- Thank you for all jurisdictions that have completed the FY15 SHSP Progress Report and Fiscal year end projections. If your jurisdiction has not submitted their report, please do so as soon as possible. The deadline was June 10.
- A performance report will be sent out next month. The report's general purpose is to capture expenditures to date, milestones, project details, project status, and identify issues that may impact the ability to complete the projects within the required deadlines.

FY-16:

- Cal OES has not yet released the FY16 SHSPG allocations to the sub grantees; once the allocations are released a special UDC meeting will be held in July to approve the FY16 SHSPG allocations. We anticipate allocations to be similar to FY15 SHSPG.
- Please begin planning for the FY16 application. Please do not wait until the allocation amounts are released to begin planning for the upcoming SHSPG grant cycle. The application will most likely have tight deadlines to complete.

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

A. All are invited to a behind the scenes tour of the Medical Examiner's building after the UDC meeting concludes
B. Boxes of Red Guide to Recovery are available at the back counter as well as Terrorism brochures
C. Fire Management Assistance Grant Program (FMAGP) Workshop will be taking place on Tuesday, June 21, 2016 at 1400-1700 at San Diego County Office of Emergency Services

    D. Thank you to all who participated in the Active Shooter Tabletop Exercise. There were over 177 participants. This is good preparation for the large May, 2017 tactical, multi-discipline drill

    E. Cory Osth, new Emergency Services Coordinator with Office of Emergency Services, was introduced

NEXT SCHEDULED MEETING – July 21, 2016, 0900-1100 am
    SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:48 AM