

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
August 18, 2016**

1. CALL TO ORDER

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

2. ROLL CALL

MEMBER

CARLSBAD	David Harrison
CHULA VISTA	Jim Geering
CORONADO	Mike Blood
DEL MAR/ENCINITAS/SOLANA BEACH	Mike Stein
EL CAJON	Daryn Drum
LEMON GROVE	Daryn Drum
ESCONDIDO	Russ Knowles
LA MESA	Daryn Drum
IMPERIAL BEACH	John French
NATIONAL CITY	Walter Amedee
OCEANSIDE	
POWAY	Susy Turnbull
SAN DIEGO	Jeff Pack
SAN MARCOS	Brett Van Wey
SANTEE	Richard Smith
VISTA	Jeff Hahn
OES	Holly Crawford

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The minutes of July 21, 2016 were unanimously approved.

5. NATIONAL PREPAREDNESS MONTH- Candace Hadley, OES

A proposed Unified Disaster Council Proclamation designating September 2016 as National Preparedness Month was reviewed for consideration.

A motion was made to accept the proposal. The motion carried.

6. ZIKA OUTLOOK – Dr. Brian Murphy, County Epidemiology and Nikos Gurfield, County Veterinarian

The Zika virus background, transmission, outbreak prevention was presented. A strategic response from San Diego County was implemented including:

- Educate
- Monitor and test mosquitoes
- Assess risk
- Decrease adult mosquito numbers
- Reduce mosquito breeding
 - Physical
 - Biological
 - Chemical

Clinical illness is usually mild with symptoms lasting several days to a week. Severe disease requiring hospitalization is uncommon. Fatalities are rare.

United States reported and confirmed cases were given.

Fight the bite: prevent mosquito breeding, protect from mosquito bites, report mosquito breeding sites.

7. **BORDER FIRE RESPONSE** – Holly Crawford, OES

The Border Fire After Action report has been completed and is posted on Readysandiego.org. Here are a few things actions or recommendations:

- There was a decrease in information provided to the public during the initial turnover to the Type 1 IMT
- Public confusion between the definitions of Evacuation Order (Mandatory) and Evacuation Warning (Voluntary)
- Fewer landline telephones means fewer residents are reachable during evacuations through the region's mass notification system, AlertSanDiego
- The desired evacuation and repopulation map based AlertSanDiego campaigns were extremely complex
- Communications between emergency response agencies suffered due to destroyed commercial communication towers and burnt through fiber-optic cabling
- Ensure the American Red Cross inclusion in identifying shelters
- Establish information sharing updates for shelter residents immediately upon opening shelters
- Enhance Animal Services' emergency planning and alternate communications plans
- Desire to enhance coordination and collaboration between organizations utilizing SCOUT and SanMAPS
- OA EOC overnight staffing exceeded the need. As conditions warrant, OES should modify overnight staffing

8. **BORDER FIRE MAPPING**- Jeff Ledbetter, RPSG

The Operational Intelligence GIS Web Services are GIS web services that are hosted on the RPSG server to support situational awareness. When an incident such as the Border Fire is reported to San Diego County Office of Emergency Services, an incident specific web map for viewers will be created. This new mapping procedure can contain a feature to display maps to the public through OES' SD Emergency mobile app once the intelligence has been vetted and verified.

9. **BORDER FIRE RECOVERY** – Bennett Cummings, OES

The Border Fire started on Sunday, June 19, 2016 and burned 7609 acres. Six homes and 12 outbuildings were destroyed. A damage assessment team was formed that conducted inspections Tuesday and Wednesday June 21-22. Several voluntary organizations were active: American Red Cross, Salvation Army, Tzu Chi, 2-2-1 San Diego, Feeding America San Diego, as well as the Humane Society. A proclamation was considered but a Fire Management Assistance Grant (FMAG) had already been awarded to assist with Public Assistance Cost Recovery, and the private property losses were nowhere near the thresholds and guidelines established by the Small Business Administration and FEMA for Individual Assistance. Restoration of utilities began as soon as it was safe to enter. Debris removal began. A hazardous waste contractor picked up hazardous materials. A bin program was implemented for residents for disposal of other materials. Some of the items for rebuilding and recovery included: free gravel and bags at Potero Fire Station, waiving of permitting fees for licensed structures, front of line service, property tax reassessment, and rebuilding packages. A FMAG Applicants Briefing was held on July 20, 2016.

10. SHELTER TEAM TRAINING/FEEDING PROGRAM UPDATE – Julie Jeakle, OES

Currently there is an ongoing effort to ensure that County employees are prepared to perform the duties and responsibilities of the sheltering function during an emergency. The Office of Emergency Services developed a shelter training program. Two upcoming trainings are offered: a Shelter Worker Training on Wednesday, August 24, 8:30 am to 3:00 pm and Shelter Manager Training on Wednesday, August 31, 8:00 am to 5:00 pm. These trainings can also be provided to cities. Please contact Julie Jeakle to request training.

The Feeding Taskforce purpose is to develop and maintain the framework for establishing a coordinated, timely and efficient feeding response to San Diego County during a disaster. The membership is a diverse group of public, private and non-profit agencies with food related expertise. (20 different agencies that meet monthly) An Operational Area Multi-Agency Feeding Plan and SOP are currently under review.

11. EMERGENCY WATER DISTRIBUTION DRY WELL PROGRAM – Kim McDermott, OES

An update was given about the emergency water distribution program. The program was established to provide residents with dry water wells due to the drought, potable water tanks and water delivery. The Office of Emergency Services is working with the Department of Environmental Health and a private non-profit partner. Currently the Memorandum of Agreement is being finalized and seeking approval from the County Board of Supervisors. A targeted media campaign will be implemented. Drought and program information can be accessed on Readysandiego.org.

12. Cal OES REPORT – Joanne Phillips, Cal OES

- Activations – Southern REOC at Level II in support of San Bernardino County and Blue Cut Fire; State Operations Center in support of Southern and Coastal Regions (fires)
- Working on annual update of Regional strategic goals – Number 1 priority is service to our customers
- In meetings for design of new Southern Region Office and REOC, to be built at Los Alamitos
- Seven FMAGs declared in Southern Region this year

13. UASI TRAINING COMMITTEE REPORT – Megan Beall, OHS

Thirteen trainings have been performed since June 10, 2016. Total personnel trained for the period (June 15-August 17, 2016) is 639.

14. URBAN AREA SECURITY INITIATIVE – Megan Beall, OHS

- FY-15: Just finished projections and currently looking to see any reallocated funds
- FY-16: Process of developing workbook and application for state is due the end of September
- FY-17: The state has advised that there will release state guidance in October and workbooks are due back to the state in December. This is a much quicker turnaround.

15. STATE HOMELAND SECURITY PROGRAM GRANT – Christina Davis, OES

- FY-15: The next modification opportunity is September 16. Final date the spend FY15 is June 30, 2017 and the final reimbursement request is due July 31, 2017
- FY-16: The application documents are due to OES on Friday, August 19. OES will submit the application to Cal OES on September 2. The performance period will tentatively begin in mid-December, 2016.
- FY-17: Similar to UASI, the FY17 SHSP application will need to be completed earlier than prior grant years. More information from the Cal OES Homeland Security Grant workshop will be provided.

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

- A. The last year's remodel consisted of new carpet and painting and some new technology upgrades. The current remodel upgrade consists of: digital video systems, ergonomic sit-stand desks, updated EOC video wall, a switch to optical fiber data connections, voice over internet phone system, and updated audio
- B. We will be hosting an open house to showcase our newly remodeled facility. The date of the OES Open House is September 22, from 10:00 am to 12:00 pm. All are invited.

NEXT SCHEDULED MEETING – October 20, 2016 0900-1100 am

SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:53 AM