

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
April 20, 2017**

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
CHULA VISTA
CORONADO
DEL MAR/ENCINITAS
EL CAJON
LEMON GROVE
ESCONDIDO
LA MESA
IMPERIAL BEACH
NATIONAL CITY
OCEANSIDE
POWAY
SAN DIEGO
SAN MARCOS
SANTEE
SOLANA BEACH
VISTA
OES

Michael Davis
Jim Geering
Mike Blood
Mike Stein
Colin Stowell
Colin Stowell
Rick Vogt
Colin Stowell
John French
Walter Amedee
Rick Robinson
Susy Turnbull
Katherine Jackson
David Schloss
Richard Smith
Mike Stein
Jeff Hahn
Holly Crawford

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The minutes of February 16, 2017 were unanimously approved.

5. HIRT BUDGET RECOMMENDATION – Mike Stein, Encinitas Fire

- In 2013, the UDC approved a new 2-year HIRT contract, with 4 two-year extensions.
- SDFD, DEH and the UDC HIRT Contract Team entered into negotiations in good faith and were able to reach the tentative agreement brought before you today.
- The negotiated extension is for 2 years, beginning July 1, 2017 and running through June, 30 2019. This is the second of four 2-year extensions as allowed by the original contract approved in 2013.
- Both SDFD and DEH sought an increase in the contract price. Through the negotiation process, the two sides reached an agreement on increase of 2.74% in service costs.
- It was also agreed to include an additional \$38,193 to support the ongoing cost of equipment purchased with UASI grant funds. HIRT had previously sought UASI funding to cover ongoing maintenance, but the consensus of the Urban Area Working Group was that the HIRT contract is the more appropriate vehicle for these expenses.
- The tentative agreement increases the annual costs as follows:

SDFD: \$43,841
DEH: \$41,707
Total Contract Increase: \$85,548

The vote was for FY17-18 and FY18-19 (2-year) budget for the HIRT fund to appropriate funds in the amount of \$3,807,760.

Council members were asked to approve the proposed HIRT contract. A motion was made to accept the proposal.

The motion carried.

6. UDC BUDGET RECOMMENDATION – Theresa Vargas, OES

- The UDC Budgeted Revenue for next Fiscal Year is \$307,071. This revenue consists of three equal shares from the County, State Homeland Security Grant Program, and the 18 cities. The 18 cities membership shares is a weighted on population and assessed property taxes. Which is the same methodology used in previous years to calculate membership shares.
- Total Expenditures for next Fiscal Year is \$307,071 and the line items mirror the revenue breakdown:
 - The 18 cities membership shares of \$102,357 fund the following items:
 1. \$52,357 that funds staff cost related to Regional Projects and Planning. Examples are the Volunteer Management Plan, Dam Plan, and Recovery Planning.
 2. \$20,000 funds restocking/replacement of consumable supplies and the equipment, specifically for next fiscal year the upgrading of radios, for the Regional UDC Vehicles. The Vehicles consists of 3 Mass Decontamination and 6 Mass Casualty Vehicles.
 3. \$20,000 for the ongoing maintenance cost of these Regional UDC Vehicles.
 4. \$10,000 for regional training, such as training for WebEOC, EOC Positions, and the mass notification systems
 - The combined total of the County/OES shares and State Homeland Security Grant Program shares of \$204,714 funds the following:
 1. \$106,214 for staff cost related to regional projects and planning that can be funded by the State Homeland Security Program Grant. Examples are care and shelter coordination, Feeding Task Force, CERT coordination, and Advance Recovery.
 2. \$98,500 for the annual support and connectivity cost for AlertSanDiego/Blackboard Connect.

A motion was made to approve the UDC Budget for Fiscal Year 2017-2018.

The motion carried.

7. REGIONAL PUBLIC SAFETY GEODATABASE RECOMMENDATION – Jim Geering, Chula Vista Fire

- In 2016, the Regional Technology Partnership recommended continued allocation of Urban Area Security Initiative (UASI) grant funds to fill the RPSG Program Manager position. In a subsequent meeting, the Urban Area Working Group (UAWG) authorized the allocation of FY16 UASI funds to support this position which had been contracted under L.R. Kimball. As a part of the decision to continue to allocate funding for this regional position, and because the contract with L.R. Kimball was soon to expire; the RTP and UAWG recommended that the position transition from a contractor approach to a public agency employee
- Several GIS capabilities have been developed over the last several years that are becoming mission critical to support situational awareness and decision making. Examples of services and maps that are supported include: Public Safety Mapbook (evacuation grid), automatic vehicle location, regional operational Intelligence, critical infrastructure, wildland plans, structure preplans, SanMAPS incident map, Situational Awareness and Collaboration Tool (SCOUT), CAD Street data

- The City of San Diego has identified a potential interim solution for providing technical support to maintain these GIS capabilities. The City of San Diego has an existing contract for technology services with CGI Global. This contract can provide GIS project management and technical support
- The recommendation is that the Unified Disaster council support the use of the City of San Diego contract with CGI Global to acquire interim technology services to support the Regional Public Safety GIS (RPSG) program

A motion was made to accept the recommendation presented.

The motion carried.

8. OROVILLE DAM RESPONSE – Kevin Lawson, CAL FIRE

The Oroville Dam stands as the tallest earth-fill dam in the United States and among the top 20 in the world. On February 7, damage to the primary spillway was identified. The Emergency Spillway was utilized. Failure of the emergency spillway could potentially cause a domino effect to other infrastructure. Inundation maps projected significant flooding throughout the City of Oroville. Kevin Lawson was the Incident Commander of CAL FIRE Incident Management Team 3 and shared lessons learned:

- Remain fluid, and immediately identify the “process” and stick to it
- Understand that while most agencies understand what ICS is with minimal training, they do not have enough experience to fully function within it without guidance
- You cannot over communicate in these situations
- Be cautious of cooperating agencies trying to perform their daily jobs during an emergency. Clear expectations from all Unified IC’s is critical
- Incident Command Post location
- Validation of Emergency Action Plans (EAP)) need to be referenced, updated and trained on annually
- Understanding partnering agencies with different missions, politics, and needs

9. SAN DIEGO COUNTY DAM PLANNING – Robert Barreras, OES

There are 58 dams within San Diego County and four dams outside San Diego County that could affect our San Diego County. A list of dam owners, the size of the dam, and a map of dam locations was given.

OES Response Actions are:

- Public alerts and warnings
- Notifying response agencies
- Operational area emergency operations center activation/coordination
- Emergency public information
- Coordinating with law enforcement evacuation routes and traffic control

Dam owner responsibilities:

- Operation/maintenance/safety of dams
- Creation of inundation studies/maps
- Encouraged to develop Emergency Action Plans

OES will continue meeting with law enforcement agencies and cities and will continue to try to obtain missing inundation maps from dam owners.

10. WINTER STORM RECOVERY – Bennett Cummings, OES

An update of the late January storms was given. An applicant's briefing was held. State/Federal Public Assistance was granted. No Individual Assistance was granted for this event. (Except USDA Loans to farms and SBA Loans for certain private non-profits)

11. COASTAL WARRIOR EXERCISE UPDATE – Tom Amabile, OES

On June 7 and June 8, 2017, San Diego County Office of Emergency Services (OES) will be hosting a regional exercise. It will be the largest regional exercise that OES has hosted. The exercise will test the coordination response to a series of terrorist attacks across San Diego County. The first day of the exercise will focus on the tactical response to attacks, while the second day of the exercise will test the coordination of Emergency Operations Centers (EOC's) across the county. Hundreds of public safety personnel from dozens of organization are involved in the exercise that will help the whole community learn how to be prepared should an attack like those in Mumbai, London, Madrid, Paris and Brussels occur here in San Diego County.

The objectives:

- Integrating police, Special Weapons and Tactics (SWAT), bomb squad, fire, and emergency medical services (EMS) units using Unified Command and establishing interoperable communications
- Sharing information between jurisdictions and with the public
- Mass decontamination of civilians
- Locate, triage, treat and prepare transport of mass casualties
- Implement Virtual Joint Information Center (JIC)
- Reunification of families
- Responding to mass fatalities

12. REGIONAL VEHICLE STATUS – Tom Amabile, OES

An update was given on the Biennial rotation schedule for regional vehicles. Six Mass Casualty Apparatus (MCAs) and three Mass Decon Units (MDUs) are in the rotation. A document was distributed showing the location of these vehicles for the period February 1, 2017 through January 31, 2019.

13. Cal OES REPORT – Joanne Phillips, Cal OES

- Three Presidential Declarations for storms in January and February. San Diego was included in DR-4305 covering late January storms
- State Emergency Plan has been revised and in the Cal OES approval process
- FirstNet is a nationwide high speed broadband data communication network dedicated to public safety. AT&T has been awarded the contract to build and operate the network with a 25 year contract. A draft state plan will be out by mid-June. Cal OES will analyze it and plan workshops around the state to convey the information to interested parties.

14. UASI TRAINING COMMITTEE REPORT – Megan Beall, OHS

Fifteen trainings have been performed since January 2, 2017. Total personnel trained for the period (January 1 – April 20) was 967.

15. URBAN AREA SECURITY INITIATIVE – Megan Beall, OHS

FY-15: Finalizing reallocation amounts
FY-16: The grant is in full swing. Projections will be sent out next week
FY-17: Allocation is expected to be released in May-June time frame

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

FY15: All FY15 funds must be spent by June 30, 2017 and the reimbursement requests due to OES by July 31, 2017. A request for any anticipated unspent funds will be sent out. These funds will be returned to OES for reallocation. Monitoring visits for the 16/17 fiscal year have been scheduled for the month of May.

FY16: Information received on this application is that the application has been entered into the system and is at headquarters for final sign off. When the approval letter is received, the award documents will be sent out and spending on the FY16 funds can begin.

FY17: The FY17 application was submitted to Cal OES in February. Cal OES anticipates the release of funding allocations in May or June 2017.

17. EXECUTIVE REPORT, Holly Crawford, OES

- A. Grants Outlook: With the presidential proposed budget, funding from the State Homeland Security Program Grant may decrease by 20% as well as a 20% decrease in the UASI grant. The budget proposal will also require a federal match of 25% of funds received for the State Homeland Security Program Grant.
- B. Emergency Management Accreditation Program: (EMAP) OES has been in the process of applying for reaccreditation with EMAP. The accreditation team was here in December and requested clarification on some documentation. It is a very detailed process. OES was accredited 10 years ago and this would be our 2nd reaccreditation.
- C. NIMS Refresh: There is an updated document available regarding NIMS. Please contact Holly if you would like a copy sent to you.
- D. Charging station project: All 14 generators have been purchased, inventoried, and placed into the General Services maintenance schedule and staged at various County facilities close to the pre-identified Shelter and Charging Station locations. There are nine pre-identified sites that will have a generator located within a ½ hour driving time, with the goal being deployment and set up within an hour of request.
- E. New staff: Raluca Pimenta, OES Admin. Analyst III was introduced to the Council.

NEXT SCHEDULED MEETING – June 15, 2017 0900-1100 am
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:55 AM