

**SAN DIEGO UNIFIED DISASTER COUNCIL  
MEETING MINUTES  
October 20, 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  
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  
Daryn Drum  
Daryn Drum  
Russ Knowles  
  
Tom Clark  
Walter Amedee  
  
Mark Sanchez  
Brian Fennessy  
Brett Van Wey  
Richard Smith  
Mike Stein  
Jeff Hahn  
Holly Crawford

**3. CALL FOR PUBLIC INPUT**

There was none.

**4. APPROVAL OF MINUTES**

The minutes of August 18, 2016 were unanimously approved.

**5. REGIONAL TECHNOLOGY STRATEGIC PLAN – Mike Scott, RTP**

- The purpose is to identify opportunities to collaborate and coordinate technology projects across jurisdictions and disciplines and inform stakeholders on projects to focus efforts and funding
- The plan will be a guiding document for the next 24-36 months
- Variety of sources can support the goals and initiatives, not just UASI
- Four goals have been established: Interoperable voice communications, interoperable data solutions, interoperable geospatial solutions, and governance

It was recommended that the Unified Disaster Council approve and adopt the Regional Technology Strategic Plan as presented by the Regional Technology Partnership.

A motion was made to accept the recommendation of the RTSP. The motion carried.

**6. SHSG ALLOCATION – Christina Davis, OES**

The fiscal year 2017 State Homeland Security Program Grant Allocation was presented. SHSPG funding was reviewed. Various OES planning projects were highlighted.

The SHSPG UDC Subcommittee recommended:

- Approve FY17 SHSPG Allocations
- Approve the Regional Exercise as the scalable project for the FY17 SHSPG Applicant

Council members were asked to approve the proposal.

A motion was made to accept the FY2017 State Homeland Security Program Grant Proposed Allocation.

The motion carried.

Tentative grant deadlines:

October 31, 2016 – Application Notice sent to jurisdictions

November 30, 2016 – Final Application workbooks due to County OES

January 15, 2017 - FY17 SHSPG Application submitted to Cal OES

December 12, 2017 – Performance period begins

June 30, 2019 – Final deadline for jurisdictions to submit reimbursement requests to OES

**7. GRANT SUBCOMMITTEE MEMBERSHIP – Christina Davis, OES**

The UDC Grant Sub Committee had two open positions due to personnel retirements.

Nominations were taken and it was recommended that Chief Richard Smith from City of Santee and Chief Russ Knowles from City of Escondido be voted on.

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

**8. SAN DIEGO-TIJUANA EARTHQUAKE PLANNING COMMITTEE – Roberto Ruiz-Salas, SDTEPC**

In 1990, a planning scenario for a major earthquake in the San Diego-Tijuana metropolitan area was developed. Significant changes in urban growth and population, cross border issues, seismology, and earthquake engineering in the last two decades has prompted the need to update the plan.

The council was asked for participation and support. Visit this website: <http://sandiego.eeri.org/>

**9. GIS-PUBLIC SAFETY GRID, EVACUATION APP – Capt. Dave Brown and Jeff Hebert, SDSO**

The objectives of the Web Map Application is to develop an operational area wide standard method for communicating areas identified for mass notification and to provide a visual tool to track direct contact evacuation notification.

The UDC GIS Working Group consists of a combination of law enforcement, fire service, emergency managers and GIS staff. This group evaluated tools to support the objectives and discussed mapping options.

A Public Safety Map Book has been generated and can be viewed on any device with PDF reader. It can be saved on a local device and requires no internet connection. The Public Safety Map Book is almost ready for publication.

**10. BLUEJEANS VIDEO TELECONFERENCE – Mike Scott, RTP**

The County of San Diego Office of Emergency Services (OES) has acquired a cloud hosted video conference system on behalf of the San Diego Urban Area. The intent of this system is to provide a communications tool that supports the region's ability to respond to and recover from acts of terrorism and natural disasters. This capability has been procured utilizing Urban Area

Security Initiative Grant funds to fill the gap that the previous 3C's video teleconference system has created as the equipment reaches its end of life.

The Regional Technology Partnership has recommended BlueJeans and the provider for this capability. The platform will be used to facilitate video teleconference during regional disasters. Several key features are: interoperability, multi-party meetings, cloud service, mobile devices and computers, content sharing, video sharing, meeting recording, and secure meetings.

More information can be found at <https://bluejeans.com>

The intent is to provide each member of the UDC a single user account.

**11. HIRT UPDATE – Mike Davis, OES**

In early 2013, the UDC HIRT Contract Team met with San Diego Fire-Rescue and the County Department of Environmental Health negotiated an agreement on a new two-year contract, with 4 two-year extensions, expiring on June 30, 2023. The UDC voted to approve the new contract and approved the first 2-year extension in 2015. There is an open seat on the UDC HIRT Policy Team because of Chief Rick Sitta's retirement. A nomination and approval will be requested during the December 2016 UDC meeting.

**12. EMERGENCY PLANNING FOR POLLING LOCATIONS – Julie Jeakle, OES**

On Tuesday, November 8, San Diego County will have 1,552 polling places. Personnel consists of: 8,000 poll workers, 700 field staff and ballot security team members, and another 500+ people working in the Registrar of Voter (ROV) offices and warehouse.

The ROV maintains an Election Emergency Planning Policy Manual to ensure that open lines of communication are maintained. At least three days prior to Election Day, OES will be sending a list of polling locations to fire agencies and emergency managers. The ROV asked the San Diego County Sheriff's Department to send the list of polling locations as well as observer policies and procedures to Sheriff Stations and local police departments.

**13. WINTER WEATHER OUTLOOK – Alex Tardy, NWS**

- In the midst of a 5-year drought
- Record warmth in the past 5 years
- Warmth has included winters and springs
- Critically dry fuels
- Santa Ana winds will occur October to February
- La Nina and El Nino (ocean conditions) are only part of weather and climate
- Weak La Nina oceanic conditions expected in 2016-17
- Tendency for drier than normal winters but extreme weather events are making much of seasons

**14. Cal OES REPORT – Joanne Phillips, Cal OES**

- Governor Brown appointed a new Assistant Director of Recovery, Jonathan Moore
- On Tuesday, September 27, Cal OES Director Mark Ghilarducci issued an Earthquake Advisory after consultation with the California Earthquake Prediction Evaluation Council (CEPEC) for up to a 1% probability of an earthquake of a 4.3 magnitude or higher earthquake on the San Andreas Fault
- Cal OES Southern Region has two ESC openings at Los Alamitos, applicants must be on the ESC list or an eligible lateral or SROA status
- Vance Taylor, Chief of the Office of Access and Functional Needs came out in September, met with County OES staff and others in the AFN community. Cal OES has

also published the revised Active Shooter Awareness Guidance, incorporating Access and Functional Needs into the guidance.

- The EMMA Plan has a proposed update, input was solicited from all Operational Areas
- The MARAC meeting is Thursday, October 27, in San Bernardino. There is a new format of one presentation and a facilitated discussion related to catastrophic planning. The discussion this meeting will be on care and sheltering

**15. UASI TRAINING COMMITTEE REPORT – Megan Beall, OHS**

Sixteen trainings have been performed since August 18, 2016. Total personnel trained for the Period (August 18-October 20, 2016) is 650.

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

FY-15: Third quarter projections will be sent out shortly to identify allocation funds.

FY-16: Award letters will be going out in the next week. MOU and grant assurances will then go out.

FY-17: Process has been accelerated this year. Project justifications are due to our office by October 28, 2016. RTP vetting will be in early November. We will be going off historic allocation funding and will be including scalable projects.

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

FY-15:

- The third modification is due to OES tomorrow, October 21st. All jurisdictions should review their current workbook items and determine if a modification is needed
- As a reminder, the final date to spend FY15 funds is June 30, 2017 and the final reimbursement request is due July 31, 2017

FY-16:

- The application is currently being reviewed by Cal OES
- The performance period will tentatively begin mid December 2016

FY-17:

- The application documents will be sent to Jurisdictions on Monday October 31st and due to OES on November 30, 2016
- The application will be submitted to Cal OES on January 15, 2017
- The performance period will tentatively begin on December 12, 2017

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

- A. The new emergency water distribution program offering assistance to residents without access to running water for drinking and sanitation due to a dry well will launch on October 27, 2016. More information on [http://readysandiego.org/emergency\\_water/](http://readysandiego.org/emergency_water/)
- B. Encourage participation in the planning meetings for the 2017 drill. The 2017 scenario is law enforcement based and we need additional to help with planning. Please reach out to your counterpart in law enforcement for your city to see if they can participate in the planning of the drill.
- C. Earthquake advisory – Dr. Pat Abbott, SDSU Geology Professor spoke on the perspective of the recent earthquake swarm. OES is attempting to get him to speak at a future UDC meeting. Also, if you would like to suggest additional speakers to address the group, please reach out to Holly with any suggestions.
- D. Perfect 10 videos – Targeted videos to public on preparedness. The videos go through 10 steps for disaster preparedness. These videos are available on our website and can be

linked on your city's social media page: <http://www.countynewscenter.com/earn-the-perfect-10-of-preparedness/>

- E. The 2017 WebEOC Workshops schedule has been posted on our home page. January 19, 2017 Logistics Section, April 13, 2017 Operations Section, July 20, 2017 Planning/Intel Section, October 12, 2017 Finance Section

**NEXT SCHEDULED MEETING** – December 8, 2016 0900-1100 am  
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

**MEETING ADJOURNED** – 12:01 PM