

**SAN DIEGO UNIFIED DISASTER COUNCIL  
MEETING MINUTES  
June 21, 2018**

**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	James Lydon
DEL MAR/ENCINITAS	Mike Stein
EL CAJON	Colin Stowell
LEMON GROVE	Colin Stowell
ESCONDIDO	Rick Vogt
LA MESA	Colin Stowell
IMPERIAL BEACH	John French
NATIONAL CITY	Manual Rodriguez
OCEANSIDE	Rick Robinson
POWAY	Susy Turnbull
SAN DIEGO	Kevin Ester
SAN MARCOS	Brett Van Wey
SANTEE	Richard Smith
SOLANA BEACH	Mike Stein
VISTA	Jeff Hahn
OES	Holly Crawford

**3. CALL FOR PUBLIC INPUT**

There was none.

**4. APPROVAL OF MINUTES**

The minutes of April 19, 2018 were unanimously approved.

**5. WIRELESS EMERGENCY ALERT SUBCOMMITTEE – Holly Crawford, OES**

A draft of the Wireless Emergency Alert Memorandum of Agreement between the County of San Diego and various jurisdictions was presented on behalf of the subcommittee. After many questions, concerns, and comments, it was decided to move forward in the development of the MOA.

A motion was made to approve the continued development of the Memorandum of Agreement with the following timeline: Edits from the cities are due on July 13, 2018 to OES. On July 20, the consolidated version will be sent out for further feedback. A week before the next UDC meeting, the final WEA MOA between cities and County of San Diego will be sent. After review, the final WEA Memorandum of Agreement will be presented as a voting item at the August 16, 2018 UDC meeting. In addition, training documents will be provided by OES.

The motion carried.

**6. EARTHQUAKE EARLY WARNING SYSTEM – Ryan Arba, Cal OES**

Earthquake Early Warning is technology that rapidly detects seismic waves as an earthquake happens, calculate the maximum expected shaking, and sends alerts to surrounding communities before damaging shaking arrives.

Who can benefit?

- General public can drop, cover, and hold on
- Medical services – surgeons and dentists can stop delicate procedures
- Emergency services – can open fire station doors, personnel can prepare and prioritize
- Workforce – can move to safe locations, elevators can stop at nearest floor
- Trains and planes– can slow or stop, clear bridge traffic, divert inbound aircraft
- Energy sector – can prepare for strong shaking and protect the grid

Pilot program/test systems have been completed in California and a benefits study has been completed. Still needed are: sensor density, stable funding, expanding pilots, and enhancing existing educational resources.

Public alert will utilize Wireless Emergency Alerts, cell phone applications, and public announcements. The roll out timeline will be stage 1: October, 2018. This will align with the annual Great ShakeOut. Cal OES will have radio ads broadcasting statewide.

7. **U. A. S. PROGRAM** – Katherine Jackson, City of San Diego

San Diego among 10 agencies was chosen nationwide to advance aerial innovation, spur economic growth and create jobs. San Diego has been selected to participate in a new program by the U.S. Department of Transportation to advance the testing of unmanned aircraft technology. Key objectives of the program include:

- Working closely with private sector partners to advance commercial unmanned aircraft system operations and applications for technology
- Obtaining expedited FAA approval for airspace authorizations
- Demonstrating operational solutions that reduce the need for waivers
- Incorporating community participation for meaningful dialogue for unmanned aircraft systems operations.

For any email updates, questions, or concerns about the program, please contact Katherine Jackson.

8. **EMERGENCY OPERATIONS PLAN** – Cory Osth, OES

An update was given on the Emergency Operations Plan. Several annexes needed a major facelift. These include: Annex B-Fire and Rescue Mutual Aid Ops, Annex D-Mass Casualty Incident Ops, Annex E-Public Health Ops, Annex G-Care and Shelter Ops, Annex Q-Evacuation.

The EOP was a collaboration of several working groups revising and updating the plan. Final changes to annexes were due to OES by June 28, 2018. The EOP will be submitted to the UDC for approval on August 16, 2018 meeting. Once approved by the UDC, the updated EOP will be submitted in September, 2018 to the Board of Supervisors for approval.

Please contact Cory Osth with any questions. [Cory.osth@sdcounty.ca.gov](mailto:Cory.osth@sdcounty.ca.gov).

9. **RECOVERY PLAN** – Bennett Cummings, OES

The Operational Area Recover Plan is currently being updated to incorporate:

- Components of the National Disaster Recovery Framework
- 2013 Sandy Recovery Improvement Act
- Emergency Management Accreditation Program
- Expanded and refined content on: Proclamations and local emergencies, damage assessment, federal individual assistance process, state/federal public assistance process, county recovery organizational structure

The next steps are to finish quality control/quality assurance in June, 2018. A final draft will be sent out for review in July, 2018. The plan is for adoption by County Board of Supervisors in the Fall, 2018.

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

- Clean up from the October fires is complete in Sonoma, Napa, Mendocino and Lake Counties. 4,563 parcels cleared. The private property debris operations and debris removal from basins, creeks and channels in Ventura County from the Thomas Fire is complete. Santa Barbara is continuing the clean-up from the Thomas Fire in December and the mud flows in the Montecito area in January.
- Cal OES may be getting more staff next fiscal year, especially in our Recovery Branch.
- New Southern Region building is scheduled to break ground in September at Los Alamitos JFTB.
- The Southern California Catastrophic Earthquake Response Plan working on Geographic Operations Coordination is on Wednesday, June 27 at the Ben Clark Training Center in Riverside.

**11. UASI GRANT PROGRAM** – Megan Beall, San Diego OHS

Training: 59 trainings have been performed since January 1, 2018. Total Personnel trained since January 1, 2018: 1216.

FY-15: Submitted our last cash request to the state and this grant is officially closed.

FY-16: Deadline for sub-recipients has come and gone.

FY-17: Running on track.

FY-18: Submitted application to state which was then submitted to FEMA. Determined that allocation was more than allocated at UAWG meeting. We will use the UAWG priority list to award allocation projects.

**12. STATE HOMELAND SECURITY PROGRAM GRANT** – Raluca Pimenta, OES

FY-16: All FY16 funds should have been spent by May 31, 2018 and reimbursement request are due to OES by June 30, 2018. Reallocation Project Request forms were due to OES by May 11, 2018. Grant reallocation committee will meet to rank the projects that we received and will return to the UDC with their recommendation in August.

FY-17: You should have received notice to proceed spending on SHSP 2017. Current deadlines are listed in packets. The cutoff for the first modification is July 30, 2018. Please make sure to include appropriate EOC, EHP or Sole Source paperwork, as applicable.

FY-18: The Notice of Funding Opportunity (NOFO) for SHSP 2018 and State allocation were released. San Diego County will receive \$3,385,889 for 2018 compared to \$3,388,607 for 2017, which is \$2,718 less and will be absorbed by the tabletop/full scale exercise which was identified as the scalable project. OES is awaiting notification on the State supplement to the NOFO for additional instructions on finalizing the 2018 application.

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

- A. Legislative Updates – Update of SB 833 which is an emergency alert legislation. Cal Chiefs are apparently supporting the bill. It is a state mandated approach to local emergency notifications. It also dictates when we use our mass notification system. We have submitted amendments to the bill to California Association of Counties who has submitted to author's office. We are monitoring this bill closely.
- B. Power and Fuel Survey – Thank you to all that responded to the survey.

- C. Disaster Preparedness Curriculum – The state is looking to adopt our 4<sup>th</sup> grade curriculum to roll out on a state-wide basis. Thank you for your help in developing the curriculum.
- D. Regional TTX – The survey results from the recent Table Top Exercise is included in your packets for review. Results were quite positive and supportive. Thank you to all for your assistance and support.
- E. Evacuation Terminology – Please look at evacuation terminology in packets so that we are all using the same vocabulary during evacuations—evacuation warning and evacuation order from FIRESCOPE. The state is proposing a new standard using the terms voluntary evacuation and mandatory evacuation which is more confusing to the public. This has not been finalized yet by the state and we are monitoring the proposal.
- F. Staff Recruitment – OES will be recruiting for a position of Resiliency Officer focused on looking at resilience in the natural disaster area and also criminal justice and juvenile diversion. The recruitment should be announced in August.
- G. Staff Introductions – Ruth Hurtado has joined OES as the lead contact for grants.
- H. Other –Carlsbad Fire Chief Mike Davis is retiring next month. New Fire Chief Mike Calderwood was introduced to the Council.

**NEXT SCHEDULED MEETING** – August 16, 2018, 0900-1100 am  
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

**MEETING ADJOURNED** – 10:56 am