

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
October 12, 2017**

1. CALL TO ORDER

Chairwoman Dianne Jacob 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

David Harrison
Jim Geering
James Lydon
Mike Stein
Greg McAlpine
Greg McAlpine
Rick Vogt
Greg McAlpine
John French
Manuel Rodriguez

Susy Turnbull
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 17, 2017 were unanimously approved.

5. GRANT SUBCOMMITTEE: SHSG ALLOCATION – Brian Fennessy, SDFD

The fiscal year 2018 State Homeland Security Program Grant Allocation was presented. SHSPG funding was reviewed. Various OES planning projects were highlighted. The current SHSPG UDC Subcommittee recommended to approve the FY18 SHSPG Allocations.

Council members were asked to approve the proposal. A motion was made to accept the FY2018 State Homeland Security Program Grant Proposed Allocation.

The motion carried.

6. GRANT SUBCOMMITTEE MEMBERSHIP – Holly Crawford, OES

There is a need to fill two open positions on the UDC Grant Sub Committee. Nominations were held and Brett Van Wey (San Marcos) and Manuel Rodriguez (National City) were nominated to fill the open positions.

A motion was made to accept the nominations and was unanimously approved.

7. SDG&E EMERGENCY MANAGEMENT – Brian DAgostino, SDG&E

Several upgrades in SDG&E's Emergency management system were shown:

- Upgraded state of the art cameras with infrared capabilities were shown. The camera information is available to all first responders
- Alert systems located on several mountaintop towers – provide first responders and community members with real-time images, environmental conditions, and public safety alerts
- A Santa Ana Wildfire Threat Index (SAWTI) was shown and can be accessed: <http://sawti.fs.fed.us>
- Fire Potential Index (FPI) information available 24x7 at <http://fpi.sdgeweather.com>
- SDG&E Weather Awareness System can be found at <http://sdgeweather.com>

8. WEATHER OUTLOOK – Alex Tardy, NWS

- There is a new look for the Weather.com homepage. Forecasts, observations, and climate can be tailored to specific individual. A weather story of the day is displayed. Point and click forecasting. Watch/Warning/Advisories are shown
- 2017-18 is expected to be a weak La Nina year
- Past La Nina years tend to be drier than normal but 2 recent La Nina years have been the wettest of 10 past winters
- The winter precipitation signal is poor for weak La Nina with extreme ranges in precipitation among the years of record
- Summer 2017 was above average and warmer than normal conditions are expected in the winter 2017-18
- Santa Ana conditions will develop prior to significant rainfall for October and November
- The past winter 2016-17 demonstrated extreme individual events for high winds and heavy rainfall
- Winter Weather Workshop is scheduled to be held at OES on Monday, October 30, 9:00-noon

9. HEPATITIS-A UPDATE – Dr. Eric McDonald, Public Health Services

An update was given regarding Hepatitis Incidence in San Diego County. The presentation covered what is hepatitis, the different types of hepatitis, symptoms of Hepatitis A, and who is at risk for Hepatitis A. Current statistics affecting the County of San Diego population were given.

Please contact Kimberly.pettiford@sdcounty.ca.gov if you would like to request a presentation to your city.

10. Cal OES REPORT – Holly Crawford, OES

- Southern Cal Catastrophic Planning is active and ongoing for the next year. The next workshop is November 7 Mass Care and Survivor Movement
- CSTI is rolling out their first online training Introduction to SEMS this month
- The updated EMMA Plan has been approved by the SEMS Technical Committee and will be on the agenda for the next SEMS Advisory Board
- The new State Emergency Plan is expected to come out soon
- Cal OES and Division of Safety of Dams sent letters to dam owners regarding Senate Bill 92, new legislation regarding inundation mapping and emergency action plan (EAP) requirements
- The next MARAC meeting is on October 26 at the LA County Department of Public Works in Alhambra.

11. UASI TRAINING COMMITTEE REPORT – Alan Franklin, OHS

Sixteen trainings have been performed since August, 2017. Total personnel trained since January 1, 2017: 2521.

12. URBAN AREA SECURITY INITIATIVE – Megan Beall, OHS

FY-16: Performance period ending December 31, 2017. Claims due to OHS January 19, 2018

FY-17: State released supplemental guidance last week. The final application from OHS is due November 1 and we are expecting an award from the state any day now.

FY-18: Received initial guidance from state for this grant year. We have sent out a project justification template. The RTP meeting may take place the first part of December.

13. STATE HOMELAND SECURITY PROGRAM GRANT – Raluca Pimenta, OES

FY-15: All reimbursement requests were due to OES on July 31, 2017 and all remaining funds have been reallocated. Anita Brua has returned to OES as a retiree/rehire to assist with cash request processing

FY-16: The current deadlines were given. All FY16 funds must be spent by May 31, 2018 and the reimbursement requests are due to OES by June 30, 2018. OES received \$21,095 in overtime and backfill claims from jurisdictions that participated in the 2017 Coastal Warrior Exercise

FY-17:

- Cal OES released the funding allocations on June 15, 2017. San Diego received \$3,388,607 which is an increase of \$21,246 from FY16
- This increase has been allocated to the next County of San Diego full scale exercise, as approved by the UDC Grant Subcommittee
- Revised FY17 application is due to Cal OES on November 1, 2017
- Cal OES anticipates the FY17 award letter will be issued October 15, 2017. The award to jurisdictions will follow shortly after

FY-18: Cal OES is anticipating the release of Notice of Funding Opportunity (NOFO) on December 15, 2017 based on the passing of the Federal Budget. At this time, the funding amount is undetermined.

14. EXECUTIVE REPORT, Holly Crawford, OES

- A. The Hazard Mitigation Plan has been submitted. Thanks to all for the assistance with the plan.
- B. Table Top Exercise Planning - a regional table top exercise is planned for 2018 followed by a full-scale exercise in 2019. A proposal for the regional exercise is a vehicle into a mass crowd—a mass casualty type incident. Volunteers were requested to help with planning for the table top exercise and to follow up with assistance and planning on the full-scale exercise. Please contact Holly if you are interested in the planning of these exercise.
- C. October is the Great Shakeout month. A letter was given to council with instructions to register online to coordinate a Drop, Cover, and Hold On drill on Thursday, October 19, at 10:19 a.m. City officials and emergency managers in San Diego County can use this event as an opportunity to prepare their City staff for future earthquakes using the ShakeOut scenario.
- D. OES new staff introduced: New Principal Administrative Analyst – Christine Mabesa, Accounting Technician – Maebelle Guzman, Emergency Services Coordinator – Laura Curvey.
- E. Discussion to see if there is an interest from the council to request a presentation and proposal from 211 to provide services for local jurisdictions for smaller level emergencies. Currently, the contract covers regional disasters on a larger scale--not smaller level emergencies for local jurisdictions. A Proposal was made to have 211 come to a future UDC meeting to present options and costs to cover smaller jurisdictional needs.

NEXT SCHEDULED MEETING – December 14, 2017 0900-1100 am

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

MEETING ADJOURNED – 10:18 AM