

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
April 19, 2018**

1. CALL TO ORDER

Kristin Gaspar 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
Daryn Drum
Daryn Drum
Greg Kogler
Brian Manns
John French
Walter Amedee
Rick Robinson
Mark Sanchez
Kevin Ester
Brett Van Wey
Richard Smith
Mike Stein
Jeff Schroeder
Holly Crawford

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The minutes of February 15, 2018 were unanimously approved.

5. WIRELESS EMERGENCY ALERT SUBCOMMITTEE – Chair

Currently there is overreach using the Wireless Emergency Alert system and citizens are receiving alerts that are not intended for them as well as the messaging limited to only 90 characters. The Federal Communication Commission (FCC) is currently proposing implementing new rules by May, 2019. By November of 2019, the FCC proposes 1/10th mile notification which would be a more refined geo-targeting.

A proposal to form a subcommittee to look at best practices when the WEA is to be utilized and possible implementation with tribes, military installations as well as other entities.

A motion was made to accept the nominations of members to the WEA subcommittee of: City of San Diego, Coronado, Chula Vista, Carlsbad and County Sheriff along with County Office of Emergency Services.

The motion carried.

6. UDC BUDGET RECOMMENDATION – Chair

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 population and assessed property taxes. Which is the same methodology used in previous years to calculate membership shares.

A motion was made to approve the UDC Budget for Fiscal Year 2018-2019.

The motion carried.

7. UDC GRANT SUBCOMMITTEE – Chair

The UDC Grant Subcommittee currently has an opening that was vacated with Chief Fennessy, City of San Diego. This subcommittee reviews proposals for reallocated funds and makes decisions on reallocated monies. A proposal was made to include Chief Ester, Acting Chief of City of San Diego on the committee. Also, a proposal was made to accept John French to fill in for Dean Roberts (retired) of Imperial Beach.

The motion carried.

8. REGIONAL PUBLIC SAFETY GEODATABASE ADVISORY COMMITTEE – Chair

This item was tabled from the last UDC meeting in order to get input from the April County Chiefs meeting. The Fire Chief's Association recommended that a representative from Heartland Fire, Carlos Estillo, Communications Officer, be on the committee. Chief Nissan was also nominated. Chief Nissan would like to delegate the responsibility to Matt Turner, GIS expert with Cal Fire.

A motion was made to accept the two nominations.

The motion carried.

9. AMERICAN RED CROSS – Sean Mahoney, ARC

Mission: The American Red Cross prevents and alleviates human suffering in the face of emergencies by mobilizing the power of volunteers and the generosity of donors.

The five services of the ARC:

- Service to the Armed Forces
- International Services
- Health and Safety Services
- Blood Services
- Disaster Cycle Services: Prepare, Respond, Recover

A presentation was made describing the local preparedness activities and local responses in 2018. There are 698 shelter facilities that can be utilized. The Red Cross is in the process of re-surveying all facilities in 2018 and taking inventory of materials. There are currently 1209 trained volunteers that can assist in disasters.

Requests from ARC: What groups are in your community that would be Community Shelter Team Prospects? Are there CERT or city employees that would benefit from shelter training? How can the Red Cross support your preparedness and response planning efforts? Are there any exercises the Red Cross may take part?

Contacts: 24-hour Emergency Dispatch: 855-891-7325/ Victor Roosen: 858-860-6081

10. CATASTROPHIC EARTHQUAKE PLAN UPDATE – Randy Styner, Cal OES

- Key topics identified from 2011 plan
- Lead FEMA/CalOES planners collecting information
- Information collated into draft fact sheets that will be distributed for review
- Updated fact sheets are discussed at regional workshops
- Feedback will be incorporated and presented to senior leaders
- The full plan will be written November, 2018 – March, 2019
- Tabletop exercise with senior leaders will be conducted utilizing the new plan March, 2019

11. REGIONAL TTX and FSE EXERCISE UPDATE – Julie Jeakle, OES

- Over the past several months, the Exercise Design Team has been busy planning for our Regional Tabletop Exercise, which will take place on June 6. The Exercise Design Team consists of 50 people representing 28 different local, state and federal agencies
- Department of Homeland Security has confirmed that they will be able to support the design and facilitation of this exercise. The contractor is secured and will provide logistical support for the exercise which will include registration, food and day of coordination. The contractor selected will also be the contractor that designs and facilitates the Regional Full-Scale Exercise tentatively slated for November, 2019
- The TTX scenario will focus on a series of lone wolf, vehicular attacks at three large crowd events in San Diego, Chula Vista, and Vista
- The TTX will be delivered in 2 modules: module 1 Information sharing and response and module 2 recovery (economic impacts, social services, inter-agency coordination)
- Save the Date: Wednesday, June 6, 2018 – Balboa Park Club, 8:00-1:00 pm
- Exercise funding: TTX: \$10,000 for contractor logistical support (County Public Safety Group)
Regional full –scale exercise: \$400,000 for contractor support (UASI) along with additional funds available from the County Public Safety Group
- Any questions, contact: Julie Jeakle: (858)715-2207, Julie.jeakle@sdcounty.ca.gov

12. REGIONAL SHELTERING SUPPLIES – Julie Jeakle, OES

- Last year, we received \$74,000 in UASI funding to purchase 12 mobile cargo trailers to house the County's cache of emergency sheltering supplies. The trailers have been delivered and County Fleet Services is outfitting them with component parts. OES will be transitioning our shelter cache from 6 Conex boxes at Del Mar Fairgrounds to the 12 cargo trailers
- 6 cargo trailers will remain at Del Mar Fairgrounds with the other 6 being staged in strategic locations throughout the county:
 - Valley Center (CAL FIRE station)
 - San Marcos (RMS)
 - Alpine (RMS)
 - Lakeside (RMS)
 - Spring Valley (RMS)
 - County OES (AFN cache)
- Each trailer will contain supplies needed to activate a 100-person shelter
- County OES will be assuming the long-term, ongoing costs associated with trailer maintenance and upkeep, which will be about \$4,000 per year
- After almost two years of planning, we will have a much more dynamic, agile method of deploying resources into the field, which will ultimately allow us to better serve our communities during times of disaster

13. CHARGING STATION UPDATE – Mike Davis, OES

2011 Power Outage Identified Gaps in Preparedness: On the afternoon of September 8, 2011, San Diego suffered a region-wide outage. While outage ultimately lasted just a little more than 12 hours, the event highlighted significant gaps in the region's preparedness efforts.

- One of the most critical lessons learned was that during a major loss of power, those residents who are dependent on battery-powered medical devices could be significantly impacted, and that additional power resources are crucial in the event of an extended regional power outage. Without the Portable Charging Station Program, shelters and individuals throughout the region who rely on power to charge medical assistance devices would be at greater risk during a prolonged power outage.
- To address this issue, the Office of Emergency Services (OES) investigated the logistical resources necessary to create a Portable Charging Station Program. OES spent more than a year conducting field and site assessments in conjunction the County's Department of General Services (DGS), the Health and Human Services Agency (HHSA), SDG&E and the Red Cross.
- OES also worked with representatives from school districts throughout the region to evaluate potential shelter charging stations, and worked with HHSA staff to identify regional County facilities to evaluate potential stand-alone charging station sites.
- OES also worked with General Services to identify potential facilities throughout the region to house the generators for ease of deployment and to ensure regular maintenance.
- The final project includes a total of 14 portable generators. These generators are pre-staged at various County maintenance facilities around the region in close proximity to 5 pre-identified high schools that would most likely be used for a shelter in the event of a disaster, and 4 HHSA facilities that could be utilized as stand-alone charging stations.
- The project also includes 11 charging station supply trailers to support the support generator deployment.
- Funding: Total was \$645,175. Office of Emergency Services contributed \$500,000, San Diego Fire Foundation donated \$71,200, and Urban Area Security Initiative offered \$73,975.
- The County will identify Charging Station teams and provide training through its Advanced Recovery Initiative.

14. Cal OES REPORT – Joanne Phillips, Cal OES

- Senate Bill 833 is new proposed legislation. If passed, it will be used for evacuation orders, using Wireless Emergency Alert System in addition to traditional alerting. The bill has other parts of it, making sure equipment and training are current and has funding allocated.
- Cal OES Disaster Logistics teams are going to every county for pre-planning of locations to be used as staging areas for state resources for a faster response during a major incident. This is a positive effort as it means we will have resources available locally faster rather than waiting for this coordination to be done during the disaster and having to wait longer for the needed resources.

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

FY-16: All FY16 funds must be spent by May 31, 2018 unless you have requested an extension. Reimbursement requests are due to OES by June 30, 2018. Chosen reallocation projects need to be completed by November 15, 2018 with the final claim due to OES December 15, 2018

FY-17: The workbook for SHSP 2017 was approved and received. First modification requests are due before July 30, 2018.

FY-18: No feedback has been received. We are awaiting release of the Notice of Funding Opportunity.

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

- A. Legislative Updates – SB-833 Public Alert and Warning proposes that the state become very involved in the local level of alert warning. This bill would provide for a red alert system designed to issue and coordinate alerts following an evacuation order
AB-1817 – This bill would require each operational area to translate any emergency communication to the public into the most commonly spoken language other than English in the impacted county or counties. The bill would impose a state-mandated local program. All are encouraged to read the bills to see how they might affect the local level.
- B. AFN Workshop – Access and Functional Needs Symposium is in the planning stage to share best practices and resources. Kick off meeting on May 15, 10:00 am at Office of Emergency Services with Julie Jeakle.
- C. Recovery Housing Plan – encourage participation in assisting in developing plan with Bennett Cummings. Dealing with temporary housing for those involved in the loss of house in a disaster situation.
- D. EOC Activation Levels – Reminder that the council agreed to adopt FEMA activation levels by July 1, 2018. The EOC activation levels are: Level 1 full activation, Level 2 partial activation, and Level 3 monitoring. It is suggested that if you are level 1 activation, to specify highest level so all are on the same understanding.
- E. Staff Introductions – Martin Kurian new lead in Finance.
- F. Other – Clarification on terminology: Shelter and Temporary Evacuation Point (TEP). A shelter is a facility that has been activated for the overnight stay and care of evacuated individuals. A Temporary Evacuation Point: A facility or open area that evacuees may be sent temporarily for safety.

NEXT SCHEDULED MEETING – June 21, 2018 - 0900-1100 am
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:16 AM