1. **CALL TO ORDER**

Holly Porter called the meeting to order at 9:00 am and roll call was taken.

2. **ROLL CALL**

<table>
<thead>
<tr>
<th>MEMBER</th>
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<tr>
<td>CARLSBAD</td>
<td>David Harrison</td>
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<td>CHULA VISTA</td>
<td>Jim Geering</td>
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<td>CORONADO</td>
<td>James Lydon</td>
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<td>DEL MAR/ENCINITAS</td>
<td>Mike Stein</td>
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<td>EL CAJON</td>
<td>Steve Swaney</td>
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<td>LEMON GROVE</td>
<td>Steve Swaney</td>
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<td>ESCONDIDO</td>
<td>Rick Vogt</td>
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<td>LA MESA</td>
<td>Steve Swaney</td>
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<td>IMPERIAL BEACH</td>
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<td>NATIONAL CITY</td>
<td>Walter Amedee</td>
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<td>OCEANSIDE</td>
<td>Rick Robinson</td>
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<td>POWAY</td>
<td>Susy Turnbull</td>
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<td>SAN DIEGO</td>
<td>Colin Stowell</td>
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<td>SAN MARCOS</td>
<td>Brett Van Wey</td>
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<td>Santee</td>
<td>John Garlow</td>
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<td>SOLANA BEACH</td>
<td>Mike Stein</td>
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<td>VISTA</td>
<td>Mike Easterling</td>
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<td>OES</td>
<td>Holly Porter</td>
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3. **CALL FOR PUBLIC INPUT**

There was none.

4. **APPROVAL OF MINUTES**

**ACTION:** The minutes of October 18, 2018 were unanimously approved.

5. **D.A. VICTIM SERVICES** – Alana Harrell, D.A. Victim Services Division

- Assists all victims of crime whether or not a suspect is apprehended
- Mandated services include: assessment, problem solving, referral, emergency assistance, follow-up, case status, court/interview accompaniment, victim impact statements
- Victim Compensation Program may be offered for crimes that occur in California or victim is a California resident and is funded through fines and penalties (no tax dollars)
- Covered crimes: mass violence, homicide, domestic violence, sexual assault, child abuse, vehicular manslaughter, elder abuse, terrorism, assault, stalking, kidnapping, human trafficking, robbery, DUI/hit and run, hate crimes
- Contact Linda Pena – linda.pena@sdcda.org or Alana Harrell – Alana.harrell@sdcda.org

6. **EARTHQUAKE PLANNING** – Ken Hudnut, USGS

Scenario Earthquakes can cause damage in three ways: surface fault rupture, ground failure (landslides and liquefaction), and shaking-related damage. Here is what to expect:

- Surface fault rupture up to 6.5 feet of horizontal shift offset and disrupt pipelines
• Significate disruption at lifeline infrastructure intersections with fault rupture and damage especially to facilities along the fault zone
• Extensive soil liquefaction causing lateral spreading and subsidence in the port complex
• Fire following earthquake would likely increase casualties and total losses
• Potential for spills and leaks; sloshing of fluids in certain tanks can cause buckling failures

7. REGIONAL RESILIENCY ASSESSMENT PROGRAM (RRAP) – Molly Finster, Argonne National Labs and Kelly Wilson, DHS

Goal: To generate greater understanding and action among public and private sector partners to improve the resilience of a region’s critical infrastructure. The RRAPs have a 3-year funding lifecycle including key activities such as data collection, analysis, and implementation.

The CA Lifelines RRAP Project includes the effects of a “black sky” (prolonged regional electrical power outage of at least 30 days) event on highly connected infrastructure systems. The project will assess the vulnerabilities and resilience on lifeline (energy, water, communications and transportation), emergency services, healthcare and public health.

A local project kickoff will be March 21, 2019, San Diego County OES.

8. COUNTY RESILIENCY ASSESSMENT PROGRAM – Gary Johnston, OES

The goal of the San Diego County Resilience program is to create a resilient community where its citizens possess a level of preparedness and a sense of security that enable them to thrive in the face of physical, social, and economic challenges. The resilience program components consist of strong planning, engagement of the community and review. The Resilient Review Working Group's (RRWG) purpose will be to develop and implement a cohesive pre-fire strategy, strengthen fire safety in new construction, reduce loss from wildfires in existing structures, enhance pre-fire vegetation management, and improve pre-fire emergency planning.

9. FULL SCALE EXERCISE UPDATE – Julie Jeakle, OES

The County of San Diego Office of Emergency Services designs and conducts a regional exercise every year as part of the region’s Homeland Security Exercise and Evaluation Program. These exercises are run in two-year cycles, with a tabletop exercise the first year and a full-scale exercise the second.

Approximately $400,000 in UASI funds was allocated for contractor support to design and facilitate the Regional FSE. Additionally, the County’s Public Safety Group has allocated $160,000 to cover backfill and overtime.

The goal of this year’s full-scale exercise is to:
• Increase proficiency in identified core capabilities
• Enhance multi-agency/multi-disciplinary response to large-scale mass casualty incidents – especially those that require mobilization of Mass Casualty trailers, Family Assistance Centers, patient tracking, and reunification services.

Objectives for this year’s exercise focus on:

• Intelligence and information sharing
• Multi-agency/multi-disciplinary coordination
• Patient tracking and missing person’s report sharing between field locations, healthcare facilities and the ME’s Office
• Establishing Family Assistance Centers
• Evaluating methods for releasing sensitive information to the public
• Validating regional plans, Including the OA Recovery Plan, Post-Terrorism/Mass violence Recovery annex and OA Reunification Plan
While the scenario is still in development, generally speaking, it will be a mass casualty complex coordinated attack – vehicle into crowd at two large venue events in the county and a single day exercise. The venues are: North Coast Credit Union Amphitheater (field location), LEGOLAND (field location), and OA EOC.

Please save the date: The Regional Full Scale Exercise is planned for Wednesday, November 6.

9. **AUXILIARY COMMUNICATIONS PLAN** – Laura Curvey, OES

A plan for the San Diego County Operational Area Radio Amateur Civil Emergency Service (RACES) is in the development phase. Funding was awarded in January, 2018. Stakeholder engagement meetings were held during 2018. The finalized plan was introduced in November, 2018. The Unified Disaster Council Reviewed plan in February, 2019. The objective of the plan was to detangle FCC regulations and DHS Emergency Service function #2: Communications – for local implementation and formalize auxiliary communications coordination with jurisdictions.

The next steps:
- UDC review and plan approval
- AUXCOMM Training
- Drill and exercise the plan with local jurisdictions
- Update the plan every four years

11. **Cal OES REPORT** – Dan Weiss, Cal OES

- Governor Gavin Newsom elected, and retained Mark Ghilarducci as Director of Cal OES
- CA Education Code has been amended by the passage of AB 1747: Requires schools to consult with a fire department and other first responder entities in the writing and development of comprehensive school safety plans and to share any updates with first responder agencies. Those agencies do not need to review or approve the plans, just to be consulted and receive the plans. Plans are to be updated annually by March 1. Applies for schools having any grades of kindergarten through grade 12.
- Another section of the CA Education Code states that schools are to establish a procedure to allow a public agency, including the Red Cross, to use school buildings, grounds and equipment for mass care and welfare shelters during disasters or other emergencies affecting public health and welfare.
- CA Government Code changed as it pertains to Emergency Services: Article 14, section 8630. The governing body shall review the need for continuing the local emergency at least once every 60 days until the governing body terminates the local emergency.
- Tsunami preparedness week is the week of March 25 and Cal OES staff can assist with any locally planned events upon request.

12. **URBAN AREA SECURITY INITIATIVE GRANT/REGIONAL TRAINING** – Megan Beall, OHS

Training: Seven trainings have been performed since January 1, 2019. Total personnel trained since January 1, 2019: 207.

FY-16: Closing out
FY-17: Claims due March 15, 2019. If extension is needed, please call DHS office.
FY-18: No update from state. Expected in the next two weeks. Waiting for application approval.
FY-19: In a holding pattern and awaiting funding opportunity from FEMA.

An annual grants training will be scheduled for early March/April. Please watch for the invitation.
13. **STATE HOMELAND SECURITY PROGRAM GRANT** – Raluca Pimenta, OES

FY16: Closing out and waiting on Motorola purchase with reallocated funds
FY17: Is time sensitive. Spending deadline is 5/31/17 and final reimbursement will be 6/30/19.
FY18: Waiting for final approval from the State of California
FY19: Application is into CalOES and awaiting funding.

14. **EXECUTIVE REPORT**, Holly Porter, OES

A. State Legislative Update: **AB 1877** requires the State (CalOES) to create a library of translation style guides for emergency notifications that may be tied to funding if the guides are not utilized in local jurisdictions.
   **SB 821** authorizes counties to enter into agreements with public utilities to obtain customer data for use in a mass notification alert.
   **SB 833** requires OES to develop state guidelines and close to be finalized by state. Allows CalOES to withhold grant funds if guidelines are not used.
   **SB 130** authorizes installation of sirens to be used in wildfires.
   **AB 486** requires owners of licensed animals to create and submit an animal evacuation plan for their animal.
   **SB 160** requires county to integrate culture competence into next emergency plan update.

B. School Preparedness Evacuation Plan – Template reviewed by fire chiefs, police and law enforcement. It gives principals and administration a decision making tool whether or not to evacuate when there is a wildfire. We are hoping the 42 school districts of San Diego County adopt the plan.

C. Operational Area Fuel Taskforce – We would like to form a fuel task force looking at logistics for fuel supply and prioritizing demand. Volunteers for the taskforce are appreciated.

D. Tsunami Preparedness Week is March 25. We will be doing publicity outreach on our social media and will be hosting a contest for a short video for high school students on Tsunamis.

E. UDC Meeting Schedule is attached. Please note the date changes.

F. New Staff – Dan Vasquez, Emergency Services Coordinator lead on AFN/Sheltering
   Jessica Williams, Emergency Services Coordinator lead on HIRT, School curriculum, plans
   Dustin Ivers, Emergency Services Coordinator, lead on recovery, damage assessment, alert
   and warning systems

**NEXT SCHEDULED MEETING** – April 18, 2019 0900-1100 am
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

**MEETING ADJOURNED** – 11:09 AM