

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
April 18, 2019**

1. CALL TO ORDER

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

2. ROLL CALL

	<u>MEMBER</u>
CARLSBAD	David Harrison
CHULA VISTA	Jim Geering
CORONADO	
DEL MAR/ENCINITAS	Mike Stein
EL CAJON	Steve Swaney
LEMON GROVE	Steve Swaney
ESCONDIDO	
LA MESA	Steve Swaney
IMPERIAL BEACH	
NATIONAL CITY	
OCEANSIDE	Rick Robinson
POWAY	Susy Turnbull
SAN DIEGO	Colin Stowell
SAN MARCOS	Brett Van Wey
SANTEE	John Garlow
SOLANA BEACH	Mike Stein
VISTA	Mike Easterling
OES	Holly Porter

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

ACTION: The minutes of February 21, 2019 were unanimously approved.

5. APPROVAL OF AUXILIARY COMMS PLAN – Laura Curvey, OES

All plan which addresses the deployment and utilization of HAM radio operators during times of disaster throughout the region.

6. APPROVAL OF UDC BUDGET RECOMMENDATION

The Unified Disaster Council (UDC) is the governing body of the Unified San Diego County Emergency Services Organization. The established operational budget amount remains the same as the previous years. There is a city share set forth by the Joint Powers Agreement, which is a combination of your assessed property value and your population. The city share is matched by the county. The trust fund is also comprised of several grants. This year, it will notably cover:

- The update of Hazard Mitigation Plan which will incorporate new Information modeling the Rose Canyon scenario
- Regional Resiliency Assessment Program (RRAP), a multi-year planning project for a prolonged regional electrical power outage of 30 days and over
- Equipment and supplies such as mass decontamination, mass casualty vehicles, and vehicle maintenance
- Regional training of our mass notification system, WebEOC, and EOC Positions by OES staff
- Regional planning such as the November full-scale regional exercise and AFN integration (grant fund)
- Our mass notification system, Alert San Diego, for San Diego County (grant fund)

7. APPROVAL OF HIRT CONTACT RECOMMENDATION – Mike Stein, Encinitas Fire

In 2013, the UDC approved a tenure HIRT contract with 4 two year extensions. Currently, San Diego County is on its third extension. The negotiated extension is for two years, beginning on July 1, 2019 to June 30, 2021.

Both San Diego Fire and County DEH saw an increase in contract price. Negotiations confirmed an 8.64% in each contract year. Utilization of the HIRT Trust Fund of \$40,000 per year, offsets the member shares. The tentative agreement increases the annual costs as follows:

SAN DIEGO FIRE:	COUNTY DEH
FY19/20: 86,117	FY19/20: 70,597
FY21: 93,557	FY21: 76,697

This two year budget will allow HIRT to appropriate the funds in the amount of:

FY19/20: 2,060,594	FY21: 2,230,848
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8. 2-1-1 MISSING PERSONS REPORTING – Ray Chaney, 2-1-1

Goal: OES and law enforcement agencies identified First Responders would be challenged to handle missing persons intake during incidents of mass casualty. 2-1-1 can alleviate this by receiving calls from mass casualty events first before relaying information, preventing dispatch from becoming overwhelmed during high profile or catastrophic events.

Funded by UAG, this program will offer Call Center Agent training as well as accomplish:

- Establishing a centralized number for the public in reporting a missing family member related to a local mass casualty/fatality incident
- Having the capability of receiving/updating information to families of the victims regarding reunification, FAC and approved incident information
- Serving as a conduit between family members; information from community to past on to first responders for further investigation
- Providing law agencies with information on missing persons gathered from an Intake Form and through encrypted email to appropriate agencies

9. EVACUATION AND REPOPULATION PROCESS – Kevin Lawson, CALFIRE; Joe Ranalli, SDG&E

On June 10th, WEA 2.0 will be going from 90 characters to 360 characters. It will have the capability to include Spanish language characters. At the end of the year, WEA may be able to target the area that will receive the alert.

A new technology, Alert San Diego Request Tool (ART TOOL), allows law enforcement to use a mobile app to utilize a map of a Public Safety Grid and mark the areas to notify communications centers and headquarters via email. There is a recommendation to mark a user's location in progress.

10. STATE ALERT & WARNING GUIDELINES – Stephen Rea, OES

The State Alert and Warning Guidelines require local governments to be in compliance to the guidelines. San Diego County needs to be in compliance by September. The Alert and Warning guidelines emphasize ensuring that alerts and warnings are accessible to various, special populations.

- SD County addresses the gap in communication with groups such as AFN and non-English speaking populations through certain programs. Alert SD has alerts in American Sign Language and Spanish. The Ready SD website and social media is in English and Spanish. Partner Relay, or Partner Connection, involves partnerships with important community leaders of these groups, who can relay warnings or alerts to the people.
- People rarely act on a single message alone. It is recommended to over-alert rather than under-alerting. Several mass notification systems on different platforms, along with continuous Alert and Warning, will encourage people to evacuate.

The region will develop a formalized procedure for canceling and revoking warnings. San Diego County is now capable of distributing an Emergency Alert System (EAS) message through Integrated Public Warning Alert Systems (IPAWS).

11. TSUNAMI PREPAREDNESS WEEK – Candace Hadley, OES

Goal: To encourage the community to prepare for tsunamis. This occurred during the week of March 25 to March 29. The students of Coronado School of Arts participated in a contest to create a tsunami awareness/informational video. The winners' video is titled, "Surviving Killer Waves."

12. CAL OES REPORT – Dan Weiss, Cal OES

A trailer bill is coming forward to upgrade the 911 systems. Encouraging leadership and their supporters to talk to state senators and assembly members about passing this bill. Public Safety Power Shut-off (PSPS) sessions occurred on April 18 and April 19. On April 14, Imperial County was a victim to a cyberattack with ransomware.

San Diego Operational Area was awarded a Certificate of Appreciation for their contributions and support in the Mendocino Complex Fire.

13. URBAN AREA SECURITY INITIATIVE/REGIONAL TRAINING PROGRAM – Megan Beall, OHS

FY17 — Majority of claims were due in March. A few projects got extensions, including large projects that will take until the end of the year. OHS will be looking at reallocating extra funds to projects of higher priority.

FY18 — Award letters for this year have been released. If you have not received your award letter, please contact OHS.

FY19 — Funding opportunity was released the week prior. San Diego was allocated an additional \$200,000. Total amount of allocation is now \$6,900,000.

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

FY16 — In the close out process. Reimbursement requests and other documents should be finalized within a month.

FY17 — The last day to expend funds is May 31st. Reimbursement requests are due to County OES by the end of June, unless you have requested extensions. Typically, during the summer, unspent funds will be reallocated to projects.

FY18 — Award letters should have been received. If there is a hold, including environmental reviews or a single source procurement, please contact OES before proceeding to spend funds. Deadline to spend FY18's funds is May 2020. Submit reimbursement requests by June 2020.

15. EXECUTIVE REPORT – Holly Porter, OES

As a region, the February storms caused nearly 18.7 million dollars in totality. Governor Newsom requested a major disaster declaration. CAO also submitted a letter to Governor for the California Disaster Assistance Act funds.

Proposed legislations:

- SB46, will authorize the city to enter an agreement to access the contact information for resident account holders of public utilities for the purpose of enrolling people in a local mass notification system. It also authorizes the local government to use the records of its own Social Services department to access information of Access and Functional Needs population.
- AB868 relates to the listening sessions for the public safety power shutdowns. It would require electricity corporations to adopt protocols for when de-energizations take place, notification and adverse effects.
- SV160 requires the city and county to integrate cultural competence in all our emergency plans to address all special populations within the community.

Earthquake Early Warning Committee conducted a WEA test in Oakland. 21% of the group received a message under 3.5 seconds. 32% receiving it under 5 seconds. Testing is being conducted to find the best platform for early warning.

CERT Conference on May 30th to June 1st at Paradise Point Hotel.

16. NEXT SCHEDULED MEETING – June 20, 2019 0900-1100 am

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

17. MEETING ADJOURNED – 11:00 AM