

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
October 18, 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	David Harrison
CHULA VISTA	Jim Geering
CORONADO	
DEL MAR/ENCINITAS	Mike Stein
EL CAJON	
LEMON GROVE	
ESCONDIDO	Rick Vogt
LA MESA	
IMPERIAL BEACH	
NATIONAL CITY	Manual Rodriguez
OCEANSIDE	Frank McCoy
POWAY	Susy Turnbull
SAN DIEGO	Colin Stowell
SAN MARCOS	Daniel Barron
SANTEE	Richard Smith
SOLANA BEACH	Mike Stein
VISTA	Jeff Hahn
OES	Stephen Rea

3. CALL FOR PUBLIC INPUT

Torgen Johnson spoke to the Council regarding impact of S.O.N.G.S. spent fuel storage installations.

ACTION: Heard.

4. APPROVAL OF MINUTES

ACTION: The minutes of August 16, 2018 were unanimously approved.

5. GRANT SUBCOMMITTEE: SHSG ALLOCATION – Stephen Rea, OES

The fiscal year 2019 State Homeland Security Program Grant Allocation was presented. SHSG funding was reviewed. Various OES planning projects were highlighted. The current SHSPG UDC Subcommittee recommended:

- Approval of the FY19 SHSG UDC Subcommittee recommended to approve the FY19 SHSG Allocation formula.
- Approval of the scalable project for the FY19 SHSG application.

Council members were asked to approve the proposals.

ACTION: A motion was made to approve both and was unanimously approved.

6. HIRT POLICY GROUP SUBCOMMITTEE – Stephen Rea, OES

There is a need to fill two open position on the HIRT Policy Group. Nominations were held and Rob Nelson (Chula Vista) and John Garlow (Santee) were nominated to fill the open positions.

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

7. SDG&E NEW REGULATIONS – Augie Ghio, SDG&E

The new normal for SDG&E seems to be: proactive vs. reactive, extended, long-term activations, and increased regulatory pressures. SDG&E follows the preparedness and response cycle using planning, preparing, responding, and recovery.

The Aviation Program has grown and improved. A helicopter is utilized for routine/fault/recon patrols. An Unmanned Aerial System (UAS) is being used for assessments of poles and structures etc. A new helicopter (Air Crane) is being dispatched for Emergency Response through Cal Fire. Additional helicopters are utilized for service resumption operations.

SDG&E Emergency Operations Center (EOC) has expanded coordination and support with three activations levels. Also, further development of Department Operation Centers and Field Response has been effective.

SDG&E has developed Community Resource Centers in 8 locations to bring essential outage information and services to the rural backcountry.

SDG&E has developed a public safety power shutoff timeline to forewarn extreme weather condition and refine service accordingly. The goal is the keep customers informed early and often.

8. WINTER WEATHER OUTLOOK – Jimmy Taeger, NWS

The weather outlook for San Diego County calls for above normal precipitation and above normal temperatures. As a result, above normal large fire potential in most areas slowly decreasing from north to south in the fall. There will be near normal number of offshore wind events expected through December.

Some useful tools: The national NWS Fire Page: www.weather.gov/fire

NWS Spot Forecast Webpage: www.weather.gov/spot

Fire Weather Snooper: goo.gl/TQr35f which is a quick way to see which stations are close to or meeting Red Flag Criteria. Red Flag Criteria for Snooper: Winds sustained 25 mph or gusts to 35 mph.

New items for NWS San Diego: look for Hot Spot Notification on the web page.

NWS San Diego's 24-hour contact information: 858-675-8708 or sgx.forecasters@noaa.gov

9. HIRT PROGRAM OVERVIEW – Brad Long, DEH

The Hazardous Incident Response Team is made up of various agencies which include 18 cities, unincorporated county areas, one military base, and 3 Indian reservations. The San Diego County Department of Environmental Health has 10 Hazmat specialists. The San Diego Fire-Rescue Hazmat team consists of approximately 83 personnel.

Some of the Hazardous Incidents include: chemical, biological, radiological/nuclear, explosive, weapons of mass destruction.

The DEH-HAZMAT after-hours callback list was given as well as administrative contacts.

10. Cal OES REPORT – Joanne Phillips, Cal OES

Staffing:

- Jeff Toney was appointed Regional Administrator
- Daniel Weiss filled a vacant position as Deputy Regional Administrator
- Increased staffing: two ESCs in Southern Region, and 400 positions agency-wide, mostly in Recovery. When hired, the agency will grow to about 1,500 people

Operations:

- Staff still working Santa Rosa from the fires last year in Sonoma, Napa, Lake and Mendocino Counties
- Participated in a statewide Public Safety Power Shutdown (PSPS). While this is not new to San Diego County, it was to the rest of the state. Cal OES leaned forward by sending representatives to the utility company Emergency Operations Center

11. URBAN AREA SECURITY INITIATIVE/REGIONAL TRAINING – Megan Beall, San Diego OHS

Training: 80 trainings have been performed since January 1, 2018. Total personnel trained since January 1, 2018: 1833.

FY-16: Closing out soon

FY-17: Deadline for projects claimed is March 2019

FY-18: All should receive award letters by end of year

FY-19: In the project justification and RTP vetting process. Should be wrapped up by mid-December.

12. STATE HOMELAND SECURITY PROGRAM GRANT – Ruth Hurtado, OES

FY-17: Current deadlines are as follows: The cutoff for the first modification is July 30, 2018. Final date to submit pre-approval requests or sole source is November 30, 2018. Please make sure to include appropriate EOC, EHP or Sole Source paperwork, as applicable. Final date to expend funds is May 31, 2019. Final reimbursement requests due to OES on June 30, 2019.

12. EXECUTIVE REPORT Stephen Rea, OES

- A. WEA (Wireless Emergency Alerts) MOU Update – Seventeen out of 18 jurisdictions have signed the WEA MOU. Public Safety grid maps have been given out to each jurisdiction. A map tube is given that contains 52 large scale maps as well as a thumb drive on how to utilize maps. The presentation on WEA is available on our website for use, as well as a presentation available for staff training, if requested.
- B. Regional Full Scale Exercise Update – Julie Jeakle is coordinating a full scale exercise. A multi-agency/disciplinary response to a large scale mass casualty/fatality to a complex coordinated attack. All agencies are invited to participate.
- C. State Legislation Update – The following bills have been adopted into law:
AB 1877 – Communication and translation will soon be required for all emergency notifications
SB 833 – Guidelines for alert and warning systems. A guidebook is being developed currently
SB 901 – Wildfires funding budget increase to be made available for purposes of local assistance
- D. Great Shakeout – October is Great Shakeout month. A Shakeout drill will take place at 10:18 today.
- E. New OES Staff Introduced: Gary Johnston, Resiliency Officer, Dan Vasquez, Emergency Services Coordinator, Chris Covino, Management Fellow

NEXT SCHEDULED MEETING – December 13, 2018 0900-1100 am

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

MEETING ADJOURNED – 10:19 AM