

**SAN DIEGO UNIFIED DISASTER COUNCIL  
MEETING MINUTES  
August 29, 2019**

**1. CALL TO ORDER**

Chairwoman 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

Mike Lopez  
Jim Geering  
James Lydon  
Mike Stein  
  
Justin Murphy  
  
John French  
Walter Amedee  
Rick Robinson  
  
Colin Stowell  
Daniel Barron  
John Garlow  
Mike Stein  
Jeff Hahn  
Holly Porter

**3. CALL FOR PUBLIC INPUT**

Bob Welty gave a summary and invitation to the October 9, 2019 Infragard Earthquake Symposium.

ACTION: Heard.

**4. APPROVAL OF MINUTES**

ACTION: The minutes of April 18, 2019 were unanimously approved.

**5. GRANT SUBCOMMITTEE: GRANT REALLOCATION – Lauren Beltran, OES**

- The anticipated funds available for reallocation for FY27SHSP is estimated over \$46,000.
- The project requirements included a completion timeframe of 3.5 months and could not require any pre-approval, including any new sole sourcing pre-approval for projects over \$250,000.
- A total of 6 jurisdictions submitted requests, including two projects submitted from the City of Escondido and the County's Sheriff's Department, for a total of 8 projects, totaling just under \$124,000.
- The top 3 projects were the City of Santee's Body Armor project, Oceanside's OFD Ballistic PPE project, and Escondido's Police and Fire Regional Communication Project.

ACTION: A motion was made to approve the subcommittee's reallocation plan and was unanimously approved.

**6. GRANT SUBCOMMITTEE VACANCIES – Lauren Beltran, OES**

- Currently there are three vacancies on the Grant Subcommittee because of retirements.
- Historically, the UDC Grant Subcommittee convenes twice a year: Once to recommend reallocation projects to the UDC. Another meeting to evaluate the SHSP allocation formula, which determines how SHSP funds are allocated among the jurisdictions. These meetings are typically conducted in the summer through early fall months.
- Currently on the subcommittee: Mike Stein, City of Del Mar, Solana Beach, and Encinitas; Colin Stowell, City of San Diego; John French, City of Imperial Beach.

ACTION: A motion was made to approve Dan Barron, City of San Marcos, John Garlow, City of Santee, Steve Swaney, Heartland Fire. The motion was unanimously approved.

**7. OPERATIONAL AREA RECOVERY PLAN – Dustin Ivers**

In 2007 the UDC and the County Board of Supervisors approved the County of San Diego Operational Area Recovery Plan. Since 2007, the Recovery Organizational Structure for the unincorporated area of the County has changed.

In 2016, the Federal Emergency Management Agency (FEMA) updated the National Disaster Recovery Framework and added Recovery Support Functions (RSFs) to the framework.

The Recovery Support Functions are a grouping of six core recovery capabilities that provide a structure to outreach and facilitate problem solving, improve access to resources, and support coordination amongst Whole Community partners. Those functions are:

- Community Planning and Capacity Building
- Economic
- Health and Social Services
- Housing
- Infrastructure Systems
- And Natural and Cultural Resources

Other on-going projects to further develop the Recovery Program include:

- The Operational Area Damage Assessment Concept of Operations and Damage Assessment Survey Tool in order to capture all jurisdictions and agency's' damage assessment processes and how information is collected and communicated to increase the likelihood of state and federal assistance post-disaster.
- Recovery Plan template available for use by jurisdictions within the Operational Area to adopt as their own
- Family Assistance Center exercise planned for November 6, 2019
- Memorandum of Agreements for post-disaster financial donations management
- Post-disaster reunification planning
- Points of Distribution planning
- Refinement of Local Assistance Center planning

ACTION: A motion was made to approve the updated County of San Diego Operational Area Recovery Plan and was unanimously approved.

**8. EARTHQUAKE EARLY WARNING – Margaret Vinci, ShakeAlert Regional Coordinator**

ShakeAlert is an earthquake early warning system that detects earthquakes so quickly that alerts can reach many people, infrastructure systems, or precision equipment before damaging shaking arrives. The U.S. Geological Survey (USGS) along with a coalition of state and university partners is developing and testing an earthquake early warning system for the West Coast of the United States.

Sensors are in the ground that quickly detect seismic waves as an earthquake happens, computers calculate the maximum expected shaking intensity, and centers deliver alerts to surrounding communities before damaging shaking arrives.

Soon public mass alerting technologies such as Wireless Emergency Alert (WEA) will be tested for possible implementation in the future.

**9. PUBLIC SAFETY POWER SHUTOFF – Augie Ghio, SDG&E**

In the event of a Public Safety Power Shutoff, SDG&E will aim to send early warning notifications via phone calls, text alerts, emails and other means before turning off power. SDG&E is currently working with public safety partners to ensure they have updated contact information on file so that they can be reached before, during and after a Public Safety Power Shutoff event.

The criteria of Public Safety Power Shutoff are:

- Fire conditions – Red Flag Warnings, Fire Potential Index, Santa Ana Wildfire Threat Index
- Weather conditions – Temperature, humidity, wind gusts
- Observations from field – Flying debris, tree damage, impacts to powerlines

**10. HIRT SUBCOMMITTEE REPORT – Mike Stein, Encinitas Fire, Brad Long, HIRT**

Chief Stein presented the HIRT dashboard showing trending calls, response times and cost recovery efforts. This report will be presented bi-annually to the council.

**11. REGIONAL FULL-SCALE EXERCISE – Julie Jeakle, OES**

The goal of this year's full-scale exercise (November 6, 2019)

- Increase proficiency in identified core capabilities
- Enhance multi-agency/multi-disciplinary response to large-scale mass casualty incidents to include: Initiation of patient tracking, missing persons and reunifications systems and mobilization of mass casualty trailers and Family Assistance Centers

Incident #1 – Legoland California Resort (930-1330)

Vehicle through crowd at main entrance, active shooter, hostage situation, IED threat, unidentified drone, 100+ injured/25+ fatalities, reunification coordination, patient tracking.

Incident #2 – North Island Credit Union Amphitheater (1030-1600)

Vehicle through crowd near main entrance, active shooter, hostage situation, HazMat threat, IED threat, 100+ injured/25+ fatalities, reunification coordination, patient tracking.

Operational Area EOC (930-1600)

Family Assistance Center FAC (1000-1600)

**12. HAZARD MITIGATION PLAN – Ryan Dehart, OES**

- An approved Hazard Mitigation Plan is a prerequisite for applying to Hazard Mitigation Grants.
- The planning process identifies top Hazards and Mitigation actions to be incorporated into grant applications
- Multi-jurisdiction approach allows for unity in planning

Types of mitigation activities:

- Plans and regulations by government authorities, policies, or codes that include the way land and buildings are developed and built
- Structure and infrastructure projects – modifying existing structures and infrastructures in a hazard area.
- Natural systems protection – Actions that minimize damage and preserve or restore the function of natural systems

- Education and awareness programs – Inform and educate residents about hazards and potential ways to mitigate them.

A timeline with dates of the Hazard Mitigation Planning Process was presented. The planning process will engage cities, special jurisdictions and county partners.

**13. NATIONAL PREPAREDNESS MONTH - Candace Hadley, OES**

National Preparedness Month is a nationwide event held each September to promote disaster awareness, preparedness and individual and community in the face of disasters. This year's theme is "Prepared, Not Scared".

Week 1: September 1-7 -Save for Early Disaster Costs

Week 2: September 8-14 – Make a Plan to Prepare for Disasters

Week 3: September 15-21 – Teach Youth to Prepare for Disasters

Week 4: September 22-30 – Get Involved in Your Community's Preparedness

**14. CAL OES REPORT – Cruz Ponce, Cal OES**

CESA – California Emergency Services Association Annual Conference will take place October 21-24, 2019.

MARAC – Mutual Aid Regional Advisory Committee meeting on October 31, 2019.

Federal Grant: The federal government has just made available a new grant opportunity to help defray the direct costs that state and local entities (including non-profit, faith-based and governmental) have incurred in providing shelter, food and related supportive services to southern border migrants released from DHS custody. Twenty-five million dollars (\$25 million) will be allocated to organizations in the states of Arizona, California, New Mexico, and Texas. The funds will be disbursed by the Emergency Food and Shelter Program National Board through a competitive application process, and funds will remain available until disbursed through September 30, 2020. The application is due Friday, September 6th.

<https://www.efsp.unitedway.org/efsp/website/websiteContents/index.cfm?template=suppFundingInfoDetails.cfm>

Legislative updates are posted on the Cal OES website: <https://www.caloes.ca.gov/cal-oes-divisions/legislative-external-affairs/legislation>

**15. URBAN AREA SECURITY INITIATIVE GRANT/REGIONAL TRAINING – Meagan Beall, OHS**

Training: 44 trainings have been performed since January 1, 2019. Total personnel trained since January 1, 2019: 1051.

FY17: Majority of projects are complete. Larger projects are in the works with reallocated funds.

FY18: Sent out letters to all subrecipients to extend the deadline to September 2020.

FY19: Last year's application was received in February. All should plan to receive award letters February 2020, much like last year.

FY20: Starting the planning process. Template will be sent out to all goal leads in the next few weeks.

**16. STATE HOMELAND SECURITY PROGRAM GRANT – Lauren Beltran, OES**

For the FY16 State Homeland Security Program Grant (April 27, 2017 – June 30, 2018) - County OES is waiting on official closeout notice from Cal OES.

For FY17 State Homeland Security Program Grant:

- Reallocation Project Request forms were submitted, and the subcommittee chose the Body Armor, OFD Ballistic PPE, and Police and Fire Regional Communication Projects.
- Reimbursement requests for reallocation projects are due to County OES by January 31, 2020, which is on the FY17 SHSP key dates handout.

For FY18 State Homeland Security Program Grant

- The jurisdictional performance period of FY18 SHSP is through May 31, 2020 with all reimbursement requests due to County OES by June 30, 2020.
- There is also a handout with key dates for FY18, with the cutoff for the 2nd workbook modification due to County OES by October 30th. Please make sure to include appropriate EOC, EHP or Sole Source paperwork as applicable, as this is the last opportunity to submit a workbook modification that requires these pre-approvals.

For the upcoming FY19 State Homeland Security Program Grant:

- County OES should receive word regarding the FY19 SHSP application after the Cal OES Homeland Security Grant Program Workshop, which is scheduled on Tuesday, September 17th from 8:30 a.m. – 12:30 p.m.
- Details of the workshop were finalized yesterday and were sent to the jurisdictions so they may attend as well.

For the upcoming FY20 State Homeland Security Program Grant - County OES is now working on allocations for FY20 SHSP.

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

A. Legislation Review

**SB 560** – Wildfire mitigation plans: deenergizing of electrical lines: notifications – mobile telephony service providers. This bill will require mobile phone service providers to provide event-oriented information, including information relative to affected areas and communications capabilities during the projected (power) outage, necessary for stakeholders to achieve their organizational missions. This will allow counties to know if mobile phone service is degraded or out in areas where SDG&E has de-energized power. These outages occur because of high fire danger/high winds. Lack of mobile phone service could limit the ability of vulnerable populations to call for help during power outages.

**AB 1699** – Telecommunications: mobile internet service providers: public safety customer accounts: state of emergency. This bill would prohibit a mobile internet service provider from impairing or degrading the lawful internet traffic of its first response agency customer accounts, upon request by the first responder agency and subject to reasonable network management, during a state of emergency for 48 hours or until the account is no longer used by the agency in response to the emergency. A first response agency makes a request to the mobile internet service provider to not impair or degrade the lawful internet traffic...in response to an emergency.

**AB 956** – Telecommunications: automatic dialing-announcing devices: emergency alert notifications. In the past, alerting authorities have been unable to test AlertSanDiego because the E911 database of listed and unlisted phone numbers is not to be used for any purpose other than calling for an emergency. This bill would allow testing (through automatic dialing-announcing devices) all modes of 911 emergency telephone system for data accuracy. This would allow drills/tests of the AlertSanDiego system.

**AB 1144** – Self-generation incentive program: community energy storage systems: high fire threat districts. This bill would not impact OES. However, it may be a positive development for critical infrastructure in our region that is negatively impacted by Public Safety Power Shutdowns. This bill would require the CPUC in administering the self-generation incentive

program to allocate at least 10% of the annual collection for the program in calendar year 2020 for the installation of energy storage and other distributed energy resources for customers that operate critical facilities or critical infrastructure serving communities in high fire threat districts to support resiliency during a deenergization event.

**SB167** – Electrical Corporations: wildfire mitigation plans. This bill would require electrical corporations to include planning for medical baseline (power dependent) customers as part of their fire mitigation plans. The bill would authorize electrical corporations to deploy backup electrical resources or provide financial assistance for backup electrical resources to those customers on the medical baseline program if certain criteria are met.

- B. Wireless Emergency Alerts – A system upgrade from 90 to up to 360 characters has been indefinitely delayed. The refined geo-targeting upgrade to 1/10<sup>th</sup> of a mile should roll out in November. A WEA subcommittee was formerly in place. Members included: David Harrison, Mike Davis, Sheriff's Communication Center, SDPD, Jim Geering, Coronado, SDFD. The refined geo-targeting upgrade will allow dispatch agencies to draft and send their own WEA without going through Sheriff Dispatch or OES. A call to reconvene this subcommittee is necessary in order to prepare a transitional plan and training program for the dispatch agencies. Contact Holly if you would like to be on the committee. A meeting will be scheduled soon.
- C. School Protection and Evacuation Plan was launched last week. The plan is on [www.readysandiego.org](http://www.readysandiego.org) website located under the Schools tab. The template can be used for schools.
- D. Chief Hahn is retiring from Vista and was presented a coin of excellence.

**NEXT SCHEDULED MEETING** – October 24, 2019, 0900-1100 am  
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

**MEETING ADJOURNED** – 10:58 AM