

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
October 24, 2019**

1. CALL TO ORDER

Dianne Jacob 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	James Lydon
DEL MAR/ENCINITAS	Mike Stein
EL CAJON	Steve Swaney
LEMON GROVE	Steve Swaney
ESCONDIDO	Rick Vogt
LA MESA	Steve Swaney
IMPERIAL BEACH	John French
NATIONAL CITY	Walter Amedee
OCEANSIDE	Frank McCoy
POWAY	
SAN DIEGO	Colin Stowell
SAN MARCOS	Daniel Barron
SANTEE	John Garlow
SOLANA BEACH	Mike Stein
VISTA	
OES	Holly Porter

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

ACTION: The minutes of August 29, 2019 were unanimously approved.

5. GRANT SUBCOMMITTEE: SHSP GRANT FORMULA – Raluca Pimenta

Law Enforcement (LE) allocation: 25% for LE allocated by Sworn LE-Personnel

Non-LE allocation:

5% for OES for the management and administration of the grant

Other Costs: UDC Share; EMS MMR System; 2-1-1 Contract

City and County Non-LE allocation evenly split

City: Base amount of \$5,000 allocated to each jurisdiction Remaining city allocated by population

OES Regional staff projects are:

- Implementing the objectives from the Regional Security Strategy
- Public outreach
- Access and Functional Needs
- CERT Program
- Cyber-security Coordination
- NIMS Refresh Planning
- Recover and Advanced Recovery

- Sheltering Coordination
- Emergency Management Preparedness
- Program Coordination: Alternate EOC Planning, Civilian Military Committee, Universities Planning Group, Emergency Managers Meeting, GIS Coordination, Emergency Web Portal, Tribal Coordination, Voluntary Organizations Active in Disaster, Interfaith Disaster Council
- Risk Communications Planning
- Mass Notification System Coordination
- Dam Planning
- Behavioral Health Planning
- Feeding Task Force Coordination
- Ready San Diego Business Alliance
- Lifelines – Energy Resiliency Coordination
- Transportation Coordination

The UDC Subcommittee recommended:

- Approval of the FY20 SHSPG Allocation formula
- Approval of the scalable project for the FY20 SHSPG Application

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

6. HIRT SUBCOMMITTEE VACANCIES – Mike Stein, Del Mar/Encinitas/Solana Beach

Nominations were held to fill the vacancies in the HIRT Policy Committee. Chief Barron was recommended. The Committee consists of NORTH: M. Stein (Encinitas), EAST: J. Garlow (Santee), SOUTH: J. Peter (Chula Vista), County at Large: S. Rea (County OES), Fire Districts: Chief Barron.

A motion was made to approve the nominations.

ACTION: The motion was unanimously approved.

A motion was made to amend the bylaws of 2010 to adopt which members who are voting members on the Policy Committee.

ACTION: The motion was unanimously approved.

A motion was made to nominate three members for the Billing Review Committee. They are: Chief Vogt (Escondido), Chief Lydon (Coronado), Chief Swaney (Heartland).

ACTION: The motion was unanimously approved.

7. WINTER WEATHER OUTLOOK – Alex Tardy, NWS

- Summer 2019 was above average temperature but much cooler than 2018
- Summer 2019 monsoon was below average (drier)
- There is no signal in the ocean near equator so no El Nino but the Pacific Ocean is running much above average in sea surface temperature
- Fall 2019 is expected to be above average temperature and near average precipitation
- Above average Santa Ana winds with high wildfire danger
- Winter 2019-20 is expected to be warmer and drier than average temperatures
- Fall 2019 is expected to be near average for precipitation but Spring 2020 forecast to be drier than average

8. REGIONAL FULL-SCALE EXERCISE – Julie Jeakle, OES

The Regional Full-Scale Exercise will take place in November 2019 as part of the region's Homeland Security Exercise and Evaluation Program.

The goal of this year's exercise:

- Increase proficiency in identified core capabilities
- Enhance multi-agency/multi-disciplinary response to large-scale mass casualty incidents which include initiation of patient tracking, missing persons and reunification systems along with mobilization of mass casualty trailers and Family Assistance Centers.
- Two Incident locations: Legoland California Resort and North Island Credit Union Amphitheater.
- The elements of play are a vehicle through a crown near main entrance, active shooter, hostage situation, IED threat, reunification coordination, HazMat threat
- Participants include emergency management, fire, hospitals, law enforcement, other

For more information, contact Julie Jeakle 858-715-2207 or email: Julie.Jeakle@sdcounty.ca.gov

9. CAL OES REPORT – Elise Arata, Cal OES

- Deputy Director Grace Koch retired with Cal OES. Acting Deputy Director is Tina Curry
- Caroline Thomas Jacobs has left Cal OES. She was responsible for a number of big projects such as GIS/PSPS/Response Ops
- The new Cal OES Alert and Warning Coordinator is David Meyers
- The next MARAC meeting in October 31, 9:00-noon in Calabasas

10. URBAN AREA SECURITY INITIATIVE GRANT/REGIONAL TRAINING PROGRAM – Amber Hill, OHS

FY17: Finished and wrapped up

FY18: Deadline is September 2020 – spending on track

FY19: Final documents sent to state. Award letters to go out in January

FY20: Template sent out to all goal leads

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

FY17: Three reallocation projects were awarded to Santee, Oceanside and Escondido

FY18: Ongoing spending. Final claims are due June 30, 2020

FY19: Final documents sent to state. Award letters to go out in January

FY20: County OES is now working on allocations for the FY20 SHSP

12. EXECUTIVE REPORT – Holly Porter, OES

- A. Legislation Review – OES is following 19 bills pertaining to emergency management. Among the review are these two in particular:
 - SB-70 – pertains to electrical companies replacing overhead infrastructure to underground trenches
 - AB477 – pertains to emergency communication and technology for access and functional needs population and require translation resources and translation services
- B. Alert & Warning Update – A draft MOA will come out in January. Each jurisdiction will have access to send Wireless Emergency Alerts to their jurisdiction
- C. The new Personal Disaster Plan is now published with new graphics and updated. It replaces the Family Disaster Plan.
- D. New Personnel introduced: Erin McCann comes to OES from American Red Cross and will be working on Evacuation Planning. Drenicka Quiogue joined the OES team and will be working on Emergency Contracts for OES.

NEXT SCHEDULED MEETING –, December 12, 2019 0900-1100 am
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:03 AM