SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
June 19, 2014

1. **CALL TO ORDER**

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

2. **ROLL CALL**   **MEMBER**

    CARLSBAD   David Harrison
    CHULA VISTA   David Hanneman
    CORONADO   Mike Blood
    DEL MAR/ENCINITAS   Dismas Abelman
    EL CAJON   Tim Smith
    LEMON GROVE   Tim Smith
    ESCONDIDO   Michael Lowry
    LA MESA   Ed Aceves
    IMPERIAL BEACH   Dean Roberts
    NATIONAL CITY   Walter Amedee
    OCEANSIDE   Darryl Hebert
    POWAY   Dane Cawthon
    SAN DIEGO   Javier Mainar
    SAN MARCOS   Brett Van Wey
    SANTEE   Richard Mattick
    SOLANA BEACH   Sherri Sarro
    VISTA   Richard Minnick
    OES   Holly Crawford

3. **CALL FOR PUBLIC INPUT**

    There was none.

4. **APPROVAL OF MINUTES**

    The minutes of April 10 were unanimously approved.

5. **REAL TIME EVACUATION PLANNING MODEL** – Stephen Rea, OES
    OES has identified a web based tool named the Real Time Evacuation Planning Model **RtePM.**
    This tool was developed by Old Dominion University's Virginia Modeling, analysis and Simulation
    Center (VMASC). This tool can be found at http://rtepm.vmasc.odu.edu/ and is free to use.
     It will estimate the time required to evacuate an area in the event of natural or man-made
    disasters such as hurricanes, wildfires, and terrorist incidents (e.g. a "dirty bomb"). The main
    purpose is to enable emergency managers to gain insight from testing various evacuation
    scenarios.

    *   OES staffers will be trained in the use of the evacuation tool
    *   OES will work with each city to create around 3 likely scenarios for inclusion in the evacuation
        and deconfliction plan
    *   OES could provide training so each jurisdiction could run their own scenarios.
    *   County and Jurisdictions could work together to solve difficult evacuation questions both for
        planning and real time evacuations

    Other variables for analysis:

    *   traffic accidents delays/hour
    *   Shelter populations and locations

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- Background traffic
- Day vs. night evacuation
- Seasonal/vacation populations
- Closed/blocked roads impact on evacuation

One limitation is that the software does not allow for easy transcription to a printed page; however this could be accomplished manually.

6. **ACCESS AND FUNCTIONAL NEEDS VIDEO** – Stasia Place Richardson, OES
Three Shelter Worker Training videos are included in each member packet. Each one concentrates on a different area: emotional, cognitive, or physical disability. Instructor Guides as well as Class Participant Guides are available.

We are currently in the planning phase of producing a video training for law enforcement and fire on evacuation procedures with individuals with access and functional needs. There is a need for volunteers in uniform in LE or Fire to participate in the video. The time commitment is one day filming in the Fall. The finished product will be ten 10-15 short videos that can be shown in staff meetings or briefings.

7. **HIRT BUDGET** – Mike Davis, OES
David Cammall was introduced as the Supervisor and Environmental Health Specialist. He has over 28 years of experience with the county and over 20 years of experience on the HIRT Team.

The HIRT budget was presented. The cost remained unchanged. No questions were presented.
A motion was made to approve the HIRT budget of $1,783,614.00.
The motion carried.

8. **UDC BUDGET –** Brian Lewis, OES
The UDC Budget for fiscal year 2014-2015 was presented. Various questions were addressed.

A motion was made to approve the UDC budget of $307,071.00.
The motion carried.

9. **SHSPG Allocation** – Brian Lewis, OES
The FY-14 SHSP Grant Allocation was presented. A question was raised regarding whether or not the MMST was still in existence and still funded through grants. The MMST is still in existence but no longer receives grant funding. The MMST did receive grant funding through the MMRS grant which ended FY-11. A question was asked to separate out the special population allocations.

A motion to approve the budget of $ 3,305,206.00 was proposed contingent on a revision to specify special populations.
The motion carried.

10. **REGIONAL PUBLIC SAFETY GEODATABASE ADVISORY COMMITTEE** – Jeff Ledbetter, RTP
The UDC membership voted in April, 2014 to accept ownership and governance of the Regional Public Safety Geodatabase project that had been established with grant funding on September 15, 2005. The Ad-hoc Committee recommended the public safety geodatabase advisory committee comprised of one law enforcement command staff, one law enforcement communications center staff, one fire operations command staff, and one fire communications center staff. There was discussion about who should be on the Ad-hoc committee and policy and recommendations about what GIS needs to be doing.

11. **CYBER DISRUPTION PLAN** - Robert Barreras, OES
OES is coordinating with URS to develop a draft of the annex. The San Diego County Cyber Disruption Team, also known as a CDT, is comprised of stakeholders from all levels of

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government and private sector partners. The CDT is a specialized consultation group staffed with subject-matter experts and representatives—primarily from the emergency management and Information Technology (IT) fields—specifically developed to plan for, and respond to, large scale cyber-related incidents. CDT representatives will communicate internally among its membership and with their counterparts from other CDTs regionally to conduct planning, response, and recovery activities to address regionally catastrophic disruptions of cyber systems.

The next milestone is the first CDT Workshop. The goals of the workshop will be to solidify the role of the CDT and provide feedback on the draft annex. This workshop will be held in mid-July and an invitation will be sent out to the UDC for your participation and to request the engagement of your IT subject matter experts.

12. **MULTI-JURISDICTIONAL HAZARD MITIGATION** – Tom Amabile, OES
- We are currently updating the risk assessment
- Next Step is to evaluate current capabilities and develop mitigation strategies.
- These strategies will be used to identify goals and objectives which will then identify the actions required.

Climate Change Workshop #2
- Discussed potential impact of climate change on:
  – Vulnerable populations and water resources
- Other topics included mitigation strategies:
  – Land use
  – Green infrastructure
  – Water usage

13. **SONGS EXERCISE** – Tom Amabile, OES
- FEMA evaluated Reception and Decontamination Exercise to be held at Carlsbad HS.
  o Dress Rehearsal 7/15/14
  o Evaluated exercise 7/17/14
- Should be the last SONGS R&D exercise conducted in San Diego.
- Participants will include staff from: OES, DEH, HHSA, ARC, Carlsbad FD, State OES, and volunteers to act as evacuees requiring screening.
- Based on the number of expected evacuees, we will be required to be able to screen one individual every 25 seconds. We will be using portal monitors for that. It is a much faster process than screening people with a hand-held device.
- We will also need to demonstrate our ability to process evacuees through the decontamination process. This entails bagging contaminated clothing, inventory of personal belongings, proper shower techniques, clean clothing for once they are clean, etc.

14. **REGIONAL VEHICLES UPDATE –** Tom Amabile, OES

Zone	Type of Vehicle	Proposed Location 2/1/15 – 1/31/17*	Proposed Location 2/1/17-1/31/19*
Metro	MCA 101	San Diego Fire	San Diego Fire
Metro	MCA 102	Poway Fire	Coronado Fire
Metro	MCA 103	Chula Vista Fire	Chula Vista Fire
Central	MCA 104	Heartland Fire (La Mesa)	Heartland Fire (La Mesa)
North	MCA 105	Oceanside Fire	Oceanside Fire
North	MCA 106	Carlsbad Fire	Encinitas Fire
Central	MDU 101	Heartland Fire (Lemon Grove)	Santee Fire
Metro	MDU 102	San Diego Fire	San Diego Fire
North	MDU 103	Escondido Fire	Escondido Fire

15. **RECOVERY AND FMAG UPDATE** – Bennett Cummings, OES
SDCountyRecovery.com updated with information for residents about returning home, cleanup, working with their insurance company, replacing personal documents and rebuilding.
Small Business Administration opened Disaster Loan Centers for uninsured/underinsured homeowners/businesses.

FMAG declared for Poinsettia and Cocos, declined for Bernardo. 75% Federal 25% Local cost share for eligible response costs. Fire costs being worked out with the requesting jurisdictions. Law Enforcement Costs being worked out through Sheriff and responding jurisdictions. Other eligible response costs coordinated from jurisdiction to state directly. County collecting county department costs and OES will be the County point of contact for State.

16. **URBAN AREA SECURITY INITIATIVE UPDATE** – John Valencia, OHS

- Last month the San Diego Urban Area applied for securing the City Cooperative Agreement to DNDO (Domestic Nuclear Detection Office). Only eight urban areas were eligible to apply. The top eight with the highest risk profile. If awarded, it could be worth up to $30 million over 5 years. We should have results in August this year. Thank you to all who helped with the application process.
- The FY-13 grant is progressing well. All expenditures will happen by November 30, 2014. Reallocation meeting may take place in the Fall of 2014.
- The FY-14 funds will not be available until November or December this year.

17. **STATE HOMELAND SECURITY PROGRAM GRANT UPDATE** – Brian Lewis, OES

FY13 SHSPG –
- The latest approved modified workbook was emailed on June 12. The next modification request deadline is September 5. This will be the final modification opportunity for the FY13 SHSPG and any new line items with EHP or EOC holds will be disallowed
- The final date to submit grant fund reallocation requests is July 1
- The final deadline to spend your jurisdiction's allocations for FY13 is November 30, 2014 and the final date to submit reimbursement requests is December 31, 2014 – No extensions will be approved and all remaining funds will be reallocated

18. **EXECUTIVE REPORT** – Holly Crawford, OES

A. May 2014 San Diego County Wildfires After Action Report Highlights:

Improvements since 2003 Fires
- MOU with 2-1-1 San Diego
- Purchased two firefighting helicopters
- Operational Area Emergency Operations Center remodeled
- AlertSanDiego purchased
- Upgrades to the 800mhz radio system
- Emergency Management accreditation

Improvements since 2007 Fires
- San Diego County Fire Authority established
- Military MOUs
- Nighttime flying
- Call when needed aircraft
- Next-Generation Incident Command System (NICS)

Forward Looking
- Allocating monies to purchase FLIR thermal imaging devices
- Allocating monies to develop and execute a wildfire public awareness campaign
- Improved communication

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- Advanced Recovery Initiative improvements
- Working with CAL Fire to utilize NICS to get fire perimeter date quickly for public
- Continue increasing our ability to reach non-English speakers
- Promote Accessible AlertSanDiego

NEXT SCHEDULED MEETING – August 21, 2014 0900-1100
SD County OES 5580 Overland Avenue, Suite 100

MEETING ADJOURNED- 11:17 AM