SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
February 21, 2013

1. CALL TO ORDER

Assistant Director Stephen Rea, OES, 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	Dismis Abelman
EL CAJON	Rick Sitta
LEMON GROVE	Tim Smith
ESCONDIDO	Mike Lowry
LA MESA	Rick Sitta
IMPERIAL BEACH	Tom Clark
NATIONAL CITY	Walter Amadee
OCEANSIDE	Felipe Rodriguez
POWAY	-
SAN DIEGO	Javier Mainar
SAN MARCOS	Matthew Ernau
SANTEE	-
SOLANA BEACH	Dismis Abelman
VISTA	Richard Minnick
OES	Stephen Rea

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The January 25, 2013 minutes were unanimously approved.

5. Regional Strategic Briefing Plan – Mike Scott, RTP Program Director

The Regional Strategic Technology Plan provides the San Diego Urban area with a road map for implementing an effective approach to everyday prevention, mitigation, response and recovery through regional interoperability technology solutions. The plan provides a comprehensive technology review of current San Diego Urban Area (SDUA) activities, key gaps and obstacles, recommended initiatives and milestones.

This plan serves as a guiding document for implementation of regional technology projects over the next 24 months. The plan includes four major goals and twenty-six initiatives. These initiatives are not prioritized in any way and only serve as a list of regional technology solutions that the region should continue to work on. In conjunction with the Homeland Security Strategy, the RSTP should be used as a tool to support funding decisions for the regions policy and funding authorities.
A motion was made to approve the Regional Strategic Technology Plan. The motion was carried.

6. Active Shooter Briefing Opportunity – Jason Van't Hof

Jason offered one hour training for non-sworn personnel dealing with Active Shooter incidents. The training discusses incidents and the whys, the ideologies, and educating the public on active shooter incidents.

Please contact Jason or LECC if you have an interest in this training for your department or city.

Leslie Gardner was introduced as the new Director of LECC**.**

7. Childcare Disaster Plan – Bennett Cummings
Bennett updated all on the Childcare Disaster Plan progress. OES and contractor are reviewing existing material. Interviews with childcare preparedness experts were taking place. A planning workshop was scheduled. A plan production and mailing campaign was slated.

8. AlertSanDiego – Bennett Cummings
Bennett updated all on the AlertSanDiego system. We switched to the new vendor October, 2012. Old data, lists and information were imported to new vendor. The new product is easier to use, better streamlined, and allows the county to vet the geocoding. The Thomas Brothers/map overlay functionality should be rolled out at the end of March. The March update should also increase the campaign mapping speed. The AlertSanDiego steering committee meeting in tentatively scheduled for March.

9. Mobile Smart Phone – Robert Barreras
Robby demonstrated updates to the smart device application**.**

10. Urban Area Security Initiative Update – John Valencia
John Valencia gave the UASI Training overview. There have been 295 personnel trained in the last period.

11. Homeland Security Grants Update – Madeline Smith
Madeline stated that the deadlines for both the FY11 and FY12 grants are the same date of December 31, 2013. There will be no extensions.

Updates on the proposed projects are as follows:

-The Childcare Disaster Plan is on schedule to be completed the end of March.
-The AFN pamphlet translation and printing is on schedule.
-The vendor is currently working on the Earthquake Annex and will be completed on time.
-The CAD upgrade will not be moving forward because of sole source prequalification.
-The emergency generator for NorthCOM is approved and on track to be completed.
-The consoles for Heartland Fire will not be moving forward since grant guidelines will not allow this type of purchase.
-The balance of funds will be used to purchase Regional radios.

12. EXECUTIVE REPORT – Stephen Rea

A. The Earthquake Annex update: Contract is signed and we are looking for 10-20 volunteers to meet once per week before March 27 to form a committee to work on this project. Final draft due March 29, 2013
B. The Preparedness Tip card is being translated in the following languages: Spanish, Tagalog, Vietnamese, and Chinese.
C. 211 MOU – The contract has been signed and 211 agreed to manage spontaneous volunteers during disasters.
D. Update on HIRT – in the middle of contract negotiations.
E. Introduction of new Emergency Services Coordinator for the City of San Diego – John Valencia**.**

13. NEXT SCHEDULED MEETING – April 18, 2013, 0900-1100
SD County OES 5580 Overland Avenue, Suite 100

14. MEETING ADJOURNED- 10:50 A.M.