



I. Welcome and Introductions

II. RCPGP Updates

1. FY2009 Overview: Remaining Funds—Debris Management

- City of LA is organizing a 2 day workshop meeting to to review LA's debris plans (which is the regional debris plan)
- there will be two one day workshops in LA
- save the date going out to ask for SMEs in debris management/removal and one person from each hub or OA
- Minimum of 4 max of 14 can go to observe.
- LA will have between 30-40 people each day (Jan 8 or 9)
- Start thinking about who in your county should go (who is an SME); their travel and accommodations.
- Jan 17th (date TBD) there will be a statewide meeting with SMEs from Bay Area and
- Received one invoice to date of 54k, which has been paid
- Question: do you anticipate after each meeting the plans will be approved at the regional level?
 - FY11 Training TTEXs will allow the states to look at the plans; it's up to the state to adopt the plan
- Janell: If anything is going to stop response, it will be debris impeding our ability to respond. It's good to get our plans aligned so we can work together
- Email questions to Mary Landers (mary.landiers@sfgov.org)
- Approval Authority meeting in Jan there will be a report out on this topic

2. FY2010 Overview

- Regional Logistics Plan: first draft is coming out December 14th; to confirm, the Logistics plan (all 7 catastrophic plans developed) is dealing with a lot of specific logistics/resources and critical lifelines/supply chain
- There is a Logistics Plan steering committee (led by URS); if you want to be a part of it, let them/us know (send email to Janell M (janell.myhre@sfgov.org)
- Restoration of Lifelines project: should have planners in the cities by early January
- Public Outreach/Community Preparedness Project:
 - San Rafael Get Ready 5th Grade school (project well underway)
 - Oakland Community Resiliency (Disaster Justice)
 - JIC/JIS Project Steering Committee Update: APPROVED! YAY!

III. FY2013 Project Proposals

- Every plan developed since 2007 has to be exercised in some shape or form and we have to do one FULL SCALE exercise on ONE of the plans
- Operational areas will have the opportunity to revise their plans (table tops designed for this)
- May 15th is Golden Guardian 2013
- June through September is America's Cup (real world event means break in exercising)
- Then working with Urban Shield design team (Alameda County) working to integrate catastrophic plans into Urban Shield (Urban Shield now an international model)

**Bay Area Urban Areas
Security Initiative
UASI Management Team**



**City and County of San Francisco
Department of Emergency Management**

- We are working closely with this team so OESs can activate their EOCs and plug in
- Urban Shield in discussions with the military to focus on DODs role in humanitarian aid; in discussions with General Myatt
- Tom Perry is the PM for this; he is on the UASI Management Team
- Anyone interested on being on this design team, contact Tom Perry (tperry@acgov.org)
- Janell will send Exercise timeline for Bay Area w minutes

IV. Misc.

- Francis Culp has resigned but her project work has solid continuity of operations infrastructure
- Deadline for UASI proposal submittals is tomorrow at 5pm
 - Submission has to be through a government entity
 - The form is not very difficult (and online; on the UASI web site)
 - Proposals will be discussed Dec. 14th
 - Mary can answer program-related questions
 - Potential issue: breaking out the dollar amount for the project (seems not-applicable)
Mary: when you do the justification, we take all project plans and we have to divide out based on...
- Julie: Class was cancelled due to low enrollment
 - Grant only goes through the end of December; request for extension through end of January
 - Looking for a disaster mitigation class
 - May be calling someone for a possible location
 - Working now to get sole source with CSTI to deliver those classes
 - More trainings may occur if there's a need (and additional funds)
- Janell: RCPGP is a grant funding stream that requires a 25% match; many throughout the country have gotten their match requirement waved; we are requesting but it is looking likely we will not get ours waved; we are looking for match \$\$; We are short on 2010 match; we are asking any OAs if they have ANY Associated costs regarding their plans (printing costs; space rental; legal review; etc...that counts)

V. Announcements/Roundtable

- Oakland is hiring (conducted interviews and made offers)
- Marin County Public Health has a project coordinator job announcement
- Reminder: June is not a break in exercise schedule because of the exercise design of Urban Shield at this point is huge