

NORTHERN CALIFORNIA AREA MARITIME SECURITY COMMITTEE
MEETING (UNCLASSIFIED) MINUTES
FORT MASON CENTER, Golden Gate Room Building A
April 8, 2008

1. Quorum Call

The chair, **CAPT David Swatland**, called the meeting to order at 1000.

CAPT Swatland asked the secretariat, **CAPT Lynn Korwatch**, if there was a quorum of the committee. **CAPT Korwatch** said that there was.

2. Approval of the Minutes

A motion was made, and seconded, to approve the minutes as already amended by Paul Martin. The motion passed without discussion or dissent.

3. Comments by the Chair

CAPT Swatland thanked the Marine Exchange and Fort Mason Center for hosting the meeting. He said to keep an eye out for what is going on in your area as activities continue along with protests concerning the Olympics.

There are 2 new members to swear in, Mrs. Domingo is present and was sworn to serve on the committee.

4. Member Agency/Industry Reports

Mr. Christianson: APL is making headway with the components and makeup of TWIC.

Mr. Ed Hughlett, Marine Terminals Corporation: Comments on PMA and the support of the maritime community.

Mr. Jim Swindler, Golden Gate Ferry commented on TWIC, upcoming grants, TSA drill schedule for September which will include 2 days of training.

Mr. Bruce Clark, California Maritime Academy: Working on the education and development of competent curriculum of Homeland security. Kobe, Japan visits was completed last week. Continuing maritime security issues - First response course will be offered on May 6th, and will last 8 hours.

Mrs. Renee Domingo, City of Oakland OE reported that there will be a table top exercise tomorrow. The regional catastrophic grant process is going through investment justifications for port seismic assessments and is awaiting guidance.

Mr. Dan Vigna, CBP: Empty container Pilot program has begun to inspect empty containers going through the terminals. There is no impediment to the flow of traffic. John Leonard, the Director of Trade Office in D.C. will be here for the next meeting only.

Mr. Edward Gomez, TSA: reported on the planning for the Olympic torch run, all is going well. Response tool- VIPER, adds another layer of security. When the Olympic delegation leaves there will be a huge contingent protecting the lantern.

With new appraisal officers around the country there are training and testing opportunities. Cargo inspections are ongoing and include the use of bomb sniffing canines.

Mr. Chris Beckwith, SLC: Gave information about the Prevention 1st program scheduled for September 9 & 10.

Mr. George Lerner, Port of Stockton: is scheduled for a TWIC office to open on July 1. Lockheed Martin has a month-to-month lease and appears to be more concerned with ADA compliant restrooms than office space. Will report further on property negotiations as they develop.

Ms Sidonie Sansom, Port of San Francisco: reported that the torch relay is scheduled for 11-3:30 pm, tomorrow. The planned route will be around Pier 48 for opening ceremonies and then end back at Justin Herman Plaza. There will be heavy SFPD and Coast Guard (CG) participation. Avoid driving in the city tomorrow. High-risk Ports Tier 1 meetings are ongoing with coordination among the Ports. TWIC and cargo security are high on the agenda.

Mr. Mike O'Brien, Port of Oakland: Coordinating with the Alameda County Sheriff's Dept. May 15 & 16 there will be a meeting with the Neptune Coalition.

Mr. Tom Wilson, Port of Richmond: The first phase of the pilot security system is on-line now. The CG will have access.

Chief Mark Ayers, Chevron: Approximately 500 protestors attended and marched including members of Amazon watch and other organizations. There were 24 arrests for trespassing. Refineries in Richmond will be meeting with Halcrow next week

Mr. Lorenzo Looper, Metropolitan Stevedore Company: Reported a thin crews season.

5. Work Group Reports

None to report.

6. General Reports

TWIC Program Update – Lt Nick Parham

Enrollments are ongoing with more expected in the next few months. 52,000 cards have been issued. September 25 is the deadline. The program continues to move forward. TWIC amendments will continue to be accepted.

Fiduciary Agents Report – CAPT Lynn Korwatch

There are 2 items to report – a Group-1 Ports meeting was held to choose the Risk Management Plan Development group; and there was a 2008 PSGP grant of additional of 25 million dollars by the end of May.

Capt. Korwatch introduces Mr. Bruce Clark who has assisted with the project. Clark introduces Rob Andrews of Halcrow. Mr. Andrews gave a Power Point presentation on the background of Halcrow and the risk analysis process. The process was detailed and will be facilitated as well as written. Lunch will be provided. We are looking forward to a good turnout. July 15th is the deadline for a draft of 2 plans.

There was a review of the 2-week workshop schedule:

Week 1 - meeting with the Tier 1 Ports, review trade issues, a broader group focus on risk issues, meetings with the Port of Oakland (yesterday), the AMSC meeting (today), the Neptune Coalition (tomorrow), as well as a major workshop in Oakland to include a facilitated discussion group of risk, etc. (Friday).

Week 2 – meeting with the Port of San Francisco, meeting with Port staff agency stakeholders, a focus group with the Marine Oil terminals on risk & mitigation, meetings back in San Francisco (Wednesday) meetings with the CG (Thursday & Friday), Port of Stockton (Monday) Port of Richmond (Wednesday), concluding with an exit debriefing on Thursday with Clark and Korwatch. (This outlines the major efforts currently being pursued.)

Elevate Shield 2008 – Mr. Paul Martin

The elevate shield exercise was well represented by 28 Port entities. This exercise involved radioactive materials. Feedback about the exercise was positive and proved successful. The CG thanks the field intelligence support team. “Intelligence is what defines Port security”.

7. Public Comment

Catherine Hooper announced “Fleet Week” would begin October 11. The Blue Angels will be flying. There are no details of the number of ships participating.

Hooper continued with the announcement of the: “Festival of Sail” July 23-27 sponsored by the SF Maritime National Park Association. There will be detail of the classes of tall ships. There are excellent corporate sponsors including APL & Hornblower

The Facility Work group report was approved.

There was no further public comment.

8. Old Business

There was none.

9. New Business

Mr. Martin announced the following new business items:

- a) A 5-year review & amend for the Area maritime security (AMS) plan is required. A committee is to charter a workgroup for plan review and amendments.
- b) Amendments to the charter of the committee need to be approved by the committee to add the Port of Stockton and Richmond as permanent members (now recognized as Tier 1 Ports).
- c) Allow charter to be more in line with the standing subcommittees, Allow charter to be amended for fiduciary agent (b) as well as (a) Neptune Coalition to conduct oversight and coordination thereof.

Written charter to be signed by the Captain of the Port and Committee members for review & then can adopt them at the July meeting.

Mr. Wilson adds additional comments on item b).

Mr. O'Brien has questions regarding the Neptune coalition and a).

Capt. Swatland asks for a motion to accept above amendments a, b, & c. The motion was made, seconded, voted on and carries without dissent.

Ms. Sansom asks that the Ports of Sacramento and Redwood City amendments be reviewed at the next meeting.

10. Next Meeting

The next meeting was announced for 1000 July 8, 2008 in the Golden Gate Room, Building A, Fort Mason Center.

11. Adjournment

At 1124 **CAPT Swatland** called for a motion to adjourn. The motion was made and seconded; it passed without discussion or dissent.