

Northern California Area Maritime Security Committee

Meeting (unclassified) minutes

Pier 35 San Francisco, California

July 10, 2012

1. Quorum Call

Mr. Paul Martin, USCG, called the meeting to order at 1017

CAPT Korwatch, Marine Exchange, advised that a quorum was not present.

2. Approval of the minutes – CAPT Korwatch

Voting of the minutes from this meeting and the prior meeting will occur at the October 16, 2012, meeting.

3. Comments by the Chair – CAPT Cynthia L. Stowe

It is an “insane” time for the Coast Guard every summer. One third of the staff transitions through a change of command. Rear Admiral Schultz assumed his duties as Commander, Eleventh District in July of 2012. Rear Admiral Schultz reports to the Eleventh District from Coast Guard Headquarters in Washington D.C. .

Deputy Commander of Pacific Area is RADM Joseph Castillo.

Operations for security escorts for ships have increased.

Title 10 Reserve petty officers are being brought on to support security operations

- a. New Member – Mr. Michael Williams, Port of Richmond, sworn in by CAPT Cynthia L. Stowe.

4. Member Agency/Industry Reports – AMSC Membership

CAPT Pete Bonebakker, Phillips 66 Rodeo Refinery: nothing to report.

Mike Dayton, Cal EMA: not present. Patrick Koeneker advises they are converting to a WebEOC program. The system will be brought up to date so it interfaces with others. July 1, 2013, they will revert to being a direct office of emergency service.

CAPT Bruce Clark, CMA - New Admiral on July 1, 2012 will be Rear Admiral Thomas A. Cropper. Retiring Admiral Eisenhardt will be moving back to Maine.

Mr. Chris Beckwith, CA State Lands Commission: nothing to report.

RADM Francis Johnston, CA Board of Pilot Commissioners: nothing to report.

Mr. Michael Williams, Port of Richmond: nothing to report.

CAPT Lynn Korwatch, SFMX: nothing to report.

Mr. Paul Martin, DHS-USCG: On 6/29/12 Bulletin 387 was released announcing the funding for this round of 2012 Grants. CA – SF Bay Area UASI \$26,423,268. PSGP – SF Bay Area received 9.3 million. Our area received 16% of the national total. The breakdown is:

Alameda County Sheriff's Office \$975,000

City of Alameda Fire Department \$375,000

City of Richmond Police Department \$596,226

City of South San Francisco Fire Department \$24,500

Port of Oakland \$3,543,750

Port of Stockton \$1,736,612

Ports America Outer Harbor Terminal \$1,282,000

Redwood City Fire Department \$30,690

Richmond Fire Department \$466,578

Solano County Sheriff's office \$316,370

Most public jurisdictions were financed at 75% level. 25% or less was fully funded. The next step the FEMA folks will discuss with the people received funding which projects are being funded. If you received funding, FEMA should reach out to you. The top 11 IJ's that we looked at were funded. If you need to make any changes to your IJ's, give the CAPT of the Port a "shout out".

Reginald Manning, DHS-CBP: not present. Steve Baxter advises Reginald Manning together with Brian Humphrey will be Director of Field Operations.

Mr. Henry Ryan, DOT MARAD: Ships in port or reserve fleet are available for any ship board training or emergency response. The National Guard and Oakland have contacted them.

Ms. Sidonie Sansom, Port of San Francisco: Working on completing three grants where the IJ's were completed on time. There is a lot of construction going on at the Port. They've been working on the Blue Greenway which is a project to improve the City's southerly portion of the 500 mile, 9-county, region-wide Bay Trail, as well as the newly established Bay Area Water Trail and associated waterfront open space system. There is also construction on Piers 15/17 for the Exploratorium and the Embarcadero Promenade which is the continuous waterfront walkway along the Port's northern waterfront on the Bay side of The Embarcadero. The July 4 celebration went well. Thank you to the Neptune Coalition, SFPD and SFFD.

Mr. Mike Obrien, Port of Oakland: Domain awareness and geographical mapping grants approved. They are wrapping up their 2007 supp grant. Eric Napralla is a great addition to their staff. Port of Oakland received a \$15 million federal grant to help fund the first phase of

redevelopment of the Oakland Army base. The implementation of the grant will be several years. It will be at least a five year project creating several thousand jobs.

Ms. Catharine Hooper, SF Fleet Week Association: San Francisco Fleet Week in its 31st year. It is a San Francisco City and County event. The Board of Directors consists of twelve people and Catharine Hooper. They will showcase ability of humanitarian efforts of the U.S. Military. The first ship will arrive Wednesday Oct 3rd at Pier 30/32. October 6 will be the Parade of Ships under the bridge. A thank you goes to the Coastguard and Neptune Coalition for helping out. October 14 will be a fundraising event at the Academy of Art Classic Car Museum.

Thank you to the Coast Guard for helping with the 75th Golden Gate Bridge Anniversary. The USS Decatur and The USS Nimitz were brought in. Not one incident reported.

Mrs. Renee Domingo, City of Oakland OES: not present. Cynthia Chimayo advises City of Oakland has four 2008 grants about to close. 2009 they are looking for a match. 2010 they are about to close out. City of Oakland and Oakland Police are using a new boat purchased with funds from FEMA to work with Cal Recycling to identify and remove hazardous obstacles in the Oakland/Alameda Estuary. Officer Gordon gave a news brief on Channel 2.

5. Work Group Reports:

A. Bruce Clark, PSGP Equipment Standards Subcommittee: the equipment subcommittee completed the UASI workshop. We'd like to thank the Fiduciary Agent and UASI colleagues who assisted in the final weeks of the planning process. A total of 49 participants from 20 regional and local emergency preparedness, response, and port operations agencies, 3 federal agencies (US MARAD, FEMA and USCG), and 9 private sector/commercial entities (vessel and facility owner/operators and agents) participated in the workshop on June 6th, 2012. Key Findings:

- All security stakeholders must fully understand the governing and decision making structure of each major grant program that provides primary support and how they can integrate with each other.
- There is a uniform necessity to formalize interaction, collaboration, cooperation and Information sharing between the Bay Area UASI and the Northern California AMSC as the two primary entities responsible for urban and maritime/port security in the region.
- There is value in actively seeking joint project investment justifications to address common needs, goals and objectives where these interests overlap between the "urban" and the "port" areas of operation.
- There is an apparent gap in complete information describing and documenting progress, accomplishments, and categorization of funded projects – transparent and accessible at the regional level - across all of the various federal grant programs.
- Uniform equipment standards for commonly utilized technology and systems – such as in the areas of CBRNE and Interoperable Communications- are lacking between the grant programs.
- Specialized Equipment purchased with federal grant funds – regardless of program sourcing - needs to be properly identified and inventoried.

- Intelligence and Information Fusion Centers require better “seamless integration” so that the focus is on maturing, developing, and more fully utilizing existing capabilities, rather than construction of additional “brick and mortar” facilities.
- THIRA (DHS), MSRAM (USCG), and FSIVA (State) security risk assessment models require alignment and practical comparison to attain a “complete security risk” analysis and provide uniform guidance for application of federal grant funding and support.
- There are a plethora of contingency and response plans at the federal, state and local level, but remaining large gaps in integration and coordination of these plans with each other.

Recommendations for Future Actions:

1. Approval and Appointment of Bi-lateral membership and participation of maritime and UASI stakeholders on The Bay Area Urban Area Security Initiative (UASI) Advisory Group and on the Northern California Area Maritime Security Committee (AMSC).
2. Establish joint sub-committee/working group membership and collaboration between standing UASI and AMSC focus groups.
3. Within the context of joint working groups as noted above, the stakeholders commence joint evaluation of potential collaboration on project investment justifications.

B. Lt. Dion Scott, Neptune Coalition: All is well with the Neptune Coalition. They meet the second Wednesday of every month. They partnered with agencies to help with the Golden Gate Bridge 75th Anniversary. Thirty maritime assets assisted for the firework display. The Coast Guard cutter Tern was present. The demo included five barges that shot off a pyrotechnics display. The USS Nimitz was escorted in and they helped with portside security. Fleet week planning is in full swing. Neptune Coalition and Port Partners equal success.

C. Mr. Mike O’Brien, Port Evacuation Workgroup: On May 30 Port Evacuation workgroup was held and they received an update draft of the plan. The focus was on eliminating redundancy and streamlining responsibility. They are still missing a Tug and Pilot representative. The plan had specific details but they are generalized in the new contract. RADM Francis Johnston advised he would help with getting a Pilot. Captain Lynn Korwatch suggested routing the search through the Harbor Safety Committee for representatives.

6. General Reports

- a. Fiduciary Agent report – Capt. Lynn Korwatch:

We are closing out 2007 Supp Grants. We are tasked with insuring the program is shut down by September 30, 2012. We appreciate everyone’s cooperation and tolerance. During the UASI conference, we had FEMA representatives in town. They made clear that extensions are going to be a problem. They indicated Congress want the money out on the street. Our sense is for 2010 and 2011 extensions may be hard to come by. We are not the Fiduciary Agent for 2012. There is no Fiduciary Agent for 2012. FEMA in Oakland had a greater familiarity with our

program. We were able to push project through quickly. This may not be possible without a Fiduciary Agent. Our goal at the end of the Fiscal year is to have no money left.

b. Americas Cup update – Commander Aaron Lubrano

All local agency permits have gone through. They are working on the Marine Event Permit. Events are planned August 21 – 26. August 21 and 22 are practice days. They plan on a landside contingent to the plan. They are working with agencies to provide waterside security. They are looking to incorporate Fleet Week and America's cup. For next year's Americas Cup event they have July 4 – September 22, 2013 54 days of racing.

Catharine Hooper – SF Fleet Week Association has given America's Cup their agreement and they are mulling it over.

Paul Martin – AMSC will fulfill its plan requirement by using 2012 and 2013 America's Cup to exercise the plan. This plan will be ready to go by the event.

7. Public Comment:

Jim Gordon, Oakland Police Department: The Governor's reorganization plan put the Department of Boating Water together with the Park and Recreations Department. There is a two year moratorium on grant monies. October 14, 2012, is Urban Shield with a waterside program. SWAT is involved on the water. Cal Recycling will be a two month project. Thirty boats identified underwater and some possibly with fuel.

8. Old Business: none

9. New Business:

Captain Stowe, DHS-USCG: proposal to start a new subcommittee. There is good support, think about who we want to represent on that committee.

Sidonie Sansom, Port of San Francisco: it will be useful to have ongoing coordination with UASI.

Cynthia Chimayo, City of Oakland OES: also supports a new subcommittee.

10. Next Meeting: 1000, OCT 16, 2012, Pier- 35. (the third Tuesday of the month)

11. Adjournment: 1130 pm.