

Northern California Area Maritime Security Committee

Meeting (unclassified) minutes

P35 San Francisco, California

January 12, 2016

1. Quorum Call

Mr. Paul Martin, USCG, called the meeting to order at 10:10 AM.

Korwatch confirmed there was a quorum.

- 2. Approval of the minutes** –There were no corrections to the minutes of the meeting of July 14, 2015. A motion was made to approve the minutes as written and was seconded. Minutes were approved. There were no corrections to the minutes of the meeting of October 13, 2015. A motion was made to approve the minutes as written and was seconded. Minutes were approved.

- 3. Comments by the Chair** – CAPT Patrick Nelson – Acting sector commander. Advised that we are at Marsec Level 1. Spoke about preparedness for the Super Bowl 50 event and the value of looking at past training exercises. Advised that the PSGP funding notice should be posted by March and that quality applications are important in the competitive process for funding.

4. Member Agency/Industry Reports - AMSC Membership

Mr. Aboudi: Noted that Port of Oakland continues to have a lot of construction. Movement of trucks is slow getting containers in and out.

Paul Londynsky, Matson: New vessels being built in Philadelphia, due out next fall.

Jack Murphy, SSA: Nothing to report

Dave Trombino, Lawrence Livermore Lab: Advised the Neptune Coalition fleet has expanded. Naval Post Graduate School has successfully demonstrated some underwater communication tests.

Dave Sullivan, NCRIC: PRND assets will be utilized during pre and Super Bowl events.

Gordon Loebel, Hornblower Cruises & Events: He is replacement for Mr. Everett,

John Hummer, Maritime Administration: They moved to Oakland in December. They participated in an earthquake evacuation exercise with FEMA in Benicia. Mayor Lee of San

Francisco held a press conference on one of their ships. He thanked all who assisted with the port readiness assessment.

Pete McIsaac, SF Bar Pilots: Welcomed Mr. Loebel

Sam Cowan, Cal OES: Spoke about Regional Resiliency Assessment Program. Advised that the California Maritime Security Council's (CMSC) next meeting is scheduled for May 2016. Advised that the Port of Long Beach has a virtual port system.

Capt. Korwatch, SFMX: nothing to report

Paul Martin, USCG: nothing to report

Capt. Nelson, USCG: nothing to report

Lee Brown, HIS: His replacement will be Shawn Ebbley. They acquired a 26 ft. Safe boat from the Coast Guard.

Charles Morris, FBI: nothing to report for S/A Meyers.

Sidonie Sansom, Port of SF: Thanked all partner agencies for New Year's Eve assistance. They will start planning for Fleet Week 2016 in March along with a senior leader seminar and exercise. January 13 the Port will host Human Trafficking Awareness training.

Jerry Doherty, Port of Oakland: Cargo volume up the last few months. Exports down, imports up.

Lt. Kirk Yin, SFPD: Advised all days off for SFPD have been cancelled from Jan. 30 – Feb. 7th. Preparing for Bay Ferry IV training drill.

Cathy Eide, Oakland OES: They are updating their critical infrastructure plan also including cyber security.

Scott Maberry, Sacramento Sheriff: They are ramping up for Bay Ferry IV exercise.

Lt. Beltran, Contra Costa County S.O.: They hope to get Marine Unit staffing up by late March. They've had several boat thefts in San Jose and Contra Costa County. Some property has been recovered in So. Cal. Currently two suspects have been identified in about 9 thefts.

Greg Thornton, MARAD: Cape Orlando participating in a joint interagency field experiment with the Naval Post Graduate School.

Work Group Reports:

- a. PRND subcommittee- Mr. Trombino: They are preparing for Bay Ferry IV. CONOPS and SOP's were signed by the Captain of the Port. UASI funded a two day course.

- b. CYBER Subcommittee – Paul Martin: The January Cyber Security Newsletter went out last week and members were encouraged to distribute it. Thanked members of the subcommittee and FBI for their help. Contact Paul Martin if you have newsletter material.

General Reports:

- a. Neptune Coalition: no report
 - b. Fiduciary Agent Report, Capt. Korwatch: – The FA program was in existence for eight years and spent approximately 87 million dollars on PSGP 2007supp –2008-2009-2010 and 2011 projects.
 - c. Security Breach Report-Sector SF: LTJG Emmons: The Port Security Statistics report from October 2015 to January 2016 was distributed and reviewed. A question and answer period followed.
 - d. Super Bowl 50 Report: -Lt. Cmdr. Walt Daniel: Presented a slide presentation of planning status for the Super Bowl 50 events. Maritime impacts included increased ferry commuter, two schedule cruise ship visits, safety zones for fireworks show, and major events on the waterfront. Advised that the upcoming Neptune Coalition meeting will go more into detail. Sansom advised on some of the Super Bowl 50 activities and street boundaries and said closure information could also be found on the MTA website.
 - e. Bay Ferry IV Report: Paul Martin, USCG: Golden Gate Ferry is sponsoring the Bay Ferry IV on January 20. Multiple agency support and response for the ambitious goals set to meet the AMSC requirement to conduct an annual exercise. Mid-August 2016 a full scale cyber security seminar exercise will be conducted.
- 5. Public Comment:** Capt. Korwatch announced the next HSC meetings on January 14, 2016, to be held at the MSSC in Richmond and Feb. 11, 2016, to be held at the Port of San Francisco. The Coast Guard Foundation dinner is planned for September 23.
- 6. Old Business: none**
- 7. New Business**
- 8. Next Meeting:** 10:00 AM, April 12, 2016, P35- upper level, San Francisco
- 9.** A closed door session was held after the regular meeting.
- 10. Adjournment:** 11:28 AM