



Las Vegas Urban Area Working Group

CLARK COUNTY GOVERNMENT CENTER
PUEBLO ROOM, 1ST FLOOR
500 S. GRAND CENTRAL PKWY
LAS VEGAS, NV

DRAFT MINUTES WEDNESDAY November 17, 2010 11:00 A.M.

ATTENDANCE

UAWG MEMBERS PRESENT:

IRENE NAVIS, JANE SHUNNEY, DAN LAKE, CAROLYN LEVERING, ELAINE HOUSER, JOHN HORTON, RYAN TURNER, FRED THOMPSON, MIKE CYPHERS, WARREN GLIDEWELL, BRETT HANDY, MIKE RICHARDSON, WILLIAM RICHARDSON, SCOTT FULLER, PHIL KLEVORICK, DONI WARD-McCALLISTER, FRED THOMPSON, BRETT HANDY, SHANNON ROONEY, KIM FERGUSON, FAITH BORDEN, MANNY BAY, JOHN HIGLEY, BRIAN PASSOW

UAWG ALTERNATES PRESENT:

RICHARD BRENNER, NICOLE HART, TIM SENDELBACH, RICHARD DOHME

UAWG MEMBERS ABSENT:

FERNANDEZ LEARY, BRETT PRIMAS, LAWRENCE SANDS, DENNIS NOLAN, SUSAN CROWLEY, WAYNE WICK, TIFFANY SIMPKINS, DENNIS NOLAN, KEVIN NICHOLSON, KEVIN BRAME, DAVE GOSS, DAVE DAHL, GLENN CLOSSON, DAVID STUHAN

I. Call to Order

Irene Navis, Chairman called the meeting to order at 11:00 A.M. on Wednesday November 17, 2010, in the Pueblo Room of the Clark County Government Center.

II. Roll Call

Irene Navis: Quorum present.

III. Approval of August 18 and September 15, 2010 Minutes

Motion made by Shannon Rooney: to accept the minutes

Seconded by Carolyn Levering.

IV. Establish Bylaws Sub Committee and Discuss Timeline for Bylaws Completion

Motion made by, Ryan Turner: to establish UAWG Bylaws Sub committee

Seconded by, Dan Lake

Extensive discussion ensued. Carolyn Levering, Dan Lake, Nicole Hart, and Mike Cyphers and Irene Navis committed to this committee. The chair would like a draft version for review by the next meeting in February 2011. At Carolyn's request, Irene will contact NACO and request other UAWG's bylaws for a comparative review. Mike Cyphers wanted to make the membership side of the bylaws clear.

V. Urban Area Strategy Update

Mark Blomstrom reported on overall financial picture and the progress of the FFY10 UASI. Mark stated that there have been \$38.5 million in UASI funds allocated over the past 5 years. During this time frame 20 initiatives have been created of these initiatives they cover 12 Target Capabilities. This money does not include MMRS, CCP, or SHSP funds that are applied for and used in the Urban Area. Mark narrated through a power point presentation that includes explanations of several charts (see attached).

VI. Urban Area Communications Subcommittee

Mark Blomstrom reported on behalf of the subcommittee, most recently met on Monday 11/15/10 the State Communications Interoperability Plans (SCIP) have been updated through a workshop that was held that included representatives from the Urban Area (UA), this updated version is now published. Mark reported that the two major aspects of that update are that one there will be a push and requirement for the non-urban area counties to meet what is known as Goal 2 of the National Emergency Communications Plan. In the UA Goal 1 has been met as of the last New Years Eve event 2009/2010 an observation team from DHS was present and they watched the event how it was set up did meet the premises and all the action aspects of using interoperable communications. Second aspect is a dedication in moving forward in integration of communication not just voice but data as well.

SOP's have been updated they are largely applicable in the Urban Area. However, the remainder of the State has accepted these updates. These SOP's will be incorporated into the TIC plan.

Mark announced a new project the UA Integration Planning that will be starting soon, using the newly revised FFY08 IECGP grant. These funds are only useable for planning and governance in the UA.

Planning was also discussed regarding the communications aspect of the NYE that involves the ICS205.

VII. Incident Management Team Update

Chris Sproule reported on behalf of Jess Campbell. The IMT has recently put on a two day liaison and four day incident management course. In August, they hosted a five day all hazard incident management course and then a workshop at the end of October, which was a three day course. The IMT is now working on putting together a two-year training and exercise plan. There has been a recent acquisition of equipment in the form of laptops and printers so that the team can be self sufficient if deployed

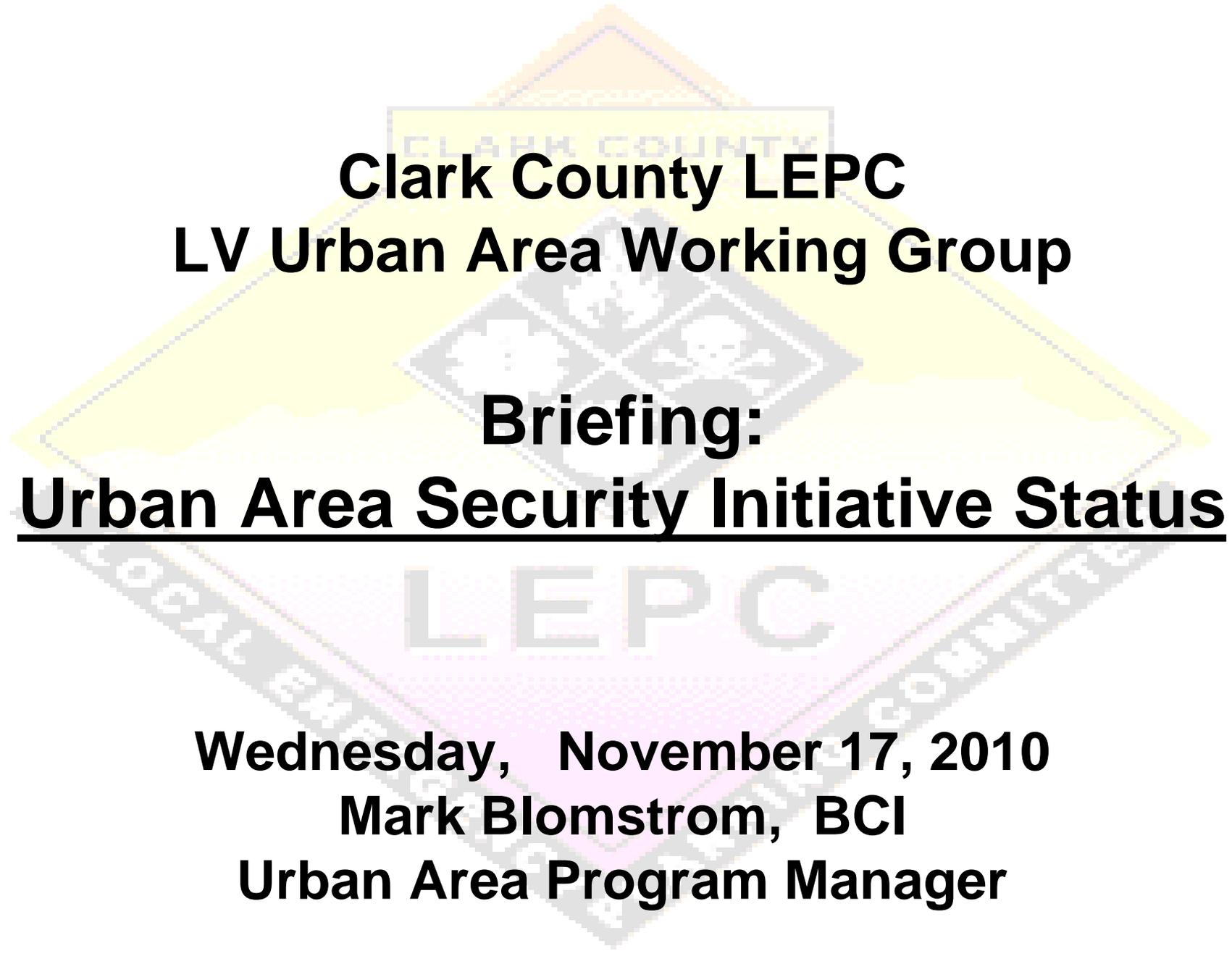
VIII. Public Comments

No comments.

IX. Adjournment

Motion to adjourn by, Faith Borden
Seconded by, no second needed per chair.
No discussion, motion carried.
Meeting adjourned at 12:00 P.M.

In accordance to Nevada's Open Meeting Law, this meeting was properly posted and electronically recorded. The electronic recording is available for inspection upon written request from the Clark County Office of Emergency Management and Homeland Security.



**Clark County LEPC
LV Urban Area Working Group**

Briefing:
Urban Area Security Initiative Status

Wednesday, November 17, 2010

Mark Blomstrom, BCI

Urban Area Program Manager

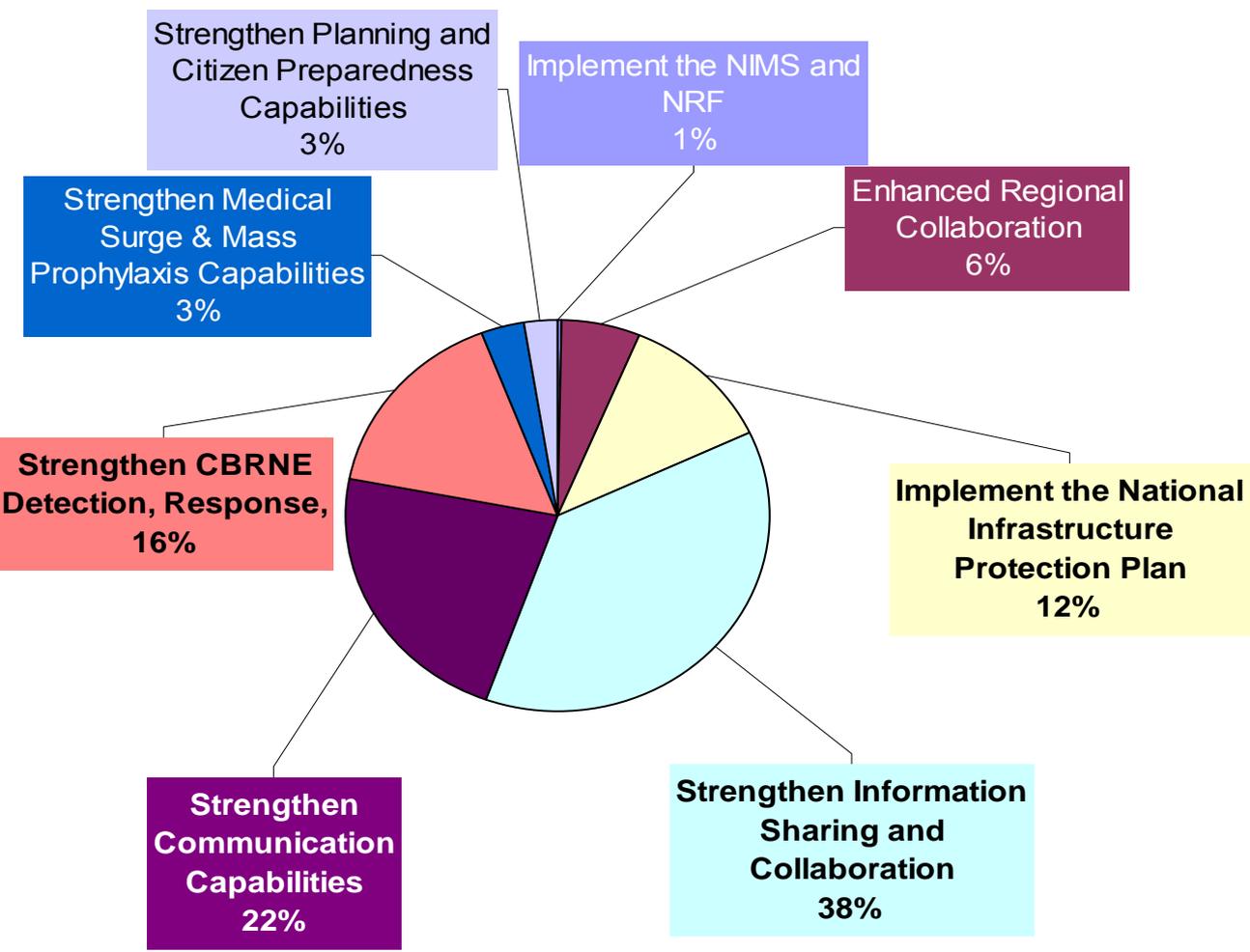
Status – *Where are we at?*

- Financial picture to date
- Project Progress : FFY06 & 07 Closeouts
- Audits & Quarterly Reporting
- Plans & Planning Process:
Upcoming FFY11 HSGP Grant Cycle

UASI Investment – To Date

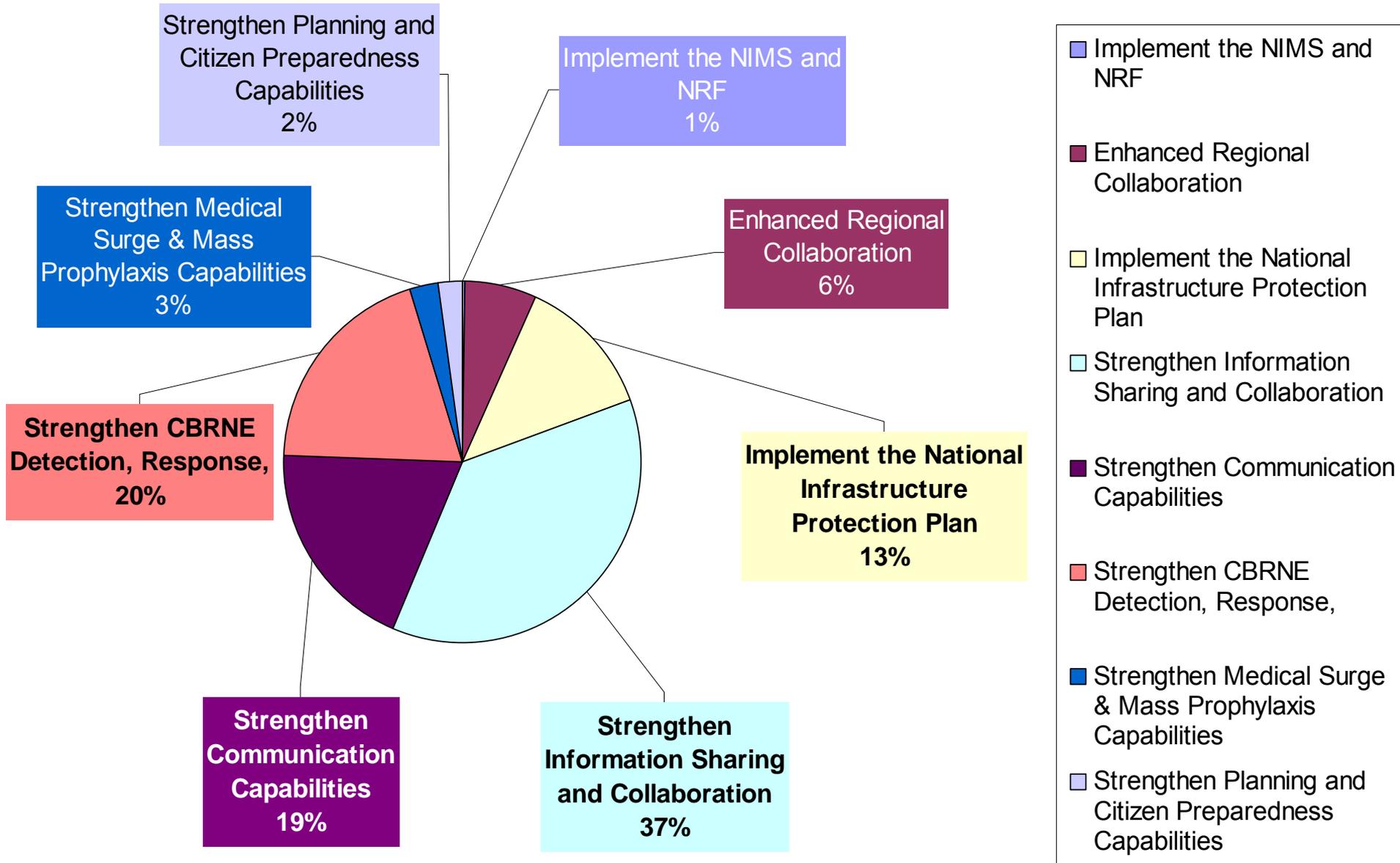
- **\$38.5M in Urban Area Security Initiative (UASI) funds allocated over five years: '06 thru '10**
- **20 Initiatives addressing 12 DHS Target Capabilities (as primary).**
- *This does not include MMRS, CCP or SHSP grant funds used in Urban Area projects.*

Allocation of '06-'09 UASI Funds by National Priority



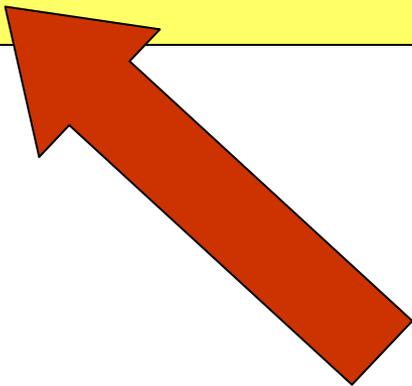
- Implement the NIMS and NRF
- Enhanced Regional Collaboration
- Implement the National Infrastructure Protection Plan
- Strengthen Information Sharing and Collaboration
- Strengthen Communication Capabilities
- Strengthen CBRNE Detection, Response,
- Strengthen Medical Surge & Mass Prophylaxis Capabilities
- Strengthen Planning and Citizen Preparedness Capabilities

Allocation of '06-'10 UASI Funds by National Priority



FEMA Recommended FFY11 Budget

2. Metropolitan Statistical Area (MSA) Preparedness Program	\$1,549,000,000	\$1,750,000,000
UASI	\$887,000,000	\$1,100,000,000



**→ Requested Increase
of 24% in UASI**

2006 UASI- Funded Projects

Project	Funding
InteropComm (part) – CC Microwave Engineering	DONE \$225,000
InteropComm (part) – SNACC Simulcast	DONE \$1,700,000
InteropComm (part) – So.NV Radio Cache	DONE \$500,000
Fusion Center (part) – SNCTC	DONE \$4,500,000
Advanced IED & WMD Defeat Program	DONE \$156,356
Citizen Preparedness Campaign	DONE \$20,406
Task Force to Serve the Deaf and Hard of Hearing	DONE \$65,365

2007 Projects

- Six of seven '07 projects are 
- Only '07 project presently still open is CCIT Microwave (Interoperability) project
- CCIT making good progress, expected project completion December 17, 2010

HSGP Status (inc. UASI) by Year

- ✓ '06 HSGP grant projects are all completed
- ✓ '07 HSGP grants are almost completed.
→ '07 grant period extended to 17Dec10
- ✓ '07 PSIC (InterOp Comm only) in progress
- ✓ '08 HSGP grant projects are in progress
- ✓ '09 HSGP grant projects now underway (24 mo)
- ✓ '10 HSGP grant awards now distributed (18 mo)

Audits - *generally good, but.....*

Four in past year: DOJ, FEMA RegIX, Kaff&Arm, DHS-OIG

Repetitive findings :

- ▶ Procurement & Inventory Tracking – holes
- ▶ Reports – esp Quarterly Progress – holes
- ▶ Lack of local audits/visits

Now required:

Progress Report with Financial Report

- DHS-OIG audit draft received by State, response pending
→ Final audit report and response will be distributed

FFY11 HSGP Process Status

- DHS indicating delay in guidance release
- Pushback of established schedule dates:
 - December 7 HSWG meeting is cancelled
 - First meeting date now tentatively Jan 11
- Updated Process Schedule will be published when DHS FFY11 HSGP Guidance release date known

Planning for HSGP – FFY11

- NCHS Priorities Sheet:
Commission priorities for FFY11 established
- Update of Urban Area Homeland Security Strategy
- Document: “Summary of LV UA Target Capability Gap Assessments”

HSGP FFY10 : Out-take

- Results of feedback to DHS : simpler IJ form

Reality : maybe not...

- FFY10 is a 'transition' year. A major software-based system, **C2C (or successor)**, will be initiated in **FFY11**

Reality : probably not...

Summary

- Five years of UASI funding: \$38.5M
→ 20 Initiatives
- '06 Projects DONE;
 '07 Projects almost DONE
 '08, '09, '10 are in progress
- Audits continue to note tracking discrepancies
- Start of FFY11 HSGP delayed

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Questions

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..... Thanks !!

**Mark Blomstrom, BCI
Urban Area Program Manager
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**Clark County LEPC
LV Urban Area Working Group**

**Urban Area Communication
Steering Committee**

Monday, 1:30-3:00pm, November 15, 2010

**UA CSC Chair : Laura Fucci, CIO
Clark County Dept of Information Technology**

Status : Urban Area InterOp

- State Communications Interoperability Plan (SCIP)
 - Updated (v.5) and available
- SOPs updated
- Beginning: UA Integration Planning project
- Planning Process: NYE 2011

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..... Thanks !!

**Mark Blomstrom, BCI
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