

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
June 18, 2020**

1. CALL TO ORDER

Jeff Toney called the virtual meeting to order at 9:00 am and roll call was taken.

2. ROLL CALL

MEMBER

CARLSBAD	David Harrison
CHULA VISTA	Jim Geering
CORONADO	James Lydon
DEL MAR/ENCINITAS	Mike Stein
EL CAJON	Steve Swaney
LEMON GROVE	Steve Swaney
ESCONDIDO	Ed Varso
LA MESA	Steve Swaney
IMPERIAL BEACH	John French
NATIONAL CITY	Walter Amedee
OCEANSIDE	Rick Robinson
POWAY	Susy Turnbull
SAN DIEGO	Colin Stowell
SAN MARCOS	Daniel Barron
SANTEE	Tim Stuber
SOLANA BEACH	Mike Stein
VISTA	Ned Vander Pol
OES	Jeff Toney

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

ACTION: The minutes of April 16, 2020 were unanimously approved.

5. DSW VIRTUAL SWEAR IN – Dan Vasquez, OES

- COVID 19 has shown the region how volunteers play an integral role in augmenting local government and NGO's efforts to provide for the community.
- CERT Members have volunteered over 2,200 hours; and,
- Medical Reserve Corps has provided an additional 700 hours to the response efforts in critical roles such as Epidemiology, Nurse Triage Line, Convention Center and Temp Lodging, Testing, Outreach, and Hospital ICU Support
- Impressing volunteers into service proves difficult in the midst of an emergency
 - It currently requires a face to face swearing to a subscription of oath of office
 - During an emergency, such as COVID, this may not be feasible
 - Putting the region at risk for spontaneous or unaffiliated volunteers

ACTION: A motion was made to approve when the County of San Diego, or a local jurisdiction within the county, has Proclaimed a Local Disaster, or when the Public Health Officer has Declared a Public Health Emergency, a Disaster Service Worker volunteer may do any of the following if guided to do so by their local Sponsoring Agency:

- Subscribe to the oath through self-certification.

- Subscribe to the oath utilizing an electronic signature; and/or,
- Subscribe to the oath over live video.

The motion carried.

6. SDG&E FIRE SEASON UPDATES – Mona Freels, SDG&E

The Public Safety Power Shutoff Process (PSPS) was reviewed.

- 7-10 days ahead – when forecasts indicate the potential for extreme weather, SDG&E monitors weather to assess potential impact
- 3-6 days ahead – fire weather forecasts are refined accordingly
- 2-3 days ahead – communication starts with customers affected by possible PSPS including State, County, City, critical customers and medical baseline customers
- 1 day ahead – continued monitoring, communications and coordination with first responders and communities impacted by weather conditions
- Day of power shutoff – notify all affected communities, government and all public agencies
- Power restored – Once conditions become safe, SDG&E will start the restoration of power by using field crews and aerial resources to patrol overhead power lines and make sure there are no damages from high winds

Several outreach events will be hosted by SDG&E including Wildfire Resilience Webinars and Drive Through Safety Fairs.

There are several enhancements by SDG&E including improved GIS reporting and new and improved aerial, patrol, and firefighting enhancements.

7. AMERICAN RED CROSS COVID-19 SHELTER PLAN – Dave Maloney, ARC

The Council was updated about the procedures for Wildfire Evacuation during the Covid-19 Environment.

- Primary evacuation centers will be utilizing non-congregate lodging in hotel/motels, dormitories, and RV campgrounds
- Secondary evacuation centers will utilize traditional congregate shelters of no more than 50 individuals each
- Temporary Evacuation Point (TEPs) were identified as utilizing the possibility of high school covered parking lots. This would be reserved for families in a large-scale evacuation.
- Feeding in non-congregate lodging was addressed utilizing restaurant caterers, fast food restaurants, and vendor deliveries. All food must be served in individual servings.
- Other services provided by the ARC are distribution of emergency supplies, reunification, and recovery casework

8. CHILDCARE DISASTER COUNCIL – DISASTER PLAN – Kim McDougal, YMCA

The Emergency Child Care Plan in Response to COVID-19 was presented. During an emergency, the availability of child care for children ages birth to 12 is critical to sustain San Diego's essential workforce. Child care enables first responders, law enforcement, fire, emergency services, military services, frontline healthcare works, and those working in the food industry and other functions identified as essential to perform their critical functions.

The following items were addressed in the Child Care Plan:

- Current Child Care Landscape
- Organizational chart of the Child Care Disaster Council under EOC Operations
- Child Care Disaster Council Representation
- Child Care Disaster Council Purpose
- Child Care Disaster Council Responsibilities
- Emergency Child Care Plan
- Assessment of Child Care Needs and Capacity
- Assessment of Child Care Provider Needs and Resource Access and Allocation
- Post COVID-19 Child Care Recovery Plan

9. EXECUTIVE REPORT, Jeff Toney, OES

- A. SONGS MOU Update – The MOU was signed and approved by the Board of Supervisors. The MOA is not required by State/Federal now and was signed May 2020 and will expire 2049. This is good news for the county as funding is available for drills and maintaining city/county personnel training. The dismantlement will take 7 years and will provide 66% of funding during the seven years.
- B. 2020 ERG Books – Early in July, HIRT team to distribute to fire/law 9000 ERG books.
- C. COVID-19 Update – The EOC is now into day 95 Level 1 Activation. At some point a transition will take place and the MOC (Medical Operation Center) will move into a Public Health Building. The T-3 Team (Test, Trace, Treat) will be in effect until a vaccine is introduced. Several triggers have been outlined to provide guidance, updated actions and more developments.
- D. Regional TTX – The Tabletop Exercise is postponed to December 2020.

NEXT SCHEDULED MEETING – August 20,2020, 0900-1100 am
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:07 AM