

**SAN DIEGO UNIFIED DISASTER COUNCIL (VIRTUAL MEETING)
MEETING MINUTES
April 16, 2020**

1. CALL TO ORDER

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

2. ROLL CALL

MEMBER

CARLSBAD
CHULA VISTA
CORONADO
DEL MAR/ENCINITAS
EL CAJON
LEMON GROVE
ESCONDIDO
LA MESA
IMPERIAL BEACH
NATIONAL CITY
OCEANSIDE
POWAY
SAN DIEGO
SAN MARCOS
SANTEE
SOLANA BEACH
VISTA
OES

David Harrison
Jim Geering
James Lydon
Mike Stein
Steve Swaney
Steve Swaney
Rick Vogt
Steve Swaney

Walter Amedee
Rick Robinson
Susy Turnbull
Colin Stowell

John Garlow
Mike Stein
Ned Vander Pol
Jeff Toney

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

ACTION: The minutes of February 20, 2020 were unanimously approved.

5. UDC BUDGET RECOMMENDATION – Kevin Preston, OES

The UDC Budgeted Revenue for next Fiscal Year is \$307,071. This revenue consists of three equal shares from the County, State Homeland Security Grant Program, and the 18 cities. The 18 cities membership share is a weighted population and assessed property taxes. Which is the same methodology used in previous years to calculate membership shares. The population figures are from the 2019 Population estimates from the State of California Department of Finance Demographics Research Unit. The assessed property values are from the County of San Diego Tax Rates, Useful Information for Taxpayers for the Fiscal Year 2018-19.

ACTION: A motion was made to approve the UDC Budget for Fiscal Year 2020-21 and was unanimously approved.

6. EXECUTIVE REPORT – Jeff Toney, OES

- A. Legislative review – Because of the COVID-19 Pandemic, we have heard the bills that we have been tracking will not go forward this year.
- B. The Regional Tabletop Exercise (TTX) scheduled for June will be delayed. No date has been selected for rescheduling.

- C. Disasters within a disaster – During the COVID response, Other disasters presented themselves –earthquakes and flooding. While the EOC has been activated at Level 1 (highest level), we have been managing responses for flooding and earthquakes. A survey was sent out for those affected with damage due to flooding. All are encouraged to complete the survey of damage in order to meet the threshold for possible Small Business Administration low interest loans for those uninsured or underinsured for flooding damages. We will send out an email with a link for the survey to each jurisdiction.
- D. COVID-19 Update – The Emergency Operations Center merged with the Medical Operations Center in activation at Level 1 (highest level) to meet the needs of the Pandemic on March 16, 2020. The hours of operation are 0700-1700. Each day a SitRep is produced at 1700. The personnel working in the EOC are required to have face coverings and participate in medical screenings daily and comply with social distancing. Last Sunday EOC personnel participated in a virtual day using various technologies to communicate such as Microsoft Teams and other programs. All 18 cities proclaimed emergency declarations. There is a weekly Emergency Manager call at noon every Thursday. 2,000 hotel rooms have been secured to isolation and quarantine. A Federal Medical Station is due to arrive at Palomar Medical Center. There is a big push on testing in San Diego County.

NEXT SCHEDULED MEETING – June 18, 2020, 0900-1100 am
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 9:34 AM