

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
August 20, 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
Charles Kaye
Mike Stein
Steve Swaney
Steve Swaney
Rick Vogt
Steve Swaney
John French
Walter Amedee
Rick Robinson
Susy Turnbull
Colin Stowell
Daniel Barron
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 June 18, 2020 were unanimously approved.

5. HIRT SUBCOMMITTEE MIRAMAR CONTRACT – Jessica Williams, OES

Previously, Miramar Naval Air Station has entered a MOU with the Hazardous Incident Response Team Program. In 2018 they ended their contribution and dissolved this agreement. Upon further review, Miramar has requested to re-engage the MOU. This agreement will be for 1 year from the time of signing and be re-evaluated following the next contract extension negotiation. The total cost for services approximates 1.2% of the 2020-2021 contract total.

ACTION: A motion was made to approve the execution of an MOU with Miramar Naval Air Station for HIRT services.

The motion carried.

The above approval will allow the HIRT administrator to execute MOUs of the same nature as the Miramar agreement. The contribution by tribes will be an annual sum of \$5000. Contribution totals by tribal lands will be re-evaluated following the HIRT Contract negation of the final extension that will take place later this year.

ACTION: A motion was made to approve the reengagement of Tribes for participation in the HIRT program.

The motion carried.

6. AlertSanDiego REQUEST TOOL – Rich Hedgecock, San Diego Sheriff

Demonstration of ART-Request. Works with SDLaw App.

- Log into SDLaw (must have access)
- Grid map is shown along with Request Summary
- Request Title – Fill in name of event
- Authorizing Official – Your name
- Notification Type (i.e. evacuation order, etc.)
- Select grids on map that are affected
- Add evacuation point – safe route to exit
- Review request for accuracy
- Submit request (the request will route to Sheriff Communication Center)
- Then follow up with call to Communications Center to see if they have received.

The program will be pushed out later next month for use.

7. MASS CARE AND SHELTER PLAN – Julie Jeakle, OES

Since early May, OES has coordinated over 35 mass care planning meetings with internal stakeholders, as well as the American Red Cross, to discuss how we can effectively and efficiently adapt our mass care response posture while still meeting community needs. There are several guidance documents to inform our process. These sources are: CDC, FEMA, State of California, American Red Cross, and the County Public Health Officer orders.

Key changes:

- Shift toward non-congregate lodging utilizing (hotels, campgrounds)
- Temporary Evacuation Point – used as staging area to assign hotels and work with lodging team
- Health screening requirements – implemented to all at congregate shelters
- Isolation areas required for symptomatic clients which requires more clinical staff and specific PPE
- Shift to virtual health and behavioral health resources where possible
- Shift towards individually packaged meals
- Compliance with current health order (face covering requirements in shelters along with hand sanitizer, gloves etc. for distribution)

Key Challenges:

- The time it may take to process people into non-congregate sheltering at scale is concerning
- Limited Public Health Services staff
- Limited Behavioral Health Services staff
- Delivering meals to multiple locations has been a challenge
- Tracking residents

8. ALERT AND WARNING: WEA UPDATE – Dan Vasquez, OES

2.0 Upgrade incorporated into our alert origination software, Blackboard Connect. 90-character English/Spanish message is always required.

3.0 Upgrade - The FCC required cell phone companies to include enhanced geo-targeting that reaches 100% of the targeted area with no more than 1/10th a mile overshoot. All newer cell phones are opted in the upgrades by default.

There are two requirements before a jurisdiction can start to send out a WEA message:

- Program administrator form filled out by delegate of UDC. This form must be signed by member of the UDC.
- The program administrator can then approve technician access in their jurisdiction to access the system and send messages.

The MOA has coordination requirements that notification will be made to all potentially affected neighboring jurisdictions immediately. Best practice is to notify all jurisdictions, multi-modal, and use of templates.

Training can be virtual or in-person lasting 60-minutes.

There is a SharePoint site which contains the SOP, short training videos, discussion board, and upcoming trainings.

9. EXECUTIVE REPORT – Jeff Toney, OES

A, Fire update in California – Over 10,000 lightning strikes occurred which caused fires all over Northern California. Two active governor proclamations are running concurrently for heat and wildfires.

Last Friday evening and Saturday evening San Diego County experienced rolling blackouts. This has not happened since 2001.

B. Covid-19 Update: Currently 35,000 positive cases throughout the county. Now trending down. Hospital capacity is good. More testing sites are open. Open test site at the border. T-3 strategy continues – testing, tracing, treating.

C.SONGS ISFSI – On August 7 the last move of spent fuel was completed. Now it is referred to Independent Spent Fuel Storage Installation only facility. The threat level dropped because of the move of spent fuel. The plant now becomes a deconstruction site. Updates on website: SONGSCommunity.com.

D. ERG 2020 books will soon be distributed. Please watch email August 25 for distribution date for your jurisdiction.

NEXT SCHEDULED MEETING – October 15, 2020, 0900-1100 am
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:16 AM