1. **CALL TO ORDER**

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

2. **ROLL CALL**

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3. **CALL FOR PUBLIC INPUT**

   There was none.

4. **APPROVAL OF MINUTES**

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

5. **GRANT SUBCOMMITTEE: GRANT REALLOCATION** – May Moe-West, OES

   The UDC Grant Subcommittee consists of:

   Mike Stein, Del Mar, Solana Beach, Encinitas
   John French, Imperial Beach
   John Garlow, Santee
   Colin Stowell, City of San Diego
   Daniel Barron, San Marcos
   Steve Swaney, La Mesa and Heartland Fire
   Stephen Rea, County of San Diego

   Anticipated funds available for reallocation for FY18 SHSP grant is estimated at $100K. Proposed requests must meet new reallocation process. The new reallocation process includes multiple quotes, a description of the project, timeframe to complete, estimated costs, and justification as to why the project should be funded.

   Six jurisdictions submitted eight requests. To maximize the use of the reallocation grant funds, the committee approved the top five project requests at 50% cost for each. These projects include gas masks and filters for COSD Sheriff, Mobile field force communication equipment for City of San Diego
PD, Mobile field force laser eye protection for City of San Diego PD, Mobile field force gears for D-platoon City of San Diego PD, PHPR emergency response warehouse for COSD.

ACTION: A motion was made to approve the subcommittee reallocation proposal.

The motion carried.

6. **GRANT SUBCOMMITTEE: SHSP GRANT FORMULA** – May Moe-West, OES

The UDC subcommittee met to evaluate the formula used to award allocation proposals. The UDC Subcommittee proposed the following formula:

- 25% for LE (set up by the Federal Government requirement)
- 5% OES – management and administration of the grant
- City: Base amount of $5000 allocated to each jurisdiction
- Other costs: UDC share; EMS, 2-1-1 contract
- City and County Non-LE allocation evenly split

The total award amount is $3,508,788.

ACTION: A motion was made to approve the subcommittee award and allocation proposal.

The motion carried.

7. **PUBLIC EMERGENCY MAP** – Patty Jordan, OES

A new emergency map was published to Google and Play Stores October 1, 2020. It is interactive and developed by Perspecta using Mapbox. It is hosted in AWS Cloud. ArcGIS remains the system of record. It has been performance tested with 10,000 concurrent uses, 2 million views in 1 hour and 10 million transactions in 1 hour.

On the legend page, viewers can see if their latest update has been loaded. There are also five viewing modes: satellite, dark, streets, light, and terrain. The emergency map has also been enriched with a “you are here” feature.

8. **ShakeAlert PILOT** – Patty Jordan, OES

- ShakeAlert will be integrated with the SD Emergency Mobile App.
- Preliminary testing started on September 30, 2020
- Testing to continue through first half of 2021
- Currently each round of testing produced more consistent, successful performance with a goal of 95% within 5 seconds
- Next steps are to finalize preliminary testing, review results, fine tune application performance, and expand testing and reporting capabilities to meet USGS requirements for a production roll-out the 2nd half of 2021.

9. **AFN DISASTER PLAN** – Dan Vasquez, OES

A new and improved Personal Disaster Plan for People Who May Need Assistance has been published. The Plan is ADA compliant with large print and will be published in 12 languages. There will be an interactive web version with clickable links.

10. **LISTOS GRANT: YERA FINAL REPORT** – Dan Vasquez, OES

Youth Emergency Readiness Ambassadors (YERA) is a program to educate the ambassadors on the various components of disaster response and recovery. The goals of the program:
• Increase the number of hard-to-reach youth in San Diego County who are prepared to respond in an emergency by having age and culturally appropriate peers conduct outreach
• Educate youth ambassadors about natural and public health disasters and the social effects of these disasters on communities to help them carry out this outreach

Twenty-two youth between the ages 16-21 accepted the offer to participate in the YERA program and received a stipend of $1200. The YERA outreach reached over 18,000 people.

11. GREAT SHAKOUT – Candace Hadley, OES

The Great Shake Out will take place on October 15. Please follow COVID-19 health and safety guidelines to Drop! Cover! Hold on!

12. CAL OES REPORT – Dan Weiss, Cal OES

Below are items Cal OES is monitoring:

• State operations are active for COVID-19
• Civil unrest regarding elections
• Updating fire response
• San Diego County is leading way for sheltering – utilizing hotels
• MARAC upcoming meetings
• CSTI will be moving forward with classes online
• Halloween guidance is out from California Department of Public Health

13. URBAN AREA SECURITY INITIATIVE/GRANT/REGIONAL TRAINING – Alan Franklin, OHS

• FY-19 Ongoing spending
• FY-20 Award letters pending
• FY-21 application documents due to OHS by November 9, 2020

The total number of training events/conferences since January 1, 2020 is 164.

14. STATE HOMELAND SECURITY PROGRAM GRANT – May Moe-West, OES

• FY18 –5 reallocation projects awarded to Sherriff, City of San Diego and HHSA. (No extensions approved past December
• FY19 – Ongoing Spending, final claims due June 30th, 2021
• FY20 – Final Documents and application sent to the State, we expect an award letter in December or January.
• FY21 – We (County OES) will be using the approved allocation formula to submit application documents, once the State starts accepting applications (usually November or early December)

15. EXECUTIVE REPORT – Stephen Rea, OES

A. COVID-19 Update – 95% of deaths in San Diego County are folks over 50 years of age. Currently we are in the red tier and inching up to purple tier. Guidance on private gatherings – no more than 3 households to meet outdoor only. Halloween guidance for COVID-19 is located on the COVID San Diego website.

B. BlueJeans – A survey was done of the current users and found that only 22 out of 25 licenses have been unused. Currently licenses have been funded through 2021. New virtual teleconferencing tools through Microsoft Teams or Zoom are no charge. OES is considering not continuing to fund BlueJeans out of UASI grant funds and opened it up to the council for discussion on whether to maintain 35 BlueJeans licenses. A proposal was made to reduce the number of licenses and maintain BlueJeans as backup communication tool.

C. The 2021 UDC Schedule is out. The December 2020 UDC has been cancelled.
D. The new OES grant administrator May Moe-West was introduced.

**NEXT SCHEDULED MEETING** – February 18, 2021 900-1100 am
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

**MEETING ADJOURNED** – 10:29 AM