

**SAN DIEGO UNIFIED DISASTER COUNCIL  
MEETING MINUTES  
March 11, 2021**

**1. CALL TO ORDER**

Jeff Toney called the meeting to order at 9:02 am and roll call was taken.

**2. ROLL CALL**

**MEMBER**

CARLSBAD	David Harrison
CHULA VISTA	Harry Muns
CORONADO	James Lydon
COUNTY OF SAN DIEGO	Jeff Toney
DEL MAR/ENCINITAS/SOLANA BEACH	Mike Stein
EL CAJON/LA MESA/LEMON GROVE	Steve Swaney
ESCONDIDO	Rick Vogt
IMPERIAL BEACH	John French
NATIONAL CITY	Walter Amedee
OCEANSIDE	Rick Robinson
POWAY	Jon Canavan
SAN DIEGO	Colin Stowell
SAN MARCOS	Daniel Barron
SANTEE	John Garlow
VISTA	Ned Vander Pol

**3. CALL FOR PUBLIC INPUT**

There were no requests to speak received from the public.

**4. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

The closed session convened at 9:14 am and adjourned at 9:50 am, with discussion taking place regarding the existing litigation.

ACTION: no action was taken.

**5. DISCUSSION OF RECOMMENDATIONS TO ADDRESS LEGAL REPRESENTATION FOR UASI/UAWG**

Discussion took place regarding the proposal to have City of San Diego contract outside counsel for the UASI/UAWG to avoid potential conflicts with County advising City staff during depositions.

ACTION: A motion was made by Rick Vogt to amend the UAWG Charter as listed here:

- The first paragraph of Section I, Article VII (Restriction on disclosure and use of data provided during meetings) is hereby removed and replaced with the following: "The UAWG shall comply with all applicable provisions of the Brown Act and Public Records Act."
- The following sentence is hereby removed from the first paragraph of Section 2, Article XIII: "The meetings will generally be conducted in an informal format to allow for free flow discussion and information exchange."

Motion was seconded by Ned Vander Pol.

The motion carried unanimously.

ACTION: A motion was made by Colin Stowell that County Counsel continue to act as legal representation for the UDC and UAWG pending further clarification.  
Motion was seconded by John Garlow.

The motion carried, only opposition was the County of San Diego.

**NEXT SCHEDULED MEETING** – April 15, 2021 9:00-11:00 a.m.  
SD County OES 5580 Overland Avenue, Suite 100, San Diego, CA 92123

**MEETING ADJOURNED** – 10:21 AM