

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
June 17, 2021**

1. CALL TO ORDER

Jeff Toney called the meeting to order at 9:01 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	Ed Varso
IMPERIAL BEACH	John French
NATIONAL CITY	Walter Amedee
OCEANSIDE	Rick Robinson
POWAY	Susy Turnbull
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. APPROVAL OF MINUTES

ACTION: The minutes of February 18, 2021 and March 11, 2021 were unanimously approved.

5. UDC Budget Recommendation – Jeff Toney, OES

UDC budget for FY2021-22 has no change in total contributions from jurisdictions, only minor population adjustments changed the contributions shares. Recommend to approve the budget.

ACTION: A motion was made to approve the UDC Budget for FY2021-22.

The motion carried.

6. HIRT Subcommittee – Jeff Toney, OES

Opening on the HIRT Policy Subcommittee in the South County/Metro region. Chief Harry Muns was nominated and unanimously approved.

7. HIRT Report – Brad Richardson, DEH and Chief Dennis Clay, San Diego Fire

Brad Richardson and Chief Dennis Clay presented the HIRT dashboard showing trending calls, response times and cost recovery efforts. So far this year, calls are lower than last year's numbers at this point. Increases showing in abandoned waste by businesses, and in Fentanyl overdoses which are almost double last year's figures. Hazardous Materials Area Plan was updated and reviewed this year. SOG being reviewed and updated for Radiation to include a plan for a dirty bomb, which has not been done before. Addition from Chief Stein: Jessica Williams has been working hard on pursuing reimbursement for HIRT incidents where cost recovery applies, grateful for her efforts.

8. Regional TTX Exercise – Julie Jeakle, OES

Update was provided on the upcoming Regional Tabletop Exercise being hosted virtually by OES on July 27th from 9:00am-12:30pm. The exercise is in the final planning stages and flyers have been sent out to all jurisdictions. This year's exercise will be focused on a regional power outage lasting 30+ days and the exercise will be beginning at the 72-hour mark to allow the focus to be on the response. We are limited to 150 total participants, so each city is allowed up to 4 players and non-city agencies will be allowed 1 player to speak on behalf of their agency. Observers may be allowed if space is available, but please encourage anyone who would like to listen in, consider having your players login from a conference room where multiple people can follow along.

9. Hazard Mitigation Plan – Ryan DeHart, OES

Update on the status of our Multi-Jurisdictional Hazard Mitigation Plan. This plan is a pre-requisite for eligibility to apply for Hazard Mitigation Grants and Recovery Grants for the region. Currently hosting Regional Hazards Seminars via Teams. Next planning meeting scheduled for August 2021. Funding training will be held in April 2022. Tentative submittal is June or July 2022, with any revisions for CalOES or FEMA happening afterward if needed.

10. Cal OES Report – Cruz Ponce, Cal OES

- State Operations EOC remains at a Level 1 for COVID-19. PPE distributions are continuing throughout the state.
- Second Deputy Regional Administrator Greg McKeown. Yolanda Love (Tribal Liaison) will be covering Orange County until someone is hired for that position.
- Masks will still be required for sheltering operations until further notice.

11. Urban Area Security Initiative Grant/Regional Training Program – Megan Beall, OHS

- Regional Training Program – no updates. Any questions can be referred to Alan Franklin, Regional Training Manager.
- FY20 Award Letters have gone out. Please contact our office if you have not received yours.
- FY21 justifications have been submitted to the state.

12. State Homeland Security Program Grant – May Moe-West, OES

- FY18 – finalizing and closing out all claims.
- FY19 – processing cash reimbursements now through 6/30/21. Performance period extension requests were granted due to COVID-19 because of delays in shipments. Extension requests were already due but please let May know if you are unable to meet the deadline.
- FY20 – waiting on the approved Workbook along with notice of approval for the National Priority projects from CalOES. We will send award letters and supporting documents once confirmation is received.
- FY21 – pre-application was submitted April 20, 2021.

13. EXECUTIVE REPORT – Jeff Toney, OES

A. Emergency Operation Plan – began planning in April, more meetings to come over the next year. EOP will come to Council for approval, draft expected around May 2022 and approval targeted for July 2022.

B. Reunification Plan update – In 2019, we were approved for a UASI grant to create a WebEOC board for reunification so all agencies can access it and keep all information in one place to help streamline the process and reunite people more efficiently.

C. ShakeReady SD – currently in the testing phase with County employees. Soft launch will be 7/28 and 7/30 will be the big press event with VIPs in attendance.

D. COVID-19 update – transition period now, maintaining a Level 2 activation but the tier system and masking and distancing restrictions have been lifted. We will continue to assist with vaccines and testing. Scheduled press conferences have stopped, the website will stay active.

E. Virtual Meetings – we are returning to in-person meetings beginning with the August meeting. Teams link will still be available for anyone who needs to attend virtually.

14. FirstNet – Chris, FirstNet

Public Safety Forum hosted 7/21 by the Chula Vista Fire Department. Invite was shared with members, everyone is welcome to attend and learn more about the technology and power that FirstNet has and can bring to emergency responses.

NEXT SCHEDULED MEETING – August 19, 2021 from 9:00-11:00 am
SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:00 AM