

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
February 17, 2022**

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	Mike Blood
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	Fred Armijo
POWAY	Suzy Turnbull
SAN DIEGO	Colin Stowell
SAN MARCOS	Daniel Barron
SANTEE	John Garlow
VISTA	none present

3. CALL FOR PUBLIC INPUT

There were no requests to speak received from the public.

4. APPROVAL OF MINUTES

ACTION: The minutes of November 18, 2021, were unanimously approved.

5. Mass Casualty Apparatus & Mass Decontamination Units – Dan Vasquez, OES

- Over the last 5 years, the MCAs/MDUs, \$96K was spent in maintenance.
- Findings were presented to the Fire Chiefs Association for their recommendation.
- Recommendations for approval are as follows:
 - Change bi-annual asset rotation to rotate as necessary
 - Reduce 6 MCA assets to 3 MCA assets when assets are replaced or if assets require repairs which outweigh asset value
 - Reduce 3 MDU assets to 2 MDU assets by transferring 22ft MDU to PPHR MOC Warehouse
 - Increase consumable stock rotation to every other year

ACTION: The recommendation to approve the change to the MCA/MDU assets was unanimously approved.

6. Airport Emergency Plan – Susie Preiser, SD Intl. Airport

Susie Preiser with the San Diego International Airport shared a presentation on Emergency Preparedness and Public Safety and gave an overview on the airport's plans that are in place and their robust training program.

7. SDG&E Update – Thom Porter, SDG&E

- Augie Ghio is retiring from SDG&E and Thom Porter has assumed his role now.
- He comes to SDG&E with great experience and ready to tackle the job.

8. Local Assistance Center Resource – Dustin Ivers, OES

- Project to enhance recovery capabilities throughout the county by staging trailers that can become Local Assistance Centers/Family Assistance Centers very quickly.
- Proposed total cost was \$54,500. Final cost came in at \$25, 903.10.
- Current status of the project: supplies were separated into kits and dispersed between the trailers.
- To access these resources, contact the OES Staff Duty Officer at (858) 688-9970 or the Assistant Staff Duty Officer at (858) 688-9971.

9. Hazard Mitigation Plan Update – Dominique Fonseca, OES

- Required by the Disaster Mitigation Act of 2000. Last revised in 2018, is currently under revision.
- Final plan submission to Cal OES and FEMA is 6/3/2022, so all County departments, special districts and operational area partners must submit their respective portions prior to that date.
- Public feedback survey being launched, all districts/op area partners encouraged to share it to ensure feedback is received from as many constituents as possible.
- Next steps include providing a final brief to the UDC and County BOS, and creating a 5 year plan for the next cycle of updates.

10. HIRT Dashboard – Brad Long, DEHQ

- Calls on target with previous years, both in nature of the calls and response times.
- Increased use of fluid CO². Video on YouTube has great response: "Phoenix FD Response CO² McDonald's" (<https://www.youtube.com/watch?v=XZmyjkhs3T4>)

11. Cal OES Report – Dan Weiss, Cal OES

- Cruz Ponce promoted to Sr. ESC for San Diego & Imperial Counties, ESC position open.
- CESA Conference being held in San Diego May 2-5th in the Mission Valley area.
- Unified Border Command took over our County Public Health Hotel.
- Grant still available for high-frequency radio equipment, available to any alerting agency.

12. Urban Area Security Initiative Grant/Regional Training Program – Amber Hill, City OES

- FY21 award letters will be sent out once approval from the State is received.
- FY18, FY19 & FY20 are all proceeding as expected.

13. State Homeland Security Program Grant – Kriztina Tresch, OES

- FY19 – Cash requests ongoing only for jurisdictions with approved extension requests up to February 28th. May 31st is the deadline to finalize with the State.
- FY20 – Spending is ongoing, final reimbursement claims are due June 30, 2022. We are currently working with the State to get modifications approved.
- FY21 – Final documents and application were sent to the State at the end of December 2021. We expect an award letter in February or March 2022.
- FY22 – We sent in the pre-application at the end of January 2022 – Cal OES is currently reviewing.
- Currently we are working on subrecipient monitoring (risk assessments, questionnaires, action plans for the 19-20 FY) as well as requesting most recent completed Single Audits from all jurisdictions. Please be on the lookout for emails regarding the subrecipient monitoring and feel free to contact Kriztina Tresch directly with any questions (Kriztina.Tresch@sdcounty.ca.gov).

14. EXECUTIVE REPORT – Jeff Toney, OES

- A. Oil Spill/Tsunami – Hotwash meeting went great, notes will be shared shortly.
- B. SDG&E Customer Contacts – SB821 allows us now to access public utility customer information to create an “opt out” notification system as opposed to the current “opt in” system we have now. No other counties in California have done this yet. Currently finalizing the NDA, then IT will process the data. Will still need AlertSD signups to cover multi-family buildings, trailer parks, etc.
- C. ReadySanDiego Refresh – front-end of our ReadySanDiego, SDCountyEmergency, and SDCountyRecovery websites are being refreshed. Were slated to be redone but now it coincides with County website refresh, so we are piggy backing on that process.
- D. Form 700-Conflict of Interest – can use the eDisclosure portal the BOS utilizes but would need to update the UDC Conflict of Interest code in the JPA to reflect that. New language in the JPA would need Board of Supervisors and City Council approvals to take effect. Making note that reminders should be sent annually by OES to ensure submission of these forms.

NEXT SCHEDULED MEETING – April 21, 2022, from 9:00-11:00 am
SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 11:04 AM