SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
November 18, 2021

1. CALL TO ORDER

Jeff Toney called the meeting to order at 9:01 am and roll call was taken.

2. ROLL CALL

<table>
<thead>
<tr>
<th>MEMBER</th>
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<tr>
<td>CARLSBAD</td>
<td>David Harrison</td>
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<td>CHULA VISTA</td>
<td>Harry Muns</td>
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<td>CORONADO</td>
<td>Mike Blood</td>
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<tr>
<td>COUNTY OF SAN DIEGO</td>
<td>Jeff Toney</td>
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<tr>
<td>DEL MAR/ENCINITAS/SOLANA BEACH</td>
<td>Mike Stein</td>
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<td>EL CAJON/LA MESA/LEMON GROVE</td>
<td>Steve Swaney</td>
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<td>ESCONDIDO</td>
<td>Rick Vogt</td>
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<td>IMPERIAL BEACH</td>
<td>John French</td>
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<td>NATIONAL CITY</td>
<td>Walter Amedee</td>
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<td>OCEANSIDE</td>
<td>Fred Armijo</td>
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<td>POWAY</td>
<td>Suzy Turnbull</td>
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<td>SAN DIEGO</td>
<td>Colin Stowell</td>
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<td>SAN MARCOS</td>
<td>Daniel Barron</td>
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<td>SANTTEE</td>
<td>John Garlow</td>
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<td>VISTA</td>
<td>none present</td>
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3. CALL FOR PUBLIC INPUT

There were no requests to speak received from the public.

4. APPROVAL OF MINUTES

ACTION: The minutes of August 19, 2021, were unanimously approved.

5. SHSP Grant Allocation Formula – Stephen Rea, OES

SHSP Grant Allocation Formula was recommended to continue unchanged from previous years.

ACTION: The SHSP Grant Subcommittee’s recommendation to approve the SHSP Grant Allocation Formula was unanimously approved.

6. SHSP Grant Reallocation – Stephen Rea, OES

SHSP Grant Reallocation is from FY18, projects that did not get funded freed up costs to cover other proposals that could be expedited in order to meet the deadline.

ACTION: The SHSP Grant Reallocation was unanimously approved.

7. Weather Outlook – Alex Tardy, NWS San Diego

- Slow start to water year, not enough to impact the drought but it did help minimize fire weather.
- Last year we had 50% of our average rain totals for San Diego County. 6 of the last 10 years have been the hottest on record for us.
• Storms stayed very far north of us. Northern California is entering their 2nd year of drought, Southern California is in their 1st year.

8. **Gary Sinise Foundation** – Ray Chaney, Chris Thorne

• Only 2 chapters nationwide, in Florida and now San Diego.
• Foundation provides support to military and first responder community.
• Grants can be requested for financial needs, either to individuals or agencies/jurisdictions. Limit of one grant given per year, with the exception of COVID PPE. Grants can be for training and equipment or for PPE, the exception is for firearms/weapons.
• RISE Program – Restoring Independent Support and Empowerment to those who sustained injuries in combat.
• Snowball Express Program – families who lost a member in the line of duty get special care, trips to Disney, etc.

9. **Multi-Casualty Apparatus/Mass Decontamination Vehicles** – Dan Vasquez, OES

• Over the last 5 years, the MCAs/MDUs, $96K was spent in maintenance.
• Potential to decommission one of the MDUs or transferring it to PHPR for MOC Warehouse. For MCAs, explore funding for 2 new MCA assets, 1 for the North and 1 for South, with the other 4 slowly being decommissioned. Also looking into the possibility of funding for 3, 1 North, 1 South, 1 Central.
• Findings being presented to the Fire Chiefs Association, will bring their recommendation to the February UDC meeting for a vote as the MCAs and MDUs are UDC assets.
• Proposed to include County DEH in the discussion regarding the MDUs. Brad Long confirms County DEH has been helping to maintain the MDUs and is available as needed for training.

10. **Alert San Diego MOA Update** – Dan Vasquez, OES

• We have trained 219 staff from 13 cities/jurisdictions.
• Geo-targeting capabilities with a 1/10-mile accuracy range.
• WEA training needed still for Oceanside, Imperial Beach, Vista, San Marcos, and Santee

11. **HIRT Dashboard** – Brad Long, DEH

• On track for average number of responses for the year. Goal is to reach a 1st call in 60 minutes 90% of the time, and to reach any 2nd calls in 90 minutes 90% of the time. Currently meeting the target, COVID has been helping with minimized traffic.
• Zone training, also called “In-Service Training”, partnered with SDG&E to provide training on potential natural gas emergencies.
• Accepted a HAZMAT vehicle from Cal OES, now able to respond to 3 simultaneous calls.

12. **Cal OES Report** – Cruz Ponce, Cal OES

• State Operations currently holding at a Level 1 in support of fire events, COVID, drought, pipeline and border operations support.
• Border – supporting hub and vaccination sites.
• Couple PSPS events in southern region, one for SoCal Edison and one for PG&E.
• CSTI Unit working with UASI for future trainings in San Diego County.
13. **Urban Area Security Initiative Grant/Regional Training Program** – Megan Beall, City OES

- FY18, FY19 & FY20 are all up and running.
- FY21 was approved by City Council so submitting to Cal OES shortly. Anticipating sub-recipient award letters going out in January/February.
- FY22 is being developed, UAWG members should have received an invitation to the UAWG Allocation Meeting on 12/16/21.

**State Homeland Security Program Grant** – Kevin Preston, OES

- FY19 – ongoing for approved reallocation projects and any jurisdiction with approved extensions.
- FY20 – spending is ongoing, final reimbursement claims are due June 30, 2022. All national priority holds have been released, if anyone needs an extension, please let us know.
- FY21 – final documents sent by the State at the end of December, we expect an award letter around February or March.
- Reminder: please send your National Cyber Security Review certificates by December 10th.
- FY22 – will be sending application documents to jurisdictions shortly, State deadline is January 31st.

14. **EXECUTIVE REPORT** – Jeff Toney, OES

A. PSPS Update – Report to the Board had a dozen recommendations, mostly involving outreach projects. One big concern was traffic signals along evacuation routes, requesting feedback regarding how cities handle backup power for traffic signals. Potential UASI grant idea for the future.

   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. Very excited about the potential to reach more people this way in case of emergencies.

B. BlueJeans Extension – 1 year of grant funding left for the BlueJeans teleconferencing program, will be sunsetting this program around December 2022.

C. Oil Spill – month and a half activation, down to only a few OES staff individually engaged. Unified Command did a great job. Volume is declining steadily, currently in the sign-off process. Hot wash will be scheduled soon.

D. EOP, Hazard Mitigation Plan – robust public surveys going out soon. Incorporating climate change into the plan in partnership with Alex and his team at NOAA and Scripps.

E. OES Staff – Nick Zubel (Sr. ESC), Barb Ayers (Sr. ESC), Cody Gallagher (ESC), Shannon Nuzzo (ESC), Rob Andolina (ESC), and Marielena Castellanos (Public Outreach Specialist).

**NEXT SCHEDULED MEETING** – February 17, 2022, from 9:00-11:00 am
SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

**MEETING ADJOURNED** – 11:02 AM