

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
April 21, 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	Marie Jones-Kirk
CHULA VISTA	Marlon King (on Teams)
CORONADO	Mike Blood
COUNTY OF SAN DIEGO	Jeff Toney
DEL MAR/ENCINITAS/SOLANA BEACH	Corina Jimenez
EL CAJON/LA MESA/LEMON GROVE	Steve Swaney
ESCONDIDO	Rick Vogt
IMPERIAL BEACH	John French (on Teams)
NATIONAL CITY	Walter Amedee (on Teams)
OCEANSIDE	Fred Armijo
POWAY	Suzy Turnbull
SAN DIEGO	Colin Stowell
SAN MARCOS	Dean White
SANTEE	John Garlow (on Teams)
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 17, 2022, were unanimously approved.

5. UDC Budget Recommendation – Stephen Rea, OES

UDC Budget for FY2022-23 were provided for budget categories and member shares. Recommend approving the budget as presented.

ACTION: The UDC Budget Recommendation was unanimously approved.

6. Damage Assessment Crisis Track – Dustin Ivers, OES; Rob Winslow, LUEG; & Jenelle Masterson, Crisis Track

County has adopted the disaster management application called Crisis Track, which is a GIS-based software tool which aids in damage assessment and other aspects of response and recovery. They stay up to date with FEMA changes as they arise, as well as customizing user groups for our various jurisdictions and forms and tools different groups may need. It is a cloud-based application, which retains the data and information even when internet connectivity is lost and reconnects when able and updates/sync the information with the cloud, so nothing is lost. Trainings coming soon for Emergency Managers, then for their staff and planning teams to learn the software.

7. Emergency Operations Plan Update – Nick Zubel, OES

- Collaborative plan including our County Departments, cities, special districts and external partners. Last update was completed in 2018 and is on a 4-year cycle.
- Feedback and peer review has been completed and incorporated into the final comments.
- Timeline for next steps-
 - In May 2022, EOP will be sent to UDC members for review and feedback.
 - In June 2022, provide a final brief to the UDC and request adoption of the final plan.
 - In August 2022, it will go before the County Board of Supervisors for approval.
 - In September 2022, the approved plan will be posted on the County website.

8. Hazard Mitigation Plan Update – Dominique Fonseca, OES

- Currently seeking community input on the top hazards they are worried about and the level of disaster preparedness.
- Survey was released 4/1/22 and so far, the top 5 concerns are: fire, earthquake, climate change, extreme heat, and drought.
- Timeline for next steps-
 - All annexes, FEMA self-grading form and supporting document from jurisdictions and special districts are due to County OES by 5/31/22.
 - The base plan draft will undergo a peer review 4/28-4/29/22.
 - County OES will hold a virtual public forum on 5/23/22 at 10:00 am to share the results.
 - Final draft and supporting documentation submitted to Cal OES and FEMA by 6/3/22.
 - County OES will be notified once plan is approved, then will go to the BOS for approval and adoption, anticipated around February 2023.

9. HIRT Contract Update – Shannon Nuzzo, OES

- Current HIRT Contract expires 6/30/2023. New Statement of Work is completed and with our Finance team for review. It will go next to Management review and approval, then to County Department of Purchasing and Contracting. RFP can go out once all approvals are received and we can start fielding proposals.

10. HIRT Dashboard – Brad Long, DEHQ

- Average number of calls for this past quarter, and response times are 95% year-to-date.
- New issue we are seeing is fuel leaking from vehicles at fueling stations, by drivers who are unaware their car had been a victim of siphoning and they have a hole in their gas tank.
- Question regarding electric vehicle fires and if any response guidelines are being prepared or are on the horizon? Answer: yes, they are in the works.

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

- FY21 UASI award letters have been sent to all jurisdictions, contact Amber if you have not received yours.
- FY22 – waiting for NOFO to be released, if there are any changes to UAWG allocations, it will be brought to the Council.

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

- FY2019 – closing out the grant. All cash requests have been received, currently completing the last cash request to send to Cal OES. Finalizing by the end of May.
- FY2020 – ongoing spending. Final reimbursement claims due by end of June unless extension requests have been submitted. Working with the State to get National Priority Area modifications approved.
- FY2021 – Final documents and application was sent to the State in December 2021. Waiting on award letter.
- FY2022 – pre-application was submitted in January. National Priority areas are changing for 2022, look to be less strict so hopefully easier for FEMA to review and process.

13. EXECUTIVE REPORT – Jeff Toney, OES

- A. Title 42-Border Planning – Title 42 is scheduled to be lifted 5/23/22 and a large influx is expected all along the southern border, with an estimated 3000-7000 migrants per day at the San Diego borders alone. State is already acting on this with their Incident Management Team and assisting NGOs with current efforts. Working on increasing hotel capacity and surge capacity to avoid street releases. State currently seeing 500-1000 people per day at their TVRCs (Testing/Vaccine/Resource Centers). Currently, we are committed to assisting in finding County properties that could be used for surge capacity Resource Centers as needed.

Not likely to be Stafford Act so funding will be different, but FEMA Emergency Food and Shelter program funds are available. Ukraine refugees also coming through southern border at the rate of 500-800 per day, however they are not seeming to need the vaccines/testing or medical care and continue quickly to their destinations. Afghan refugees have LRCs in Los Angeles County currently and FEMA is planning to establish something similar in San Diego. Looking for a large space that could be used.

- B. Tsunami Inundation Map – current maps are around a decade old; we have more advanced mapping capabilities now. Biggest concern was San Onofre as the Spent Fuel Storage Facility initially showed inundation on the maps but did not take into account the 27-foot sea wall intended to prevent tsunami. New maps will be released to jurisdictions around the end of June before they are published publicly by July 27, 2022.
- C. Other –
- a. Oil Spill response has finally ended. Department of Fish and Wildlife Office of Spill Prevention and Response (OSPR) is bringing a training on 5/18/2022 and everyone is welcome to join in-person or online.
 - b. Dan Vasquez has promoted to our Group Program Manager position with OES.

14. UDC Member Roundtable – UDC Members

- Chief Blood (Coronado):
 - Supply trailers may potentially be stored at local colleges with Fire Science programs and can be utilized for training as well.
 - Potential for grant money to do any hardware upgrades needed for the new Crisis Track software?
 - Request to look into supply packets that used to be supplied for every rig containing filtration devices, 2PAM chloride, epinephrine autoinjectors, etc. and what happened with those now that the supplies expired, will they be replenished? Dan Vasquez to follow up with PPHR regarding this.
- No other comments.

15. Closed Session – Conference with Legal Counsel regarding existing litigation

- Entered closed session at 10:22 am. Rejoined public meeting at 10:39 am.
- Council unanimously approved the following motion during closed session:
“In this Brown Act case, authorize County Counsel to offer to settle this lawsuit for the payment of Petitioner’s statutory attorneys’ fees and costs in the amount of \$25,000, in exchange for a dismissal with prejudice (to be memorialized in a written settlement agreement), and subject to the Petitioner first resolving a Notice of Lien that has been filed in this action by a third-party judgment creditor of Petitioner Castanares.

NEXT SCHEDULED MEETING – June 16, 2022, from 9:00-11:00 am

SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:41 AM