1. **CALL TO ORDER**

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

2. **ROLL CALL**

<table>
<thead>
<tr>
<th>MEMBER</th>
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<tbody>
<tr>
<td>CARLSBAD</td>
<td>David Harrison</td>
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<tr>
<td>CHULA VISTA</td>
<td>Harry Muns</td>
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<tr>
<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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<tr>
<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>Jeff Chumbley</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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<tr>
<td>Santee</td>
<td>none present</td>
</tr>
<tr>
<td>VISTA</td>
<td>Ned Vander Pol</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 April 21, 2022, were unanimously approved.

5. **EMERGENCY OPERATIONS PLAN** – Nick Zubel, OES

- Provided a final briefing of the Emergency Operations Plan (EOP) to the UDC and requested adoption of the final plan.
- Overview, objectives, maintenance, process updates, key changes, highlights, and future considerations to the Emergency Operations Collaborative plan were reviewed.
- The EOP is utilized by the County and all cities within the county to respond to major emergencies and disasters.
- It provides a system for the effective management of emergency situations and describes the overall responsibilities for protecting life, property, and the environment.
- The plan is collaborative, including our county departments, cities, special districts, and external partners. Last update was completed in 2018 and is on a 4-year cycle.
- Recommendation to reconvene the Evacuation Working Group and consider inviting others to participate.
- Recommend to approve the Emergency Operations Plan as presented.

**ACTION:** The Emergency Operations Plan was unanimously approved.
6. **CHEMPACKS FOR FIRST RESPONDERS** – Mindy Stewart, PHN Supervisor, Public Health Preparedness and Response

- Presented an overview of the CHEMPACK program, including Mission, Containers and Antidotes.
- The CHEMPACK Mission is to: Provide, monitor, and maintain a nationwide program for the forward placement of nerve agent antidotes and provide state and local governments a sustainable resource; and improve their capability to respond quickly to a nerve agent incident.
- Nerve agent / chemical attacks require rapid response, antidote stocks are often limited, unsustainable and costly.
- Currently there are eighteen CHEMPACK containers in twelve locations throughout San Diego County.
- Two types of containers are available, the EMS Container and the Hospital container. The Hospital container is largest with a dosage capacity of 1000.
- Locations of the containers are kept confidential for security purposes.
- Three conditions for CHEMPACK activation:
  1. Threatens the medical security of the community; and
  2. Is beyond local emergency response capabilities; and
  3. CHEMPACK antidotes are medically necessary to save human life.
- Additional treatment and decon is necessary.
- CHEMPACK deployment may occur through all 1st responder agencies
- Stockpiles are maintained and expiration dates are reviewed twice per year.
- Education and outreach are in progress.

7. **HAZARD MITIGATION PLAN-HAZARD DATASETS** – Dominique Fonseca, OES and Shannon Ackerman, GIS Coordinator

- Hazard Mitigation Plan Updates: On May 23, 2022, County OES held a public forum to discuss community survey results, share methods to receive hazard preparation and mitigation resources, ask more emergency plan questions and provide additional feedback.
- Additionally, County OES draft submission deadline to CAL OES and FEMA was extended to account for additional time needed to add updated data to the plan and annexes.
- The next steps to the update process are to receive feedback on the plan from CAL OES and FEMA. Incorporate their suggestions, then County OES will brief the UDC again before plan adoption.
- Key updates to the 2023 plan include:
  - Incorporation of planning partner and public feedback.
  - Expansion of climate change hazard profile and it impacts on San Diego County.
  - Updated hazard datasets which help our planning team profile each hazard in the plan and update existing mitigation goals, objectives, and actions.
- Review of the 2023 Hazard Mitigation Plan Update.
  - Organize Resources
  - Assess Risk
  - Develop Plan
  - Implement and Monitor
- Risk Assessment Process and Methodology
  - Profiling Hazards
  - Identifying Assets
- Discussed Identified Hazards and Emerging Hazards in the 2023 update. Including coastal storm and erosion, dam failure, wildfire, earthquakes, climate change, sea level rise, and coastal flooding.
- Hazard Mitigation Analysis Process
  - Exposure Analysis: Identifying existing assets located in identified hazard areas.
  - This method can quantify the number, type and value of structures, critical facilities, and infrastructure located in hazard areas, as well as assets exposed to multiple hazards.
8. **FULL-SCALE EXERCISE UPDATE** – Barbara Ayers, OES

- 2023 Regional Full-Scale Exercise (FSE) is scheduled for Groundhog Day 2/2/23.
  - Catastrophic incident scenario
  - Widespread impacts affecting multiple jurisdictions
  - Natural hazard incident with Terrorism complication
- Targets agencies and those that don’t get regular activation. Not a 1st responder exercise.
- EOC focused to offset agency turnover, civilian staff not exercised regularly, tests countywide plans and priorities. Builds on prior regional exercises.
- EOC/DOC involvement include County, Cities, Tribes, and various water agencies.
- Reviewed objectives, core capabilities, key plans to test and next steps moving forward.

9. **CAL OES REPORT** – Jose Contreras, CAL OES

- The southern region coordinated with Los Angeles for Superbowl and Summit of Americas.
- Two new staff have been hired and will start on July 5th.
- Next MARAC meeting is scheduled for Thursday July 28th, 9:00 am – noon on Teams.

10. **HIRT DASHBOARD** – Brad Long, DEHQ

- Hazard Incident Report Type (HIRT) Activity Report for January 1, 2022, to May 31, 2022
- Reports incident type by jurisdiction.
- 174 calls this year to date and response times are 97% YTD. Expecting approximately 400 calls total for the year.
- An issue we are seeing now 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.

**CRISIS TRACK AP** - Brad Richardson, DEHQ

- Provided a demonstration of the Crisis Track Ap. This Ap improves communication, collects data, takes and upload photos, and prints a report in pdf format from your phone.
- The 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. Stays 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.

11. **URBAN AREA SECURITY INITIATIVE GRANT/REGIONAL TRAINING PROGRAM** – Amber Hill, City OES

- FY21 – UASI award letters have been sent to all jurisdictions.
- FY22 – NOFO was released, our allocations dropped slightly and there were a few changes to the national priorities.

12. **STATE HOMELAND SECURITY PROGRAM GRANT** – Kriztina Tresch, OES

- FY2019 – Last cash request sent to CAL OES in May 2022 to close out the grant.
- FY2020 – Ongoing spending. Final reimbursement claims due June 30, 2022, unless extension requests have been submitted. Working with the State to get National Priority Area modifications approved.
• FY2021 – Final documents and application were sent to the State in December 2021. Notice of approval was emailed, however, pending approval on National Priority Areas and will be sending out the awards/workbooks once approved.
• FY2022 – Updated application submitted to Cal OES in June 2022 due to changes in National Priority Area in minimum percentages and an increase in LETPA from 25% to 30% per FEMA guidance and requirements. This has caused a slight change in estimated awards for some jurisdictions.
• OES will be sending out grant assurances/grant questionnaires when award letters for FY2021 are sent.

13. EXECUTIVE REPORT – Jeff Toney, OES

A. Title 42-Border Planning – Title 42 was not lifted on 5/23/22 but is anticipated to lift soon. At that time a large influx is expected all along the southern border, with an estimated 2500 migrants per day at the San Diego borders alone. Customs and Border Protection EOC is still activated. Federally their focus is on decompression and capacity, trying to streamline processing. Exploring non-border counties and cities for potential overflow processing. Looking at other areas in the state and nation as potential options for processing. Working with private companies including Amtrak, Greyhound, and Southwest Airlines for onward travel. Tucson, AZ is expected to be heavily impacted. Camp Pendleton may be a potential site to utilize operations.
  o The State continues to do COVID testing, having performed over 145,000 tests.
  o Mission wide COVID positivity rate at 2.8%.
  o They have also administered 2900 vaccines.
  o Available occupancy at hotels is 42%.

B. Other –
  a. RFP to pick a new vendor for Alert and Warning. Genesis, a local company was chosen as the new vendor. Their products include Gems and Zone Haven.
  b. Impressive and polished products, plan to implement region wide. Evacuation working group will investigate.
  c. Blackboard has one year left on the contract.
  d. Thanked and acknowledged Marta Lane for her public outreach work targeting the Spanish speaking community, including her work with Univision.

14. UDC MEMBER ROUNDTABLE – UDC Members

• David Harrison (Carlsbad): Announced his upcoming retirement on July 16th and introduced Kim Young as his replacement.
• Jeff Toney thanked and congratulated David Harrison for his many years of serving the community and shared a thoughtful tribute from the group.
• Discussed the Fentanyl overdose epidemic and the recent virtual town hall held by Supervisor Jim Desmond and District Attorney Summer Stefan, “What Every Parent Should Know About Fentanyl”. Suggestion to add this topic to the agenda for a future UDC meeting with a presentation from the public health perspective.
• No other comments.

NEXT SCHEDULED MEETING – August 18, 2022, from 9:00-11:00 am
SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:44 AM