1. **CALL TO ORDER**
   Jeff Toney started the meeting at 09:00 and roll call was taken.

2. **ROLL CALL**
   **Voting Members**
   - Carlsbad
   - Chula Vista: Harry Muns
   - Coronado: Chuck Kaye
   - Del Mar: Mike Stein
   - El Cajon: Steve Swaney
   - Encinitas: Mike Stein
   - Escondido: Rick Vogt
   - Imperial Beach: John French
   - La Mesa: Matt Nicholass
   - Lemon Grove: Steve Swaney
   - National City: Walter Amedee
   - Oceanside
   - Poway: Susy Turnbull
   - San Diego, City: John Wood
   - San Diego, County: Jeff Toney
   - San Marcos: Dan Barron
   - Santee: John Garlow
   - Solana Beach: Mike Stein
   - Vista: Diane Collier

   **Non-Voting Members**
   - Tribal Representative: Dave Maloney-Red Cross
   - Citizen Corps Council: Dismas Ableman
   - School Representative: Cory Osth
   - Chief Information Security Officer: Darren Bennet
   - Public Health: Cory Osth

3. **CALL FOR PUBLIC INPUT**
   One comment from the public regarding two questions surrounding the RTP process.

4. **APPROVAL OF MINUTES**
   Minutes from FY21 on March 25, 2021 UAWG meeting approved.

   **ACTION:**
   First: Harry Muns (Chula Vista)
   Second: John French (Imperial Beach)
5. **FY22 URBAN AREA SECURITY INITIATIVE (UASI) ALLOCATION**
Public input called for, no comments.
Regional Technology Partnership (RTP) allocation shared with attendees. Explanation by City of San Diego OES of RTP process, Brown Act meeting and final allocation recommendation being presented. No questions from the UAWG regarding process or projects. Call for motion.

**ACTION:** First: Mike Stein (Del Mar)  
Second: Dan Barron (San Marcos)  
**Vote Result:** **YES**

6. **MULTI-YEAR TRAINING AND EXERCISE PLAN (MY-TEP)**
Public input called for, no comments
Vote is for adopting MYTEP as is with no need for changes.

**ACTION:** First: Steve Swaney (El Cajon)  
Second: Rick Vogt (Escondido)  
**Vote Result:** **YES**

7. **URBAN AREA WORKING GROUP CHARTER UPDATES**
Two updates to the charter will be presented to the Unified Disaster Council. The first update will memorialize the RTP process, including Brown Act considerations. The second will formalize the assignment of non-voting members, as required by grant guidance.

8. **CLOSE MEETING**
Meeting adjourned at 0915.