

**URBAN AREA WORKING GROUP (UAWG)
MEETING MINUTES
December 16, 2021**

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	
Citizen Corps Council	Dave Maloney-Red Cross
School Representative	Dismas Ableman
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)

Vote Result: **YES**

5. FY22 URBAN AREA SECURITY INIATIVE (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.