

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
February 16, 2023**

1. CALL TO ORDER

Jeff Toney called the meeting to order at 9:03 am and roll call was taken.

2. ROLL CALL

MEMBER

CARLSBAD
CHULA VISTA
CORONADO
COUNTY OF SAN DIEGO
DEL MAR/ENCINITAS/SOLANA BEACH
EL CAJON/LAMESA/LEMON GROVE
ESCONDIDO
IMPERIAL BEACH
NATIONAL CITY
POWAY
SAN DIEGO
SAN MARCOS
SANTEE

Kim Young
Harry Muns
Mike Blood
Jeff Toney
Joshua Gordon
Bent Koch
Jeff Murdock
John French
Sergio Mora
Jeff Chumbley
Dave Gerboth
Dean White
Justin Matsushita

3. CALL FOR PUBLIC INPUT

There was one request for public comment.

4. APPROVAL OF MINUTES

ACTION: The minutes of October 20, 2022, were unanimously approved.

One public comment.

5. GRANT SUBCOMMITTEE NOMINATIONS– Stephen Rea, OES

- Request the UDC appoint representatives for Grant Subcommittee vacancies.
Nominations:
Joshua Gordon, Del Mar/Encinitas/Solana Beach
Sergio Mora, National City
Justin Matsushita, Santee

ACTION: Motion to appoint representative for the Grant Subcommittee, was unanimously approved.

6. HIRT SUBCOMMITTEE NOMINATIONS – Stephen Rea, OES

- Request the UDC appoint representatives for Grant Subcommittee vacancies.
Nominations:
Jeff Chumbley, Poway
Steven Lozano, City of San Diego
Bent Koch, El Cajon/La Mesa/Lemon Grove

ACTION: Motion to appoint representatives for the HIRT Subcommittee, was unanimously approved.

7. ALERT & WARNING SUBCOMMITTEE NOMINATIONS – Patty Jordan, Shannon Nuzzo, OES

- Request the UDC establish and appoint representatives for the Alert & Warning Subcommittee.
Nominations:
Dan Vasquez, OES
Marlon King, Chula Vista
Kim Young, Carlsbad
Jamie Smith, San Marcos
Joseph Scuri, San Diego-Fire Rescue

ACTION: Motion to appoint representatives for the Alert & Warning Subcommittee, was unanimously approved.

8. AGRICULTURAL PASS – Jeff Collins, Rick Johnson, County Fire

- Overview on the purpose of Agricultural Pass for commercial agricultural or livestock operators. This includes the requirements and restrictions for applicants. There was an offer for jurisdictions to take part in the program for their response areas.

9. WINTER STORM RECOVERY – Cody Gallagher, OES

- Overview of the recovery efforts due to the past winter storm which impacted the local operational area.

One public comment.

10. CAL OES REPORT – Patrick Buttron, Cal OES

- Cal OES continues to support the border operation as needed.
- Governor Gavin Newsom has appointed new Cal OES Director, Nancy Ward.
- Cal OES is assisting in the winter storm and recovery in Regions 1 & 6.

One public comment.

11. URBAN AREA SECURITY INITIATIVE GRANT/REGIONAL TRAINING PROGRAM – Megan Beall, City OES

- FY22-UASI award letter will be sent as soon as approved by the State.
- FY23- FEMA notice of funding opportunity will be received at the end of the month.

12. STATE HOMELAND SECURITY PROGRAM GRANT – Valentine Dama, OES

- FY20 – SHSP request for reimbursement have been received.
- FY21 – Reimbursement request to County of San Diego due by June 30, 2023.
- FY22 – SHSP funding has been received and award letters will be sent.
- FY23 – CalOES will notify when applications are due.

13. EXECUTIVE REPORT – Jeff Toney, OES

- A. Full Scale Exercise – Countywide 35 + agencies participated, and 246 participants split into two shifts.

After-action report will soon be distributed.

- B. Hazard Mitigation Plan – Full unanimous adoption of the county-based plan by the Board of Supervisors. FEMA is delayed on reviews for the Hazard Mitigation Plan. Changes and feedback details once received, will be distributed.
- C. Border Planning – Gary Johnston, OES
On May 11, 2023, with the end of the public health emergency expected to be lifted, Title 42 will also automatically be lifted. Problem foreseen is the three times surge at the southwest border and expected street releases. Key point, this is a federal mission with the assistance of the state. The county is monitoring closely
- D. Covid-19 Emergency – The statewide State of Emergency will end on February 28, 2023. The County of San Diego public health emergency will end on February 28, 2023. An after-action report will follow. The federal government's date for ending the health emergency is on May 11, 2023.
- E. Other: FEMA reimbursement is ongoing as FEMA has questions on reimbursement for non-congregant shelter and vaccines during the pandemic.
Kinder Morgan Pipeline – Pipeline spill report sent only to Los Angeles County and none to San Diego County. Trucking kept fuel levels steady for the region. A regional fuel plan was brought up in the last UASI cycle and fuel planning is important within the next year.

One public comment

14. UDC MEMBER ROUNDTABLE – UDC Members

- Jeff Toney gave recognition to UDC member Mike Blood and subcommittee member Brad Long on final UDC meeting.

NEXT SCHEDULED MEETING – April 20, 2023, from 9:00-11:00 am
SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:20 AM