

**SAN DIEGO UNIFIED DISASTER COUNCIL  
MEETING MINUTES  
April 20, 2023**

**1. CALL TO ORDER**

Jeff Toney called the meeting to order at 9:33 am and roll call was taken.

**2. ROLL CALL**

**MEMBER**

CARLSBAD  
CHULA VISTA  
CORONADO  
COUNTY OF SAN DIEGO  
EL CAJON/LAMESA/LEMON GROVE  
ESCONDIDO  
IMPERIAL BEACH  
NATIONAL CITY  
OCEANSIDE  
POWAY  
SAN DIEGO  
SAN MARCOS  
VISTA

Kim Young  
Harry Muns  
Charles Kay  
Jeff Toney  
Bent Koch  
Jeff Murdock  
John French  
Walter Amedee  
David Parsons  
Jeff Chumbley  
Colin Stowell  
Daniel Barron  
Roy Palmer

**3. CALL FOR PUBLIC INPUT**

There were 2 requests for public comment.

**4. APPROVAL OF MINUTES**

ACTION: The minutes of February 16, 2023, were unanimously approved.

*One public comment.*

**5. HIRT SUBCOMMITTEE CHANGE– Shannon Nuzzo, OES**

- Request the UDC approve the substitution on the HIRT Subcommittee of Carlsbad Fire Chief Calderwood with Encinitas Fire Chief Gordon.

ACTION: Motion to approve the HIRT Subcommittee substitution, was unanimously approved.

**6. HIRT CONTRACT – Shannon Nuzzo, OES**

- Request the UDC approve the HIRT Contract as procured through Board of Supervisors Exemption B-066, with services being provided jointly by City of San Diego Fire and San Diego County Department of Environmental Health.

ACTION: Motion to approve the HIRT Contract, was unanimously approved.

*One public comment.*

**7. UDC MEMBER SHARES AND BUDGET – Kevin Preston, OES**

- Request the UDC approve the FY23-24 UDC Member Shares.

ACTION: Motion to approve the UDC member shares and budget, was unanimously approved.

*One public comment.*

**8. ALERT & WARNING AND ZONEHAVEN UPDATE – Dan Vasquez, OES**

- Overview of the Alert & Warning path forward, governance, training and go-live projected dates.
- Overview of the Zonehaven path forward, governance, zone configurations, training and go-live projected date.

*One public comment.*

**9. MEDICAL RESPONSE AND SURGE EXERCISE – Cody Osth, Public Health Preparedness and Response**

- Presentation and overview of the San Diego Regional Medical & Health Wildfire Evacuation & Surge Full-Scale Exercise. In preparation for the full-scale exercise, there will be two TableTop Exercise sessions. Community clinics are included in this exercise. Open invitation to partner with the San Diego Healthcare Disaster Coalition.

*One public comment.*

**10. MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE AND NOFO- Nick Zubel, OES**

- Presentation of the Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) update. This includes the FEMA MJHMP review status. Overview of the DR-4683 HMGP timeline and the sub-application types. Slides were presented with the four Funding Priorities.

*One public comment.*

**11. NWS WINTER WEATHER REVIEW- Alex Tardy, National Weather Service**

- Presentation of the recent weather events in and around the County of San Diego. Charts and images were presented. During this time the County of San Diego experienced two seasons in one with the abundant rainfall.

*One public comment.*

**12. CAL OES REPORT – Patrick Buttron, Cal OES**

- Cal OES continues to support the border operation as needed.
- Cal OES continues to assist in the winter storm response and recovery. Transitioning to recovery efforts.
- Tabletop exercises in the next couple of months for Tsunami and Seismic Hazards branch and also with SDGE for power shut off exercises.

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

- FY22-UASI award letters have been sent to all UAWG award recipients.
- FY23- FEMA returned with allocations and there was a reduction in funding. None of the approved UAWG awards are impacted and will be funded.

*One public comment.*

**14. STATE HOMELAND SECURITY PROGRAM GRANT** – Valentine Dama, OES

- FY20 – Grant year closes this Spring, nine projects have received an extension from FEMA and CalOES until February 2024. Can contact Valentine Dama directly if questions.
- FY21 – Jurisdictional Performance period is through May 31, 2023. All reimbursement requests due by June 30, 2023.
- FY22 – Requests will soon be made for the copy of cities jurisdictions latest Single Audit Report. This is required for all jurisdictions that expend over \$750,000 annually in federal funds.
- FY23 – SHSP, CalOES notifies all California Counties of final allocation amounts. FY23 Final Operation Area Workbook is due to the State by April 24, 2023.

*One public comment.*

**15. EXECUTIVE REPORT** – Jeff Toney, OES

- A. Winter Storms Recovery – County of San Diego was added to the emergency declaration under DR4683
- B. Covid-19 Emergency – The federal State of Emergency will end on May 11, 2023. Working with FEMA on projected reimbursements.
- C. Other: Assembly Bill 513 CA Individual Assistance Act, if passed could be another path through the State similar to FEMA assistance. Will monitor closely if the State will implement this program.

*One public comment*

**16. NEXT REGULAR MEETING**- June 15, 2023, from 9:00-11:00 am  
SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

**MEETING ADJOURNED – 11:12 AM**