

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
August 15, 2024**

1. CALL TO ORDER

Jeff Toney called the meeting to order at 9:01 am and roll call was taken.

2. ROLL CALL

MEMBER

CARLSBAD
CORONADO
COUNTY OF SAN DIEGO
DEL MAR/ENCINITAS/ SOLANA BEACH
EL CAJON
ESCONDIDO
IMPERIAL BEACH
LA MESA
LEMON GROVE
NATIONAL CITY
OCEANSIDE
POWAY
SAN DIEGO
SAN MARCOS
SANTEE

Kim Young
Brian Standing
Jeff Toney
Corina Jimenez
Brent Koch
John Tenger
John French
Brent Koch
Brent Koch
Walter Amedee
Kedrick Sadler
Jeff Chumbley
Colin Stowell
Daniel Barron
Justin Matsushita

3. CALL FOR PUBLIC INPUT

There were no requests for public comment.

4. APPROVAL OF MINUTES

ACTION: The minutes of June 20, 2024, were unanimously approved.

No public comments.

5. Informational Presentations and Standing Reports

- A. **Election Security** – Drew Facetti & Alex Morgan, Law Enforcement Coordination Center (LECC)
 - Delivered presentation on potential cyber security threats and methods that may be utilized.
 - The LECC Cyber Task Force is addressing the cybersecurity challenges of the San Diego and Imperial County regions by partnering with stakeholders to enhance cyber security awareness and resilience.

- B. **Rose Canyon Earthquake Tabletop Exercise** – Nick Thomlison, County of San Diego OES
 - Tabletop exercise will occur on December 5, 2024.
 - Planning team has been selected and is a partnership with FEMA's National Exercise Program. Over 100 participants are expected to be in attendance which will include over 40 agencies.

- The Four core capabilities will be evaluated: operational coordination, operational communications, public information and warning, and infrastructure systems, including power, water, and roads.

C. **CAL OES Report** – Cruz Ponce, Cal OES

- Currently supporting Cal Fire and Rescue branch with vegetation fires.
- Law Branch met on July 25, 2024, to discuss potential threats related to the upcoming general election.
- State and FEMA have released cyber security grant opportunities.
- Disaster Ready Summit will be held on September 9, 2024.

D. **State Homeland Security Program Grant** – Stephanie Han, County of San Diego OES

- FY 2021: Please continue to send in cash reimbursement requests. February 28, 2025, is the deadline for submissions.
- FY 2022: Grants monitoring visits with all State Homeland Security Program (SHSP) subrecipients are expected to be completed soon. Visits have been arranged in August 2024 with National City, Rancho Sante Fe, and Deer Springs. Several cash reimbursement requests have been received and processed.
- FY 2023: Several jurisdictions have not yet submitted completed and signed signature authorization forms, standard assurances, and grant assessment forms. Please submit as soon as possible if not already submitted.
- FY 2024: The advanced application workbook was submitted to Cal OES in May 2024. Award letter is expected in October or November 2024.

No public comments.

6. **Executive Report** – Jeff Toney, County of San Diego OES

A. **Four Phases of Emergency Management**

- The County conducted a survey and prepared a board memo on the four phases of emergency management. Approximately 150 community members completed the survey during the January 2024 severe storm and flooding activation.
- Key recommendations focused on region-wide readiness and training, accessible, timely, and accurate dissemination of information, and resources and community engagement.
- A new Emergency Managers working group has been established under the emergency management section of Cal Chiefs.

B. **Legislation/Policy Updates**

- Discussed AB 513 and AB 2140.

C. **Other Announcements**

- FEMA is running out of funds. Only high-priority threats will be considered for immediate needs funding. This may last through the end of the fiscal year (October 2024). Reimbursements will be delayed.
- FEMA has granted \$28.6 million to the January 2024 flood survivors.
- Small Business Administration has granted 22,000 loans in response to the flood.
- After-action Review is due to the state by October 9, 2024.
- San Diego Fire Chief Colin Stowell is retiring, and this will be his last UDC meeting.

No public comments.

7. **NEXT REGULAR MEETING** – October 17, 2024, from 9:00 – 11:00 am
County of San Diego OES – 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 9:53 AM