

**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 Santa 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

FY25 SHSP GRANT ALLOCATION FORMULA & FY22 SHSP REALLOCATION UDC GRANTS SUB-COMMITTEE

**County of San Diego Office of
Emergency Services**



FY25 SHSP Grant Allocation Formula

A. Law Enforcement (LE) allocation:

- 35% allocated to Jurisdictions w/Police Departments.

B. Non-LE allocation:

- 5% for OES (M&A costs).
- Other Costs: **UDC Share; HHSA-EMS; 2-1-1 Contract; AlertSanDiego** (Zonehaven)
- City and County Non-LE allocation evenly split.
- City share: Base amount of \$5,000 allocated to each Jurisdiction.
- Remaining City allocated by population.



FY 2025 SHSP Award and Allocation Proposals

	Proposal
11 LE Allocation (35%)	\$990,669
Other Costs (UDC, 211, HHSA, AlertSanDiego)	\$691,857
OES M&A (5%)	\$141,524
18 Cities Non-LE Allocation	\$399,390
7 Fire Protection Districts/Other Non-LE Allocation	\$103,826
County Non-LE Allocation	\$503,217
Total Award Amount	*\$2,830,483

**Estimate based on FY 2024 SHSP Anticipated Award and Allocation Proposals. CoSD OES has yet to receive the SHSP Grant Award letter for SHSP 2024.*

**Amounts rounded to the nearest dollar*

FY2025 SHSP Proposed Allocation

FY2025 - PROPOSED ALLOCATION										
JURISDICTION	LE Allocation			Non-LE Allocation						
	Sworn LE Numbers	% of Total Sworn LE Numbers	LE - 35% of FY24 Allocation Total	Non-LE Base	Non-LE Population 1/1/2023	Non-LE Special District Populations	% of Total Non-LE Population (Including Special Districts)	Non-LE Special District Populations Total non-Base	Non-LE Allocation Total (Includes Base)	TOTAL
2-1-1 SAN DIEGO CONTRACT									100,000	100,000
AlertSanDiego									350,000	350,000
COUNTY DEPTS										
UDC SHARE							0.00%	-	161,857	161,857
M&A (5%)							0.00%	-	141,524	141,524
HHSA-EMS							0.00%	-	80,000	80,000
OES							0.00%	-	503,217	503,217
SHERIFF	2,460	42.88%	424,795				0.00%	-	-	424,795
TOTAL COUNTY DEPTS	2,460	42.88%	424,795	-			0.00%	-	886,598	1,311,393
CITIES	Sworn LE Numbers	% of Total Sworn LE Numbers	LE - 30% of FY23 Allocation Total	Non-LE Base	Non-LE Population 1/1/2023	Non-LE Special District Populations	% of Total Non-LE Population (Including Special Districts)	Non-LE Special District Populations Total non-Base	Non-LE Allocation Total (Includes Base)	TOTAL
CARLSBAD	132	2.30%	\$ 22,794	\$ 5,000	114,549		6.52%	\$ 24,980	29,980	52,774
CHULA VISTA	281	4.90%	\$ 48,523	5,000	274,784		15.84%	\$ 59,922	64,922	113,445
CORONADO	48	0.80%	\$ 7,943	5,000	22,150		1.26%	\$ 4,830	9,830	17,773
DEL MAR			\$ -	5,000	3,903		0.22%	\$ 851	5,851	5,851
EL CAJON	124	2.16%	\$ 21,412	5,000	104,819		5.95%	\$ 22,815	27,815	49,227
ENCINITAS			\$ -	5,000	61,085		3.48%	\$ 13,321	18,321	18,321
ESCONDIDO	159	2.77%	\$ 27,466	5,000	149,799		8.52%	\$ 32,668	37,668	65,124
ESCONDIDO RINCON DEL DIABLO MWD			\$ -			13,175	0.75%	\$ 2,873	2,873	2,873
IMPERIAL BEACH			\$ -	5,000	25,884		1.47%	\$ 5,840	10,840	10,640
LA MESA	70	1.22%	\$ 12,088	5,000	60,418		3.44%	\$ 13,176	18,176	30,264
LEMON GROVE			\$ -	5,000	27,420		1.56%	\$ 5,980	10,980	10,980
NATIONAL CITY	88	1.53%	\$ 15,198	5,000	60,974		3.47%	\$ 13,297	18,297	33,493
NATIONAL CITY - LINCOLN ACRES			\$ -			1,530	0.09%	\$ 335	335	335
OCEANSIDE	219	3.82%	\$ 37,817	5,000	171,083		9.73%	\$ 37,305	42,305	80,122
POWAY			\$ -	5,000	48,483		2.76%	\$ 10,573	15,573	15,573
SAN DIEGO	2,038	35.49%	\$ 351,578		-		0.00%	\$ -	-	351,578
SAN MARCOS			\$ -	5,000	94,530		5.38%	\$ 20,615	25,615	25,615
SAN MARCOS FIRE PROTECTION DISTRICT			\$ -			14,889	0.85%	\$ 3,247	3,247	3,247
SANTEE			\$ -	5,000	59,227		3.37%	\$ 12,918	17,918	17,916
SOLANA BEACH			\$ -	5,000	12,784		0.73%	\$ 2,788	7,788	7,788
VISTA			\$ -	5,000	99,835		5.68%	\$ 21,772	26,772	26,772
VISTA FIRE PROTECTION DISTRICT			\$ -			20,570	1.17%	\$ 4,488	4,488	4,486
TOTAL CITIES	3,155	54.99%	544,807	85,000	1,391,487	50,164	82.04%	314,390	399,390	944,197
FIRE DISTRICTS/OTHER										
ALPINE				5,000	15,550		0.88%	3,391	8,391	8,391
DEER SPRINGS				5,000	12,216		0.70%	2,664	7,664	7,664
LAKEVIEW FPD				5,000	63,251		3.60%	13,794	18,794	18,794
NORTH COUNTY				5,000	50,489		2.87%	11,010	16,010	16,010
PORT OF SAN DIEGO	122	2.13%	21,067					-	-	21,067
RANCHO SANTA FE				5,000	35,103		2.00%	7,655	12,655	12,655
SAN MIGUEL				5,000	123,095		7.00%	26,844	31,844	31,844
VALLEY CENTER				5,000	15,904		0.91%	3,468	8,468	8,468
TOTAL FIRE DISTRICTS	122	2.13%	21,067	35,000	315,608	-	17.96%	68,826	103,826	124,893
TOTAL SHSP	5,737	100.00%	990,669	120,000	1,707,095	50,164	100%	383,216	1,839,814	2,830,483



SHSP OES Regional Staff Projects

- **Implementing objectives from the Regional Security Strategy**
- **Logistics / Communications**
 - Implementation of mass notification system (GEM)
 - Implementation of evacuation system (ZoneHaven)
 - Hi-Frequency Radio Grant
 - Tsunami – Ready
 - Alert & Warning ongoing training
- **IT / GIS**
 - Alert & Warning Technical Integration – Public Info and Mapping
 - Evacuation Technical Integration
 - AlertSanDiego.com Portal Redesign
 - Emergency Map Weather Enhancements
 - ARC GIS Dashboard – Common Operating Picture
- **Operations**
 - Shelter Worker & Manager Training
 - EOC Readiness/EOC Training
 - Local Assistance Center Training
- **Planning**
 - Dam Planning
 - Lifelines - Fuel Allocation & Distribution Plan
 - Fire/Weather/Power Plan
 - Plan Revision Scheduling Tool Development
 - Multi-Jurisdictional Hazard Mitigation Plan Grant
- **Recovery**
 - DSW Planning and Curriculum Development
 - Reunification Planning
 - Point of Distribution Planning
 - Recovery Plan Update
- **Emergency Management Strategic Engagement**
 - Emergency Manager Working Group
 - Evacuation Working Group
 - GIS Coordination
 - Voluntary Organizations Active in Disaster
 - Feeding Task Force
 - Access & Functional Needs Working Group
 - Civilian Military Committee
- **Risk Communications Planning and Multiple Language Notifications – Partner Relay**
- **Behavioral Health Planning**
- **Transportation Coordination**
- **Coordination - Tijuana River Valley Pollution Local Emergency**
- **Coordination – San Diego Border Migration**



UDC Grants Subcommittee Recommendation

- To approve the FY25 SHSP Allocation Formula.

FY22 SHSP REALLOCATION



FY22 SHSP Reallocation

BACKGROUND

- Starting in FY11 SHSP, a competitive Reallocation process was implemented.
- For FY21 SHSP, a total of \$90,000 was returned to our region & funded:
 - (430) Mapbooks,
 - (4) Bendix King BKR 5000 Radios,
 - (5) P25 Compliant VHF Radios, and
 - Audio-Visual & Communications Equipment for Heartland Training Facility.
- The anticipated funds available for Reallocation for **FY22 SHSP is \$16,864.**



PROJECT REQUIREMENTS

1. Proposed projects have a **three-month** completion timeframe (November 1, 2024 to January 31, 2025).
2. Projects must not require EHP, Aviation, or Watercraft approvals.
3. Projects must not require new Sole Sourcing pre-approvals for Project Expenditures that are over \$250,000.

****Requested projects that have a sole source pre-approval in place for the FY22 SHSP will be accepted.***



FY22 SHSP Submitted Reallocation Projects

(4) Jurisdictions submitted proposals:

- City of Poway
- City of Encinitas
- City of Oceanside
- County of San Diego – Public Health Preparedness & Response

Jurisdiction	Project Description	Estimated Cost
City of Poway	Emergency sheltering for pets – (20) wire crates, (6) cat carriers, (12) 1 cup steel bowls, (40) 3 cup steel bowls, and (1) platform truck with wire sides	\$2,894
City of Encinitas	(2) Specialized Rescue Equipment Packages for large animal rescue	\$9,526
City of Oceanside	(18) Ballistic Helmets	\$15,600
County of SD - PHPR	A portion of monthly warehouse rental cost to store resources and regional caches of Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) equipment and supplies, PPE and specialized response equipment.	\$16,864
	Total	\$44,884



Scoring Process

- The total amount requested of \$44,884 is over the total amount available of \$16,864. Due to limited Reallocation funds, not all projects can be awarded.
- The UDC Grants Sub-committee reviewed each project for regional need and compliance with SHSP and Reallocation requirements.



UDC Grants Subcommittee Recommendation

- Approval of Projects to receive FY22 SHSP Reallocation funds (\$16,864)

Jurisdiction	Project Description	Recommended Funding
City of Poway	Emergency sheltering for pets – (20) wire crates, (6) cat carriers, (12) 1 cup steel bowls, (40) 3 cup steel bowls, and (1) platform truck with wire sides	\$2,894
City of Encinitas	(2) Specialized Rescue Equipment Packages for large animal rescue	\$9,526
City of Oceanside	(6) Ballistic Helmets	\$4,444
	Total	\$16,864

HIRT SUBCOMMITTEE TRIBAL CONTRACT JOINING

Unified Disaster Council

10/31/24



TRIBAL FEES FOR JOINING HIRT

Proposal

Past:

- Fee was a set \$5,000. No historical information available on that number

Current proposal:

- The tribe in question will provide property value and population numbers so they can be put through the same formula that the Cities are subject to.
- If the formula produces a number less than $\frac{1}{2}$ of the lowest city's costs, the cost the tribe will be subject to will be equal to $\frac{1}{2}$ of the lowest city cost
- Dynamic cost that ebbs and flows in line with the costs that the Cities are subjected to, rather than a static, unmoving cost.



Example

- A tribe seeking to join the contract put through the formula and returned a \$5,500 - \$6,000 cost.
- Current lowest cost buy-in is \$21,000. At half cost the Tribal buy-in would be \$10,500.



Vote Centers: Open Multiple Days

- ▶ **Starting Saturday, Oct. 26:**
 - ▶ 39 vote centers (including the Registrar's office) open daily from 8 a.m. to 5 p.m.
- ▶ **Starting Saturday, Nov. 2:**
 - ▶ All 235 vote centers (including the Registrar's office) open daily from 8 a.m. to 5 p.m. through Nov. 4.
- ▶ **On Election Day, Tuesday, Nov. 5:**
 - ▶ All 235 vote centers (including the Registrar's office) open from 7 a.m. to 8 p.m.

Vote Centers by City / Unincorporated Area	Select Vote Centers Open Daily Starting Saturday Oct. 26	All Vote Centers Open Saturday, Nov. 2 - Tuesday, Nov. 5
Carlsbad	1	8
Chula Vista	2	19
Coronado	0	1
Del Mar	0	1
El Cajon	2	9
Encinitas	0	4
Escondido	2	10
Imperial Beach	1	1
La Mesa	0	3
Lemon Grove	1	2
National City	0	5
Oceanside	0	14
Poway	1	3
San Diego	16	91
San Marcos	1	7
Santee	0	5
Solana Beach	0	2
Vista	1	7
Unincorporated	11	43
Total Countywide	39	235



Official Ballot Drop Boxes

- ▶ Started Tuesday, Oct. 8:
 - ▶ 150 official ballot drop boxes open around the county
 - ▶ 118 are available 24/7
 - ▶ All will close at 8 p.m. Election Night, Nov. 5