

## URBAN AREA WORKING GROUP (UAWG)

### MEETING MINUTES

December 7<sup>th</sup>, 2023

#### 1. CALL TO ORDER

Jeff Toney started the meeting at 1:08 PM and roll call was taken.

#### 2. ROLL CALL

Carlsbad	Kimberly Young
Chula Vista	Harry Munns
Coronado	Chuck Kaye
Del Mar	
El Cajon	Mike Moulton
Encinitas	
Escondido	John Tenger
Imperial Beach	
La Mesa	Bent Koch
Lemon Grove	Bent Koch
National City	Sergio Moira
Oceanside	
Poway	
San Diego City	Colin Stowell
San Diego County	Jeff Toney
San Marcos	Dan Barron
Santee	
Solana Beach	
Vista	

#### Nonvoting Members

Citizens Corps. Council	Dave Maloney, Red Cross
College Representative	Dismas Abelman, UCSD

#### 3. CALL FOR PUBLIC INPUT

There was one request from the public.

#### 4. APPROVAL OF MINUTES

ACTION: Motion to approve the minutes from the September 6<sup>th</sup>, 2023 UAWG meeting was unanimously approved.

First:	Mike Moulton	(El Cajon)
Second:	Colin Stowell	(San Diego)
Vote Result:	<u>YES</u>	

**5. APPROVAL OF FY24 UASI Allocations**

City of San Diego - Office of Emergency (SD OES) staff provided an overview of the FY24 proposal vetting process. The UAWG Advisory Group's recommended allocations were shared with UAWG members and meeting attendees.

ACTION: Motion to approve the UASI FY24 UASI allocations was unanimously approved.

First: Harry Muns (Chula Vista)

Second: Bent Koch (La Mesa/Lemon Grove)

Vote Result: **YES**

**6. Approval of the Integrated Preparedness Plan**

SD OES provided an overview of the updates to the Integrated Preparedness Plan.

ACTION: Motion to approve the updated Integrated Preparedness Plan was unanimously approved.

First: John Tenger (Escondido)

Second: Bent Koch (San Marcos)

Vote Result: **YES**

**7. MEETING ADJOURNED**

Meeting adjourned at 1:46 PM.