

## URBAN AREA WORKING GROUP (UAWG)

### MEETING MINUTES

November 14, 2024

#### 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	
Del Mar	
El Cajon	Bent Koch
Encinitas	
Escondido	
Imperial Beach	
La Mesa	Bent Koch
Lemon Grove	Bent Koch
National City	Sergio Moira
Oceanside	Taurino Valdovinos
Poway	Jeff Chumbley
San Diego City	Robert Logan
San Diego County	Jeff Toney
San Marcos	
Santee	Justin Matsushita
Solana Beach	
Vista	Brett Davidson

##### Nonvoting Members

Public Health	Cory Osth, County HHSA
Chief Information Security Officer	Brendan Daly, City of San Diego

#### 3. CALL FOR PUBLIC INPUT

There was one request from the public.

#### 4. APPROVAL OF MINUTES

ACTION: Motion to approve the minutes from the December 7, 2023 UAWG meeting was unanimously approved.

First:	Jeff Chumbley	(Poway)
Second:	Robert Logan	(San Diego)
Vote Result:	<u>YES</u>	

**5. APPROVAL OF FY25 UASI Allocations**

City of San Diego - Office of Emergency (SD OES) staff provided an overview of the FY25 proposal vetting process. The UAWG Advisory Group's recommended allocations were shared with UAWG members and meeting attendees.

ACTION: Motion to approve the UASI FY25 UASI allocations was unanimously approved.

First: Harry Muns (Chula Vista)

Second: Taurino Valdovinos (Oceanside)

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: Jeff Chumbley (Poway)

Second: Robert Logan (San Diego)

Vote Result: YES

**7. MEETING ADJOURNED**

Meeting adjourned at 9:44 AM.