SAN DIEGO UNIFIED DISASTER COUNCIL MEETING MINUTES

August 17, 2023

1. CALL TO ORDER

Jeff Toney called the meeting to order at 9:03 am and roll call was taken.

2. ROLL CALL MEMBER

CARLSBAD
CHULA VISTA
CORONADO
COUNTY OF SAN DIEGO
ESCONDIDO

IMPERIAL BEACH
NATIONAL CITY

POWAY SAN DIEGO SAN MARCOS SANTEE

SOLANA BEACH

VISTA

Kim Young
Harry Muns
Jayson Summers
Jeff Toney
Jeff Murdock
John French
Brian Kres
Jeff Chumbley
Colin Stowell
Daniel Barron
Justin Matsushita
Joshua Gordon

Gerard Washington

3. CALL FOR PUBLIC INPUT

There was 1 request for public comment.

4. APPROVAL OF MINUTES

ACTION: The minutes of June 15, 2023, were unanimously approved.

No public comments.

5. Memorandum of Agreement-GEM - Shannon Nuzzo, OES

- Slides and supporting documents were presented.
- MOA update was provided.
- GEM training will begin September 12, 2023.
- 2 Million recipients will be rolled over into AlertSD from SDGE. Opt out option will be provided.
- GEM will go live in October, 2023

ACTION: Motion to approve the Memorandum of Agreement was unanimously approved.

No public comments.

6. Informational Presentations and Standing Reports

A. Regional Emergency Care and Sheltering- Bixie Howe, American Red Cross

- Provided updates on American Red Cross operations, processes and resources.
- Southern California Region is ranked 2nd in Nation for FY23 Readiness Report.
- Total of 420 mass care trained workers and 80 shelter managers.
- Currently have 270 shelters with 41 being high-capacity shelters.

B. WebEOC Update- Patty Jordan, OES

- New platform went live on July 6, 2023.
- There are currently 2,000 users, 18 jurisdictions, 241 organizations and 171 power users supported.

C. CERT/AFN Regional Disaster Training- Nick Thomlison, OES

• First train the trainer course for City Emergency Managers, CERT and County Departments was held on July 27, 2023. Four more courses are planned in August in preparation for National Preparedness Month in September.

D. Regional Hazard Mitigation Grant- Nick Zubel, OES

- Updates were provided to proposed scope of work.
- County of San Diego Office of Emergency Services is funding this plan.

E. Cal OES Report- Patrick Buttron, Cal OES

- Hazard Mitigation assistance has been sent out.
- Monitoring fires, Hurricane Hilary, Border Mission, and exercises with the Port of San Diego.
- Sent Cal Fire and Cal OES staff to Maui.

F. State Homeland Security Grant Program- Valentine Dama, OES

- FY20 Reimbursement checks have been received. There are still nine open projects that have been extended through 2024.
- FY21 The official three-year window has ended as of May of 2023, open projects will need an
 extension.
- FY22 We submitted our Bi-Annual Strategy Implementation Report to FEMA. We anticipate receiving our grant letter award from CalOES this fall.
- FY23 SHSGAP application is pending final FEMA review and approval.
- Hosted Annual Homeland Security Grant Program Workshop together with the City of San Diego Office of Emergency Services on July 12, 2023. It was well attended with about 50 representatives from 27 jurisdictions.

No public comments.

7. Executive Report - Jeff Toney, OES

• Information presented on Border Mission and legislative updates.

No public comments.

8. NEXT REGULAR MEETING - October 19, 2023, from 9:00-11:00 am SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:23 AM