SAN DIEGO UNIFIED DISASTER COUNCIL MEETING MINUTES

June 15, 2023

1. CALL TO ORDER

Jeff Toney called the meeting to order at 9:33 am and roll call was taken.

2. ROLL CALL MEMBER

CARLSBAD
CHULA VISTA
CORONADO
COUNTY OF SAN DIEGO
EL CAJON/LAMESA/LEMON GROVE
ESCONDIDO
IMPERIAL BEACH
NATIONAL CITY
POWAY
SAN DIEGO
SAN MARCOS

Kim Young
Harry Muns
Jayson Summers
Nora Vargas
Bent Koch
Rick Vogt
John French
Brian Kres
Jeff Chumbley
Colin Stowell
Daniel Barron
Justin Mastushita
Brett Davidson

3. CALL FOR PUBLIC INPUT

SANTEE

VISTA

There was 1 request for public comment.

4. APPROVAL OF MINUTES

ACTION: The minutes of April 20, 2023, were unanimously approved.

One public comment.

5. Zonehaven Approval- Dan Vasquez, OES

- Request the UDC to approve the Incorporated City Zones.
- Regional go-live will be scheduled to commence in conjunction with next year's wildland fire drill the first week of May 2024
- OES Coordinated 2 virtual kick off meetings and 11 additional one on one meetings with agencies to guide them through the process of editing the zones.
- Zonehaven 3 day conference was well attended with over 80 participants including representation from all 18 unincorporated cities.
- More detailed plan on the governance of the zones will be presented in the August UDC meeting.

ACTION: Motion to approve the incorporated city zones, was unanimously approved.

6. Multi-Jurisdictional Hazard Mitigation Plan- Nick Zubel, OES

 Request the UDC approve the grant application to hire a contractor to coordinate the next 5 year update to the San Diego County's MJHMP.

- Letter of intent from each participating agency is required to participate in the San Diego County's MJHMP 2028 Update.
- Request the UDC to approve use of the UDC cost share formula breakdown for FY 24-25 to cover 50% or \$50,000 of the local match.
- The remaining 50% or \$50,000of the local match will come from County OES.

ACTION: Motion to approve, the UDC approved submitting the grant subapplication by the deadline. The local match will come from County OES. It was decided to revisit the cost share breakdown by jurisdiction at the August 17 UDC meeting, and to encourage non-UDC members who are participating in the 2028 MJHMP update to consider contributing to the cost share breakdown, was unanimously approved.

One public comment.

7. **COUNTY VICTIM SERVICES** – Alana Harrell, District Attorney's Office

- Overview of the San Diego County District Attorney's Office Victim Services Division. Slides were
 presented with program details as well as services offered.
- Penal Code 13835 grants all victims of crimes whether or not a suspect is apprehended are intitled to assistance.
- Advocates are located in all courthouses, SDPD and SDSO Headquarters.

8. WebEOC UPDATE - Patty Jordan, OES

- Upgrade is based on recommendations from 2019 assessment ("PAR") by Juvare.
- WebEOC has been in continual operation since 2008.
- This is not an upgrade in place. It will be a new instance.
- Partially funded by an Urban Areas Security Initiative (UASI) grant.
- Project goals are ease of use, improved operational value, enhanced security and new administrative tool.
- 90 power users representing 241 organizations invited to training. Four classes were conducted on-line May 23- June 7. Seven organizations did not attend and have been invited to a custom class
- Single sign on and multi-factor authentication implementation and testing will be conducted June 20-30.
- Go Live is scheduled to be July 3, 2023.

9. Cal OES Report - Patrick Buttron, Cal OES

- Briefed on CalOES hazard mitigation assistance webinar on June 28, 2023 and Southern Region (Region I) MARAC meeting on July 27, 2023.
- Continued support is being provided for the UBCG Border Mission along with CDSS and CDPH as well as continued support to storm recovery/ snow melt activities.

10. Urban Area Security Initiative Grant/ Regional Training Program- Megan Beall, City OES

• Information presented on dates and deadlines for the Urban Area Security Initiative Grant.

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

- FY20- County has until June 30, 2023 to submit final cash reimbursement. FY20 is officially closed. Only open projects in our Operational Area Workbook are those with an approved extension from CalOES.
- FY21- Grant monitoring activities are currently underway. Preparations are being made for Annual Homeland Security Grant Program Workshop in conjunction with The City of San Diego and Office of Emergency Services. The workshop is slated for the morning of July 12, 2023.
- FY22- Majority of Jurisdictions have submitted their completed and signed Grant signature authorization forms, standard assurances, single audits and grants management assessment questionnaires.
- FY23- Application is pending final FEMA review and approval.

12. Executive Report – Jeff Toney, OES

• Information presented on Winter Storms Recovery, Title 42 Border and legislative updates.

One public comment.

13. NEXT REGULAR MEETING - August 17, 2023, from 9:00-11:00 am SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED - 10:53 AM