

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
October 19, 2023**

1. CALL TO ORDER

Nora Vargas called the meeting to order at 9:05 am and roll call was taken.

2. ROLL CALL

MEMBER

CARLSBAD
CHULA VISTA
COUNTY OF SAN DIEGO
DEL MAR/ ENCINITAS/ SOLANA BEACH
ESCONDIDO
LA MESA
LEMON GROVE
NATIONAL CITY
POWAY
SAN DIEGO
SAN MARCOS
VISTA

Kim Young
Marlon King
Nora Vargas
Joshua Gordon
Jeff Murdock
Ray Sweeney
Brent Koch
Walter Amedee
Jeff Chumbley
Steven Lozano
Daniel Barron
Ed Kramer

3. CALL FOR PUBLIC INPUT

No Public Comments

4. APPROVAL OF MINUTES

ACTION: The minutes of August 17, 2023, were unanimously approved.

No public comments.

5. UDC Member Share and FY24-25 Budget– Stephen Rea, OES

- Slides and supporting documents were presented.
- Increase UDC budget by increasing County OES, State Homeland Security Grant (SHSP) and member (18 cities) shares.
- The increase in Membership shares will be split between Jurisdictions using the established formula and will cover GEM costs.

ACTION: Motion to approve the increase member shares to be split between jurisdictions using the established formula was unanimously approved.

No public comments.

6. State Homeland Security Grant Allocation Formula- Stephen Rea, OES

- Slides and supporting documents were presented.
- FY 2024 SHSP Proposed Allocation was reviewed.
- SHSP OES Regional Staff projects include Logistics/Communications, IT/GIS, Operations, Planning, Recovery, Emergency Management Strategic Engagement, Risk Communications Planning and Multiple Language Notifications- Partner Relay, Transportation Coordination, Coordination- Tijuana River Valley Pollution Local Emergency, Coordination- San Diego Border Migration.

ACTION: Motion to approve the approve the FY24 SHSP Allocation Formula was unanimously approved.

No public comments.

7. State Homeland Security Grant: Reallocation- Stephen Rea, OES

- Starting in FY11 SHSP, a competitive reallocation process was implemented.
- For FY20 SHSP, a total of \$100,372 was returned and funded (1) cellular gateway network, (44) regional cellphone boosters for enhanced communications, (4) P25 compatible public safety radios and upgrades to command vehicle communications equipment.
- Anticipated funds available for FY21 SHSP is \$90K
- Proposed projects have a three month completion timeline (October 21, 2023- January 21, 2024)
- 7 Jurisdictions have submitted proposals
- The total amount requested was \$374,586 which is over the \$90,000. Due to limited funds not all projects were awarded.
- The UDC Grants Sub-committee reviewed each project.
- Awarded projects are (5) P-25 compliant VHF radios for City of Escondido, (430) ZoneHaven map books for COSD Office of Emergency Services, (4) Bendix King BKR 5,000 Radios, Audio-Visual and communications equipment for Heartland Training Facility- Command Training Center for the City of Santee.

ACTION: Motion to approve the grant reallocation was unanimously approved.

No Public Comments.

8. Informational Presentations and Standing Reports

A. Port Emergency Response Projects- Dave Foster, Port of San Diego

- The Port of San Diego manages San Diego Bay and 34 miles of natural waterfront for the people of California.
- California will promote maritime security through efforts to prevent, protect, minimize (the impact of events), safeguard, and restore its maritime community.
- The port will be having a full-scale Navy Nuclear Propulsion Program exercise in March 2024 as well as a tsunami tabletop exercise. There will also be a mass rescue/ vessel fire exercise in April 2024
- Emergency plans will be updated in 2024.

B. **The Great Shakeout**- Barbara Ayers, OES

- Cal OES Shake simulator was onsite at Cuyamaca college for the community resource and outreach fair.
- National Shake out is October 19th. Everyone in attendance participated in the earthquake drill alongside millions county wide.
- SD Emergency App includes ShakeReady SD.
- Emergency drill and modifications were demonstrated.

C. **CAL OES Report**- Patrick Buttron, Cal OES

- Assisted with the Great American shakeout at Cuyamaca College.
- Border Mission has been closed.
- Participated in Weather Workshop.
- Working with The Port of San Diego on emergency plans.
- Requests for training can be sent to Patrick Buttron.

D. **State Homeland Security Program Grant**- Valentine Dama, OES

- FY20- In September grant closeout letters were sent to most agencies.
- FY21- This October, Grants Monitoring Visits will be concluded with all SHSP Subrecipients.
- FY22- OES has begun receiving and processing Cash Reimbursement Requests from some Jurisdictions. Please update when reimbursements are received to close out the process.
- FY23 SHSGAP- The National CyberSecurity review for all SHSP subrecipients is now open and will close on February 29, 2024. At each agency, please ensure the Chief Information Officer completes the NCSR

E. **Urban Area Security Initiative Grant Program**- Megan Beall, City OES

- Final Application has been submitted
- Award letters will be mailed out early to late Spring.
- Next UASI meeting will be December 22, 2024.

No public comments.

9. **Executive Report** – Stephen Rea, OES

- Information presented on Winter Workshop and legislative updates.
- Nora Vargas will look into regional resources possible for translation services.
- Introduced two new Emergency Services Coordinators at OES and announced our Program Manager will be taking a promotion outside of OES.

No public comments.

10. **NEXT REGULAR MEETING**- December 14, 2023, from 9:00-11:00 am
SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:10 AM