

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
April 18, 2024**

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	Kim Young
CHULA VISTA	Harry Muns
COUNTY OF SAN DIEGO	Jeff Toney
DEL MAR/ ENCINITAS/ SOLANA BEACH	Joshua Gordon
EL CAJON	Brent Koch
ESCONDIDO	Jeff Murdock
IMPERIAL BEACH	John French
LA MESA	Ray Sweeney
LEMON GROVE	Andy McKellar
NATIONAL CITY	Walter Amedee
POWAY	Jeff Chumbley
SAN DIEGO	Colin Stowell
SAN MARCOS	Jamie Smith
SANTEE	Justin Masushita
VISTA	Brett Davidson

3. CALL FOR PUBLIC INPUT

There was 1 request for public comment.

4. APPROVAL OF MINUTES

ACTION: The minutes of October 19, 2023, were unanimously approved.

No public comments.

5. MASS DECONTAMINATION UNIT– Laura Caracciolo, OES

- There are currently 3 Mass Decontamination Trucks that were funded by the UDC.
- Public Health Preparedness and Response (PHPR) requested to either salvage or return the 22' Class C box truck to the UDC due to difficulties utilizing the truck for medical deliveries.
- The 2 26' Class B box trucks were identified by County Fleet Services for CARB ACF electric vehicle conversion.
- The three options to consider for these trucks are to return to service, salvage or replace.

ACTION: Motion made to table this action item and have a further review done at the HIRT subcommittee meeting.

1 public comment.

6. Informational Presentations and Standing Reports

A. Cybersecurity Report- Drew Facetti, LECC

- Slides and presentation were given.
- Current Cyberthreat groups and methods of cyber-attacks were identified.
- The San Diego Law Enforcement Coordination Center (LECC) currently provides resources for NetFlow Analysis, External Vulnerability Scans, Leaked Credential Monitoring, Dark Web Searches, Information Sharing, Task Force Collaboration, Presentations and Products.

B. Genasys Project Update- Stephen Rea, OES

- Genasys Alert is a location based alerting program. This program was formerly known as GEM.
- Alert San Diego has been powered by Genasys since October 16, 2023. This replaced Blackboard Connect. There are currently over 500K registrants. It utilizes a multi-channel contact that includes voice, text, email and WEA. This platform was utilized for the January 22nd Flooding.
- Genasys EVAC contains geographic alerting zones. It was formerly known as Zonehaven. It includes a public website and mobile app.
- Genasys EVAC Go Live Date is scheduled for May 31, 2024

C. CalOES Report- Patrick Buttron, CalOES

- 2 Disaster recovery centers are open. CalOES staff is present at both locations.
- ESC was deployed to the SD County Emergency Operations Center at the start of the Winter Storm Disaster of January.
- 1 new employee has been hired for the San Bernadino CalOES location.
- 2 current job vacancies.
- Requests for training can be sent to Patrick Buttron.
- Resource Request training has been provided.

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

- FY21- CalOES approved our Performance Period Extension request until May 31, 2025. Our second reimbursement was approved by the State for the amount of \$653,974.
- FY22- OES submitted our SHSP Bi-Annual Strategy Implementation Report on the FEMA Grants Reporting Tool website on January 9th. We have officially commenced FY22 SHSP monitoring activities and will be scheduling virtual subrecipient visits.
- FY23- Award letter was received from CalOES. The amount awarded is \$3.2 million. The performance period is September 1, 2024, through May 31, 2026. We are currently waiting for the final approval of our operational area projects. Once that is approved award letters will be sent to subrecipients.
- FY24- Workbook has been submitted to CalOES on February 13th for review and approval.

E. Urban Area Security Initiative Grant Program- Katie Mugg, City OES

Updates were provided.

FY21- Has been completed.

FY22- Is on track and projections will be sent out in the next month

FY23- Final approval from the state has not been received. In preparation for the final approval City OES will be holding a joint training with County OES on April 24th.

FY24- Received Notice of Funding Opportunity for San Diego region. Cut in funding is expected.

FY25- Preparations have begun and projected completion date for submittal is expected to be the end of November.

1 public comment.

7. **Executive Report** – Jeff Toney, OES

- Updates provided on Border Crisis.
- Updates provided on January Winter Storm. The EOC remains activated.
- Over 3,00 residents have self-reported damages through Crisis Track.
- FEMA has awarded over 21 million dollars to flood victims.
- Disaster Resource centers are scheduled to close on Friday, April 19th. Last day to apply for FEMA assistance is also Friday.
- Legislative updates provided.

No public comments.

8. **NEXT REGULAR MEETING**- June 20, 2024, from 9:00-11:00 am
SD County OES - 5580 Overland Avenue, Suite 100, San Diego, CA 92123

MEETING ADJOURNED – 10:47 AM