



SAN DIEGO UNIFIED DISASTER COUNCIL MEETING
5580 Overland Ave., SAN DIEGO, CA 92123

June 20, 2013
9:00-11:00 A.M.
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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
1. Call to Order	Chair		
2. Roll Call	Stephen Rea, OES		
3. Call for Public Input	Chair	Action as Necessary	None
4. Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of April 18, 2013
5. Grant Allocation Formula – City FPDs	Stephen Rea, OES	Approval of Recommendation	II. Subcommittee Recommendation
6. OES Budget	Stephen Rea, OES	Approval of Proposed Budget	III. FY 2013-14 UDC Budget
7. Interoperable Communications Plan	Mike Scott, Regional Technology Partnership	Information Only	None
8. Critical Infrastructure Protection Efforts	Will Sauntry, SD-LECC	Information Only	None
9. San Onofre Nuclear Generating Station	Viet Tran, SONGS	Information Only	None
10. Defense Support for Civil Authority	Sean Kelly, US Army	Information Only	None
11. Boston Bombing, Big Cities Report	Stephen Rea, OES	Information Only	Handout
12. Urban Area Security Initiative Update	Katherine Jackson, San Diego City	Information Only	Handout
13. Homeland Security Grants Update	Brian Lewis, OES	Information Only	Handout



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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
14. Executive Report	Stephen Rea, OES		
A. HIRT		Information Only	None
B. AFN RFP Update		Information Only	None
C. Evacuation and Site Deconfliction Survey		Information Only	None
D. Other		Information Only	None
15. Next Regular Meeting	Chair	August 15, 2013 9:00 – 11:00 A.M. 5580 Overland Ave	
16. Close Meeting	Chair	Adjourn	None

Documents distributed to the UDC less than 72 hours before the meeting will be provided for public inspection at http://www.co.san-diego.ca.us/oes/emergency_management/oes_jl_UDC.html and at the County Administration Center, 1600 Pacific Hwy., Room 103, San Diego, California. Documents distributed by staff to the UDC at the meeting will be provided for public inspection at the meeting. Documents distributed at the meeting by persons other than staff or the UDC will be made available as soon as practicable after the meeting.

Agendas and records are available in alternative formats upon request. Contact the Office of Emergency Services at **(858) 565-3490 (voice) or (619) 531-4803 (TTY)**. Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the American with Disabilities Coordinator at **(619) 531-5205**, in advance of the meeting so that arrangements may be made. An area in the meeting room is designated for individuals requiring the use of wheelchair or other accessible devices.