JUNE 19, 2014

TO: UNIFIED DISASTER COUNCIL (UDC)

FROM: REGIONAL PUBLIC SAFETY GEODATABASE PROGRAM (RPSG)

SUBJECT: UDC RPSG ADVISORY COMMITTEE

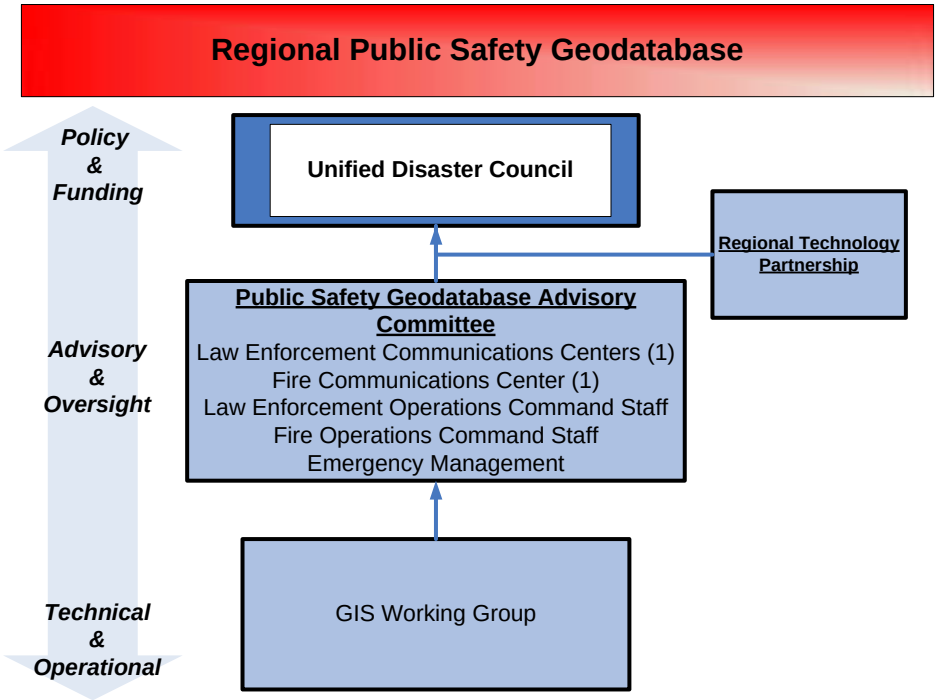
RECOMMENDATION:

That the Unified Disaster Council review, discuss and give guidance to the RPSG Program Manager on the best way to fill the positions on the soon-to-be created RPSG Advisory Committee.

BACKGROUND:

At the April 2014 meeting, the UDC membership voted to accept, unchanged, the recommendation of the Ad-hoc Project to Program Committee resulting in the acceptance of ownership and governance of the Regional Public Safety Geodatabase project that had been established with grant funding. Accordingly, this governance is set to take effect July 1, 2014.

The recommendation of the Ad-hoc Committee was to establish the reporting structure in the graphic below:



The five positions on the Public Safety Geodatabase Advisory Committee should be filled in a reasonably quick fashion so the governance transition can be a smooth one.

There are a number of ways personnel could be designated to fill these positions:

1. The UDC members could directly nominate and vote on appropriate personnel.
2. The UDC members could delegate the nomination and selection process to fire, law and emergency manager professional organizations. (i.e. San Diego County Fire Chief's Association, Police and Sheriff's Association and Emergency Manager's Working Group)

SUBMITTED BY:

JEFF LEDBETTER
RPSG PROGRAM MANAGER