



SAN DIEGO UNIFIED DISASTER COUNCIL MEETING
5555 Overland Ave., Bldg 19, SAN DIEGO, CA 92123

June 21, 2012
9:00-11:00 A.M.
AGENDA, Page 1

AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
1. Call to Order	Chair		
2. Roll Call	Holly Crawford, OES		
3. Call for Public Input	Chair	Action as Necessary	None
4. Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of April 19, 2012
5. OES Budget	Holly Crawford, OES	Approval of Proposed Budget	II. FY 2012-13 UDC/OES Budget
6. CERT – Mutual Aid	Robert Barreras, OES	Approval of Plan	III. CERT Mutual Aid Plan
7. Regional Vehicle Rotation Schedule	Susan Asturias, OES	Approval of Plan	IV. Biennial Rotation Schedule
8. HIRT – Hourly Rate	Dismas Abelman, Solana Beach	Approval of Proposed Fee Structure	V. HIRT Hourly Rate Schedule
9. HIRT – RFP Update	Dismas Abelman, Solana Beach	Information Only	None
10. Cross Border Exercise	Tom Amabile, OES	Information Only	None
11. AlertSanDiego RFP Update	Robert Barreras, OES	Information Only	None
12. Contingency Operations Plan – Rolling Blackout	Susan Asturias, OES	Information Only	Handout
13. Urban Area Security Initiative Update	Donna Faller, San Diego City	Information Only	Handout
14. Homeland Security Grants Update	Madeline Smith, OES	Information Only	Handout



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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
15. Executive Report	Holly Crawford, OES		
A. Energy Resiliency Plan		Information Only	None
B. Golden Guardian – AAR		Information Only	None
C. SHSG FY 09 Reallocation Update		Information Only	None
D. Fire Season Preparedness		Information Only	None
E. Staff		Information Only	None
F. Other			
16. Schedule Next Meeting	Chair	August 16, 2012 9:00 – 11:00 A.M. 5555 Overland Ave	
17. Close Meeting	Chair	Adjourn	None

ASSISTANCE FOR THE DISABLED:

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.