



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

December 13, 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 October 18, 2012
5. Urban Area Working Group	Jeff Pack, San Diego City	Approval of Charter	II. UAWG Charter
6. Homeland Security Strategy/THIRA	Jeff Pack, San Diego City	Approval of Strategy	III. Security Strategy/THIRA (FOUO)
7. HIRT RFP	Dismas Abelman, Solana Beach	Approval of Process Change	IV. None
8. Homeland Security Grant	Holly Crawford, OES	Approval of Subcommittee Recommendation	V. Grant Allocation Formula
9. Feeding Task Force	Stasia Place Richardson, OES	Approval of FTF Plan	VI. Feeding Plan and SOP
10. Winter Weather	Alex Tardy, NWS	Information Only	None
11. 3Cs	Christine Galloway, 3Cs	Information Only	Handout
12. AHIMT	Dave Hanneman, Chula Vista	Information Only	None
13. Urban Area Security Initiative Update	Jeff Pack, Harry Muns, 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. 2013 UDC Schedule		Information Only	Handout
B. NICS		Information Only	None
C. Hazard Mitigation Plan Annual Update		Information Only	None
D. EMPP		Information Only	None
E. Other		Information Only	None
16. Schedule Next Meeting	Chair	February 21, 2012 9:00 – 11:00 A.M. 5555 Overland Ave	
17. 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.