SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
January 25, 2013

1. CALL TO ORDER

Director Holly Crawford, OES called the meeting to order at 9:00am and roll call was taken.

2. ROLL CALL

	MEMBER
CARLSBAD	David Harrison
CHULA VISTA	Jim Garcia
CORONADO	Mike Blood
DEL MAR/ENCINITAS	Dismis Abelman
EL CAJON	Rick Sitta
LEMON GROVE	Tim Smith
ESCONDIDO	Mike Lowry
LA MESA	Ed Aceves
IMPERIAL BEACH	Dean Roberts
NATIONAL CITY	-
OCEANSIDE	Felipe Rodriguez
POWAY	Mark Sanchez
SAN DIEGO	John Valencia
SAN MARCOS	Matthew Ernau
SANTEE	Robert Leigh
SOLANA BEACH	Sherri Sarro
VISTA	Richard Minnick
OES	Holly Crawford
OES	Stephen Rea

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The December 13, 2012 minutes were unanimously approved.

5. AT&T SETTLEMENT FUNDS – Dismis Abelman

The AT&T settlement funds, resulting in their requirement to provide funds for Hazmat training to our zones has been awarded. The funds have been released. We are ready to keep this moving forward. The training must be substantially completed by May 3, 2013. Each zone that is able to receive training will receive $20,000 per zone. The training curriculum is set up with Nick from DEH.

A motion was made to accept funds for training. The motion was carried.

6. GRANT PROGRAM ALLOCATION OF RETURN UNSPENT FUNDS

A total of $531,104 has been returned to OES for the FY10 SHSP

The list of projects proposed follows:

Regional Radios to Encinitas and Rancho Santa Fe	$59,268
Childcare Disaster Plan	$55,000
AFN Pamphlet Translation	$45,000
Regional Plans:	
• Evacuation Deconfliction Plan	$88,706
• Emergency Facility Location Deconfliction Plan	$105,311
• Earthquake Annex – Op Area Plan	$102,378
• Emergency Management Training Packets – Elected Officials	$75,441
TOTAL	$531,104

A proposal was made to upgrade the CAD system in NorthCom.
A proposal was made to purchase an emergency generator for NorthCom.
A proposal was made to purchase 6 emergency dispatch consoles for Heartland.

A motion was made to move forward with the Childcare Disaster Plan. The motion was carried.
$55,000.

A motion was made to move forward with the AFN pamphlet translation and printing. The motion was carried. $45,000.

A motion was made to move forward with the Earthquake Annex. The motion was carried. $102,378.

A motion was made to purchase an emergency generator for NorthCom. The motion was carried. $107,000.

A motion was made to upgrade CAD NorthCom. The motion was carried. $32,000.

A motion was made to purchase 6 consoles for Heartland Fired. The motion was carried. $95,000.

A motion was made that the balance of $94,726 would be put to purchase Regional radios (Encinitas first). The motion was carried. $94,726.

The above seven projects total: $531,104.00.

7. EXECUTIVE REPORT - Holly Crawford

A. Grants Sub-Committee meeting – following this meeting, Holly will be calling a meeting at a later date to get together a grants sub-committee. There has been recommendation from council to look at ways to utilize funding so that we don't have funding being given back at the end of a grant cycle and have come up with spending plans in a short amount of time.

8. NEXT SCHEDULED MEETING - February 21, 2013, 0900-1100
SD County OES 5580 Overland Avenue, Suite 100

9. MEETING ADJOURNED- 10:29 A.M.