SAN DIEGO UNIFIED DISASTER COUNCIL MEETING
5580 Overland Ave., Bldg 19, SAN DIEGO, CA 92123

January 25, 2013
9:00-11:00 A.M.
AGENDA

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 December 13, 2012
5.	AT&T Settlement Funds	Dismas Abelman, Solana Beach	Approval to Accept Funds	None
6.	2010 State Homeland Security Grant Program Allocation of Returned Unspent Funds	Holly Crawford, OES	Approval of FY10 SHSG Allocation Plan	II. FY10 SHSG Proposed Allocation Plan
7.	Executive Report	Holly Crawford, OES		
	A. Grants Sub-Committee		Information Only	None
	B. Other		Information Only	None
8.	Schedule Next Meeting	Chair	February 21, 2012 9:00 – 11:00 A.M. 5555 Overland Ave	
9.	Close Meeting	Chair	Adjourn	

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.