

**SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
July 18, 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
CHULA VISTA
CORONADO
DEL MAR/ENCINITAS
EL CAJON
LEMON GROVE
ESCONDIDO
LA MESA
IMPERIAL BEACH
NATIONAL CITY
OCEANSIDE
POWAY
SAN DIEGO
SAN MARCOS
SANTEE
SOLANA BEACH
VISTA

David Harrison
David Hanneman
Mike Blood
Dismis Abelman
Rick Sitta
Tim Smith
Mike Lowry
Ed Aceves
Dean Roberts
Walter Amedee
Felipe Rodriguez
Dane Cawthon
Javier Mainar
Chuck Morton
Robert Leigh
Sherri Sarro
Richard Minnick

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The *revised* April 18, 2013 minutes were unanimously approved.

5. SHSG Allocation – Brian Lewis

The Fiscal Year 2013 State Homeland Security Program Grant Proposed Allocation was presented. SHSPG funding was reviewed. The new allocation formula, formerly approved by the UDC, was reviewed. Various OES planning projects were highlighted. Questions were addressed. Council members were asked to approve the proposal. A motion was made to accept the FY 2013 State Homeland Security Program Grant Proposed Allocation. The motion carried.

**6. NEXT SCHEDULED MEETING – August 15, 2013, 0900-1100
SD County OES 5580 Overland Avenue, Suite 100**

7. MEETING ADJOURNED- 9:35 A.M.