



**SAN DIEGO UNIFIED DISASTER COUNCIL MEETING**  
**5500 Overland Ave., Room 120**  
**SAN DIEGO, CA 92123**

**April 16, 2015**  
**9:00-11:00 A.M.**  
**AGENDA, Page 1**

<b>AGENDA ITEM</b>	<b>COMMENTS BY</b>	<b>RECOMMENDED ACTION</b>	<b>SUPPORTING DOCUMENTS</b>
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 February 19, 2015
5. HIRT Budget Recommendation	Mike Stein, EFD	Approval of Recommendation	II. Budget Recommendation
6. UDC Budget Recommendation	Brian Lewis, OES	Approval of Recommendation	III. Budget Recommendation
7. Situation Awareness Map Assessment	Mike Scott, RTP	Approval of Recommendation	IV. Assessment Report
8. SDG&E Agreement	Jeff Ledbetter, RTP	Approval of Agreement	V. SDGE Agreement
9. Nuclear-Powered Warship Incident Response	CAPT Gene Doyle, USN & Dr. Harry Juneau, NAVSEA	Information Only	Handout
10. SDG&E Emergency Response Plan	Cameron Durckel, SDG&E	Information Only	Handout
11. Regional Video Teleconferencing	Mike Scott, RTP	Information Only	Handout
12. Regional Public Safety Geodatabase	Jeff Ledbetter, RTP	Information Only	Handout
13. RACES Policy and Procedures	Don Root, Sheriff's Wireless Services	Information Only	None
14. Energy Resilience Plan	Marlon King, OES	Information Only	None
15. UASI Training Committee Report	John Valencia, OHS	Information Only	Handout
16. Urban Area Security Initiative	John Valencia, OHS	Information Only	None



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<b>AGENDA ITEM</b>	<b>COMMENTS BY</b>	<b>RECOMMENDED ACTION</b>	<b>SUPPORTING DOCUMENTS</b>
17. State Homeland Security Program Grant	Christina Davis, OES	Information Only	Handout
18. Executive Report	Holly Crawford, OES		
A. California Capstone			
B. Water Distribution Program			
C. EOC Remodel			
D. LECC Tour for UDC Members 11:30 – 12:30		Information Only	Handout
E. Other		Information Only	None
19. Next Regular Meeting	Chair	June 18, 2015 9:00 – 11:00 A.M. 5580 Overland Ave	
20. 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](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.