

**SAN DIEGO UNIFIED DISASTER COUNCIL
SPECIAL MEETING MINUTES
July 21, 2016**

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/SOLANA BEACH
EL CAJON
LEMON GROVE
ESCONDIDO
LA MESA
IMPERIAL BEACH
NATIONAL CITY
OCEANSIDE
POWAY
SAN DIEGO
SAN MARCOS
SANTEE
VISTA

Michael Davis
Jim Geering
Mike Blood
Mike Stein
Rick Sitta
Rick Sitta
Russ Knowles
Rick Sitta

Walter Amedee
Frank McCoy
Mark Sanchez
John Valencia
Dave Schloss
Richard Smith
Jeff Hahn

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The June 16, 2016 minutes were unanimously approved.

5. SHSG Allocation – Christina Davis

The Fiscal Year 2016 State Homeland Security Program Grant Proposed Allocation was presented. SHSPG funding was reviewed. Various OES planning projects were highlighted. Questions and comments addressed were:

- The possibility of developing an Emergency Coordination Team (strike team) that would deploy to the appropriate EOC during the first few hours of incident to help manage during the first 2 operational periods
- How are Fire Protection Districts determined – LAFCO
- Currently non-law enforcement projects such as security strategy are covered in the allocation plan. Could this be considered to be covered in the future under law enforcement allocation?

Council members were asked to approve the proposal.
A motion was made to accept the FY 2016 State Homeland Security Program Grant Proposed Allocation. The motion carried.

6. **NEXT SCHEDULED MEETING** – August 18, 2016, 0900-1100
SD County OES 5580 Overland Avenue, Suite 100
7. **MEETING ADJOURNED-** 9:40 A.M.