



**SAN DIEGO UNIFIED DISASTER COUNCIL MEETING**  
**5580 Overland Ave., Suite 100**  
**SAN DIEGO, CA 92123**

**February 18, 2016**  
**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 December 10, 2015
5. Grant Subcommittee	Christina Davis, OES	Nomination and Approval of Members	II. UDC Grant Subcommittee Membership
6. El Niño Update	Alex Tardy, NWS-San Diego	Information Only	Yes
7. Adverse Weather Damage Assessment	Jamie Mott, Vista	Information Only	None
8. 3Cs Update	Sue Willy, Sheriff's Wireless	Information Only	None
9. MMST Update	Les Gardina, EMS	Information Only	None
10. NICS/SCOUT Update	Mike Scott, RTP	Information Only	Yes
11. Regional Public Safety Geodatabase	Jeff Ledbetter, RTP	Information Only	Yes
12. AFN Transportation	Julie Jeakle, OES	Information Only	Yes
13. Cal OES Update	Joanne Phillips, Cal OES	Information Only	Yes
14. UASI Training Committee Report	Katherine Jackson, OHS	Information Only	Yes
15. Urban Area Security Initiative	Katherine Jackson, OHS	Information Only	None
16. State Homeland Security Program Grant	Christina Davis, OES	Information Only	Yes



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<b>AGENDA ITEM</b>	<b>COMMENTS BY</b>	<b>RECOMMENDED ACTION</b>	<b>SUPPORTING DOCUMENTS</b>
17. Executive Report	Holly Crawford, OES		
A. FEMA Deduction Proposal		Information Only	Yes
B. Active Shooter		Information Only	None
C. Other			
18. Next Regular Meeting	Chair	April 21, 2016 9:00 – 11:00 A.M. 5580 Overland Ave	
19. 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.