



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

October 20, 2016
9:00-11:00 A.M.
AGENDA, Page 1

AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
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 August 18, 2016
5. Regional Technology Strategic Plan	Mike Scott, RTP	Approval of Plan	II. Regional Technology Strategic Plan
6. SHSG Allocation	Christina Davis OES	Approval of Allocation Plan	III. SHSG 2017 Allocation Plan
7. Grant Subcommittee Membership	Christina Davis OES	Selection of New Members	IV. Current Subcommittee Member List
8. San Diego-Tijuana Earthquake Planning Committee	Roberto Ruiz-Salas, Project Coordinator	Information Only	Yes
9. GIS-Public Safety Grid, Evacuation App	Capt. Dave Brown, SDSO Jeff Hebert, Sheriff's Communication Center	Information Only	Yes
10. BlueJeans Video Teleconference	Mike Scott, RTP	Information Only	Yes
11. HIRT Update	Mike Davis, OES	Information Only	None
12. Emergency Planning for Polling Locations	Julie Jeakle OES	Information Only	None
13. Winter Weather Outlook	Alex Tardy, NWS	Information Only	Yes
14. Cal OES Report	Joanne Phillips, Cal OES	Information Only	None
15. UASI Training Committee Report	Megan Beall, OHS	Information Only	Yes
16. Urban Area Security Initiative Grant	Katherine Jackson, OHS	Information Only	None
17. State Homeland Security Program Grant	Christina Davis, OES	Information Only	Yes



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18. Executive Report	Holly Crawford, OES		
A. Earthquake Swarm		Information Only	None
B. Perfect 10 – Preparedness Videos		Information Only	None
C. WebEOC Section Training		Information Only	None
D. Other		Information Only	None
19. Next Regular Meeting	Chair	December 8, 2016 – <i>Off-Schedule Meeting Date</i> 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 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.