



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

April 20, 2017
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 February 16, 2016
5. HIRT Budget Recommendation	Mike Stein, Encinitas Fire	Approval of Recommendation	II. HIRT Budget Recommendation
6. UDC Budget Recommendation	Theresa Vargas, OES	Approval of Recommendation	III. UDC Budget Recommendation
7. Regional Public Safety Geodatabase Recommendation	Jim Geering, Chula Vista Fire	Approval of Recommendation	IV. RPSG Recommendation
8. Oroville Dam Response	Kevin Lawson, CAL FIRE	Information Only	Yes
9. San Diego Dam Planning	Robert Barreras, OES	Information Only	Yes
10. Winter Storm Recovery	Bennett Cummings, OES	Information Only	Yes
11. Coastal Warrior Update	Tom Amabile, OES	Information Only	Yes
12. Regional Vehicle Status	Tom Amabile, OES	Information Only	Yes
13. Cal OES Report	Joanne Phillips, Cal OES	Information Only	None
14. UASI Training Committee Report	Megan Beall, OHS	Information Only	Yes
15. Urban Area Security Initiative Grant	Katherine Jackson, OHS	Information Only	None
16. State Homeland Security Program Grant	Christina Davis, OES	Information Only	Yes



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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
17. Executive Report	Holly Crawford, OES		
A. Grants Outlook		Information Only	None
B. Emergency Management Accreditation Program		Information Only	None
C. NIMS Refresh		Information Only	None
D. Charging Stations		Information Only	None
E. Staff Introductions		Information Only	None
F. Other		Information Only	None
18. Next Regular Meeting	Chair	June 15, 2017 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 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.