



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

**August 17, 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	
4. Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of April 20, 2017
5. National Preparedness Month	Susan Asturias, OES	Approval of Proclamation	II. Proposed Proclamations
6. Subcommittee Formation: Financial Donations Mgmt.	Holly Crawford, OES	Approval of Recommendation	
7. American Red Cross	Victor Roosen, ARC	Information Only	Yes
8. Know your Hazard Map	Michael Robles, OES	Information Only	None
9. Federal Procurement Grant Changes	Aimee Agle, OES	Information Only	None
10. Reunification Planning	Cory Osth, OES	Information Only	Yes
11. Hazard Mitigation Plan	Tom Amabile, OES	Information Only	None
12. MDU Training Video	Tom Amabile, OES	Information Only	None
13. Emergency Management Credentialing	Stephen Rea, OES	Information Only	None
14. Cal OES Report	Cruz Ponce, 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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<b>AGENDA ITEM</b>	<b>COMMENTS BY</b>	<b>RECOMMENDED ACTION</b>	<b>SUPPORTING DOCUMENTS</b>
18. Executive Report	Holly Crawford, OES		
A. Coastal Warrior		Information Only	None
B. Federal Update		Information Only	None
C. OES Open House		Information Only	Yes
D. Staffing		Information Only	None
E. Other		Information Only	None
19. Next Regular Meeting	Chair	October 12, 2016 <b>Off-Schedule Meeting</b> 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.