

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

February 16, 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 October 20, 2016
5.	Law Enforcement Coordination Center	Caleb Campbell; Kathleen Sisto, LECC	Information Only	None
6.	EOC Position Credentialing	Mike Brady, Training Delivery Group Manager, Cal OES	Information Only	Yes
7.	January, 2017 Winter Storm Series	Alex Tardy, National Weather Service	Information Only	Yes
8.	January, 2017 Winter Storm Recovery	Bennett Cummings, OES	Information Only	Yes
9.	Business Community Earthquake TTX	Michael Davis OES	Information Only	None
10.	UASI Training Committee Report	Megan Beall, OHS	Information Only	Yes
11.	Urban Area Security Initiative Grant	Katherine Jackson, OHS	Information Only	None
12.	State Homeland Security Program Grant	Christina Davis, OES	Information Only	Yes



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AGENDA ITEM		COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
13.	Executive Report	Holly Crawford, OES		
	A. Complex Coordinated Attack Grant		Information Only	None
	B. FEMA Deductible		Information Only	Yes
	C. #SDShareToPrepareD. HIRT – ERG Books		Information Only	Yes
			Information Only	None
	E. Other		Information Only	None
14.	Next Regular Meeting	Chair	April 20, 2017 9:00 – 11:00 A.M. 5580 Overland Ave	
15.	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.