



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

October 12, 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 August 17, 2017
5. Grant Subcommittee: SHSG Allocation	Brian Fennessy, SDFD	Approval of Recommendation	II. Approval of Allocation Plan
6. Grant Subcommittee Membership	Holly Crawford, OES	Selection of New Members	III. Current Subcommittee Member List
7. SDG&E Emergency Management	Daniel Rice, SDG&E	Information Only	None
8. Weather Outlook	Alex Tardy, NWS	Information Only	Yes
9. Hepatitis-A Update	Dr. Eric McDonald, Public Health Svcs.	Information Only	Yes
10. Cal OES Report	Joanne Phillips, Cal OES	Information Only	None
11. UASI Training Committee Report	Alan Franklin, OHS	Information Only	Yes
12. Urban Area Security Initiative Grant	Megan Beall, OHS	Information Only	None
13. State Homeland Security Program Grant	Raluca Pimenta, OES	Information Only	Yes



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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
14. Executive Report	Holly Crawford, OES		
A. Hazard Mitigation Plan		Information Only	None
B. Table Top Exercise Planning		Information Only	None
C. Great Shakeout		Information Only	None
D. Staffing		Information Only	None
E. Other		Information Only	None
15. Next Regular Meeting	Chair	December 14, 2016 Off-Schedule Meeting 9:00 – 11:00 A.M. 5580 Overland Ave	
16. 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.