



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

**April 19, 2018**  
**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 October 12, 2017
5. Wireless Emergency Alert Subcommittee	Chair	Approve and Accept Nominations	II. UDC Motion
6. UDC Budget Recommendation	Chair	Approval of Recommendation	III. UDC Budget Recommendation
7. UDC Grant Subcommittee	Chair	Nomination and approval of new UDC representatives	IV. Current Grant Subcommittee Member List
8. Regional Public Safety Geodatabase Advisory Committee	Chair	Nomination and approval of new UDC representatives	V. Current RPSG Subcommittee Member List
9. American Red Cross	Sean Mahoney, ARC	Information Only	Yes
10. Catastrophic Earthquake Plan	Randy Styner, Cal OES	Information Only	Yes
11. Regional TTX and FSE Exercises	Julie Jeakle, OES	Information Only	Yes
12. Regional Sheltering Supplies	Julie Jeakle, OES	Information Only	None
13. Charging Station Update	Mike Davis, OES	Information Only	None
14. Cal OES Report	Joanne Phillips, Cal OES	Information Only	None
15. State Homeland Security Program Grant	Raluca Pimenta, OES	Information Only	Yes



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**AGENDA, Page 2**

<b>AGENDA ITEM</b>	<b>COMMENTS BY</b>	<b>RECOMMENDED ACTION</b>	<b>SUPPORTING DOCUMENTS</b>
16. Executive Report	Holly Crawford, OES		
A. Legislative Update		Information Only	None
B. AFN Workshop		Information Only	None
C. Recovery Housing Plan		Information Only	None
D. EOC Activation Levels		Information Only	None
E. Staff Introductions		Information Only	None
F. Other		Information Only	None
17. Next Regular Meeting	Chair	June 21, 2018 9:00 – 11:00 A.M. 5580 Overland Ave	
18. 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.