



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

August 16, 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 June 21, 2018
5. Emergency Operations Plan	Cory Osth, OES	Approval of Emergency Operations Plan	II. EOP Presentation
6. Grant Reallocation Subcommittee Report	Ruth Hurtado, OES	Approval of Subcommittee Recommendation	III. Subcommittee Recommendation Presentation
7. National Preparedness Month	Candace Hadley, OES	Approval of Proclamation	IV. National Preparedness Month Proclamation
8. Wireless Emergency Alert MOA	Holly Crawford, OES	Approval of MOA	V. Wireless Emergency Alert MOA/Request Form
9. Cross Border Communication Concept of Operations	Laura Curvey, OES	Information Only	Yes
10. Cal OES Report	Jeff Toney, Cal OES	Information Only	None
11. State Homeland Security Program Grant	Ruth Hurtado, OES	Information Only	Yes



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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
12. Executive Report	Holly Crawford, OES		
A. Legislative Update		Information Only	None
B. Public Safety Terms and Definitions		Information Only	Yes
C. Regional Full Scale Exercise		Information Only	None
D. School Evacuation Planning		Information Only	None
E. Other		Information Only	None
13. Next Regular Meeting	Chair	October 18, 2018 9:00 – 11:00 A.M. 5580 Overland Ave	
14. 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 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.