



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

June 21, 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 April 19, 2018
5. Wireless Emergency Alert Subcommittee	Chair	Approve MOA Continued Development	II. WEA MOA Draft
6. Earthquake Early Warning System	Ryan Arba, Cal OES	Information Only	Yes
7. U. A. S. Program	John Valencia, San Diego OHS	Information Only	Yes
8. Emergency Operations Plan	Cory Osth, OES	Information Only	Yes
9. Recovery Plan	Bennett Cummings, OES	Information Only	Yes
10. Cal OES Report	Joanne Phillips, Cal OES	Information Only	None
11. UASI Grant Program	Megan Beall, San Diego OHS	Information Only	Yes
12. State Homeland Security Program Grant	Raluca Pimenta, OES	Information Only	Yes



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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
13. Executive Report	Holly Crawford, OES		
A. Legislative Update		Information Only	None
B. Power & Fuel Survey		Information Only	None
C. Disaster Preparedness Curriculum		Information Only	None
D. Regional TTX		Information Only	Yes
E. Evacuation Terminology		Information Only	Yes
F. Staff Recruitment		Information Only	None
G. Staff Introductions		Information Only	None
H. Other		Information Only	None
14. Next Regular Meeting	Chair	August 16, 2018 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.