



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

**October 18, 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	Stephen Rea, OES		
3. Call for Public Input	Chair	Action as Necessary	
4. Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of August 16, 2018
5. Grant Subcommittee: SHSG Allocation	Stephen Rea, OES	Approval of Recommendation	II. Approval of Allocation Plan
6. HIRT Policy Group Subcommittee Membership	Stephen Rea, OES	Selection of New Members	III. Current Subcommittee Member List
7. SDG&E New Regulations	Augie Ghio, SDG&E	Information Only	Yes
8. Winter Weather Outlook	Jimmy Taeger, NWS	Information Only	None
9. HIRT Program Overview	Brad Long, DEH  Tricia Pollett, City of San Diego Fire-Rescue Department	Information Only	Yes
10. Cal OES Report	Joanne Phillips, Cal OES	Information Only	None
11. Urban Area Security Initiative Grant/Regional Training Program	Megan Beall, OHS	Information Only	Yes
12. State Homeland Security Program Grant	Ruth Hurtado, OES	Information Only	None



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<b>AGENDA ITEM</b>	<b>COMMENTS BY</b>	<b>RECOMMENDED ACTION</b>	<b>SUPPORTING DOCUMENTS</b>
13. Executive Report	Stephen Rea, OES		
A. WEA MOU Update		Information Only	None
B. Regional Full Scale Exercise Update		Information Only	None
C. State Legislation Update		Information Only	None
D. Great Shakeout		Information Only	None
E. Staffing		Information Only	None
14. Next Regular Meeting	Chair	December 13, 2018 <b>Off-Schedule Meeting</b> 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](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.