



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

April 18, 2019
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 Porter, OES		
3. Call for Public Input	Chair	Action as Necessary	
4. Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of February 21, 2019
5. Approval of Auxiliary Comms Plan	Chair	Approval of Plan	II. ACS Communication Plan
6. UDC Budget Recommendation	Chair	Approval of Recommendation	III. UDC Budget Recommendation
7. HIRT Contract Recommendation	Chair	Approval of Recommendation	IV. HIRT Contract Recommendation
8. 2-1-1 Missing Persons Reporting	Ray Chaney, 2-1-1	Information Only	Yes
9. Evacuation and Repopulation Process	Kevin Lawson, CAL FIRE Joe Ranalli, SDG&E	Information Only	Yes
10. State Alert and Warning Guidelines	Stephen Rea,, OES	Information Only	Yes
11. Tsunami Preparedness Week	Candace Hadley, OES	Information Only	None
12. Cal OES Report	Dan Weiss, Cal OES	Information Only	None
13. Urban Area Security Initiative Grant/Regional Training Program	Megan Beall, OHS	Information Only	Yes
14. State Homeland Security Program Grant	Raluca Pimenta, OES	Information Only	Yes



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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
15. Executive Report	Holly Porter, OES		
A. Legislation Review		Information Only	None
B. Neighbor Helping Neighbor		Information Only	None
C. Earthquake Update		Information Only	None
D. C.E.R.T. Conference		Information Only	None
16. Next Regular Meeting	Chair	June 20, 2019 9:00 – 11:00 A.M. 5580 Overland Ave	
17. 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.