



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

August 29, 2019
9:00-11:00 A.M.
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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 April 18, 2019
5. Grant Subcommittee: Grant Reallocation	Lauren Beltran, OES	Approval of Recommendation	II. Grant Reallocation Report
6. Grant Subcommittee Vacancies	Holly Porter, OES	Approval of Nominations	III. Grant Subcommittee Member List
7. Operational Area Recovery Plan	Dustin Ivers, OES	Approval of OA Recovery Plan	IV. Recovery Plan Presentation
8. Earthquake Early Warning	Margaret Vinci, ShakeAlert Regional Coordinator	Information Only	Yes
9. Public Safety Power Shutoff	Augie Ghio, SDG&E	Information Only	Yes
10. HIRT Subcommittee: Report	Mike Stein, Encinitas Fire Brad Long, HIRT	Information Only	Yes
11. Regional Full-Scale Exercise	Julie Jeakle, OES	Information Only	Yes
12. Hazard Mitigation Plan	Ryan DeHart, OES	Information Only	Yes
13. National Preparedness Month	Candace Hadley, OES	Information Only	Yes
14. Cal OES Report	Cruz Ponce, Cal OES	Information Only	None
15. Urban Area Security Initiative Grant/Regional Training Program	Megan Beall, OHS	Information Only	Yes
16. State Homeland Security Program Grant	Lauren Beltran, OES	Information Only	Yes



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17. Executive Report	Holly Porter, OES		
A. Legislation Review		Information Only	None
B. Wireless Emergency Alert Test		Information Only	None
C. School Protection and Evacuation Plan		Information Only	None
18. Next Regular Meeting	Chair	October 24, 2019 <i>Note: Off Schedule Meeting</i> 9:00 – 11:00 A.M. 5580 Overland Ave	
19. 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.