



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

October 24, 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 August 29, 2019
5. Grant Subcommittee: SHSP Grant Formula	Raluca Pimenta, OES	Approval of Recommendation	II. Grant Formula Report
6. HIRT Subcommittee Vacancies	Mike Stein, OES	Approval of Nominations	III. HIRT Subcommittee List
7. Winter Weather Outlook	Alex Tardy, NWS	Information Only	Yes
8. Regional Full-Scale Exercise	Julie Jeakle, OES	Information Only	Yes
9. Cal OES Report	Elise Arata, Cal OES	Information Only	None
10. Urban Area Security Initiative Grant/Regional Training Program	Amber Hill, OHS	Information Only	None
11. State Homeland Security Program Grant	Raluca Pimenta, OES	Information Only	Yes



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

October 24, 2019
9:00-11:00 A.M.
AGENDA, Page 2

AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
12. Executive Report	Holly Porter, OES		
A. Legislation Review		Information Only	None
B. Alert & Warning Update		Information Only	None
C. Personal Disaster Plan		Information Only	None
D. Introduction of New Staff		Information Only	None
13. Next Regular Meeting	Chair	December 12, 2019 <i>Note: Off Schedule Meeting</i> 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 from the Office of Emergency Services 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.