



**SAN DIEGO UNIFIED DISASTER COUNCIL MEETING
OPERATIONAL AREA EMERGENCY OPERATIONS CENTER
5555 OVERLAND AVE, STE 19, SAN DIEGO, CA 92123**

**April 19, 2007
9:00-11:00 a.m.**

**AGENDA
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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
1. Call to Order	Chair	None	None
2. Roll Call	Ron Lane, OES		
3. Call for Public Input	Chair	Action as Necessary	None
4. Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of February 15, 2007
5. WEBOEC Software	Ron Lane, OES	Approval of Software	None
6. Evacuation Committee Update	Ron Lane, OES	Approval of Plan	None
7. Recovery Plan Update	Ron Lane,	Approval of Plan	None
8. Hazard Incident Response Team (HIRT) Report	Dismas Abelman, Del Mar/Solana Beach	Approval of Budgets	II. FY07/08 & FY08/09 Budgets
9. Novelty Lighter	David Ott, Del Mar/ Solana Beach Gary Fisher, Vista	Approval of Ordinance	None
10. Full Scale Exercise Update	Tom Amabile, OES	Information Only	None
11. Urban Area Security Initiative Update	Jill Olen, San Diego City	Information Only	None
12. Homeland Security Grants Update	John Wiecejorek, OES	Information Only	None
13. Regional Cache Sustainment	Joe Urban, Oceanside	Information Only	None
14. Technology Partnerships Update	Bob Welty, San Diego	Information Only	None
15. Preparedness Wheel	Stasia Place, OES	Information Only	None
16. Shelter Worker Program	Stasia Place, OES	Information Only	None
17. Defense Support of Civil Authorities	David Staser, NEPLO	Information Only	None

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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
18. MMST Management Team Update	David Ott, Del Mar/ Solana Beach	Information Only	None
19. Executive Report	Ron Lane, OES		
A. SONGS Update		Information Only	None
B. Mass Notification System Update		Information Only	None
C. New Staff		Information Only	None
D. Other		Information Only	None
20. Schedule Next Meeting	Chair	June 21, 2007 9:00 – 11:00 A.M., 5555 Overland Ave.	
21. Close Meeting	Chair	Adjourn	None

ASSISTANCE FOR THE DISABLED:

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.