



SAN DIEGO UNIFIED DISASTER COUNCIL MEETING
5555 Overland Ave., Bldg 19, SAN DIEGO, CA 92123

August 16, 2012-Revised
9:00-11:00 A.M.
AGENDA, Page 1

AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
1. Call to Order	Chair		
2. Roll Call	Holly Crawford, OES		
3. Call for Public Input	Chair	Action as Necessary	None
4. Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of June 21, 2012 UDC Minutes of July 5, 2012
5. National Preparedness Month Proclamation	William Smith, OES	Approval of Proposed Proclamation	II. UDC Proclamation 2012
6. Regional Vehicle Rotation Schedule	Susan Asturias, OES	Approval of Plan	III. Biennial Rotation Schedule
7. Lifelines Update	Susan Asturias, OES	Information only	None
8. HIRT – RFP/SSC Update	Dismas Abelman, Solana Beach	Information Only	None
9. Hazard Mitigation Plan Annual Update	Tom Amabile, OES	Information Only	None
10. Regional Technology Partnership Update	Mike Scott, L.R. Kimball	Information Only	Handout
11. Urban Area Security Initiative Update	Jeff Pack, San Diego City	Information Only	Handout
12. Homeland Security Grants Update	Madeline Smith, OES	Information Only	Handout



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AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
13. Executive Report	Holly Crawford, OES		
A. Cross Border Communications Exercise		Information Only	None
B. NIMSCAST		Information Only	None
C. Golden Guardian – AAR		Information Only	None
D. Fire Season Preparedness		Information Only	None
E. AlertSanDiego/CMAS		Information Only	None
F. Staff		Information Only	None
G. EOC Section Training		Information Only	Handout
14. Schedule Next Meeting	Chair	October 18, 2012 9:00 – 11:00 A.M. 5555 Overland Ave	
15. Close Meeting	Chair	Adjourn	None

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.