SAN DIEGO UNIFIED DISASTER COUNCIL
MEETING MINUTES
July 18, 2013

1. CALL TO ORDER

Director Holly Crawford, OES, called the meeting to order at 9:00am and roll call was taken.

2. ROLL CALL

	MEMBER
CARLSBAD	David Harrison
CHULA VISTA	David Hanneman
CORONADO	Mike Blood
DEL MAR/ENCINITAS	Dismis Abelman
EL CAJON	Rick Sitta
LEMON GROVE	Tim Smith
ESCONDIDO	Mike Lowry
LA MESA	Ed Aceves
IMPERIAL BEACH	Dean Roberts
NATIONAL CITY	Walter Amedee
OCEANSIDE	Felipe Rodriguez
POWAY	Dane Cawthon
SAN DIEGO	Javier Mainar
SAN MARCOS	Chuck Morton
SANTEE	Robert Leigh
SOLANA BEACH	Sherri Sarro
VISTA	Richard Minnick

3. CALL FOR PUBLIC INPUT

There was none.

4. APPROVAL OF MINUTES

The *revised* April 18, 2013 minutes were unanimously approved.

5. SHSG Allocation – Brian Lewis

The Fiscal Year 2013 State Homeland Security Program Grant Proposed Allocation was presented. SHSPG funding was reviewed. The new allocation formula, formerly approved by the UDC, was reviewed. Various OES planning projects were highlighted. Questions were addressed. Council members were asked to approve the proposal. A motion was made to accept the FY 2013 State Homeland Security Program Grant Proposed Allocation. The motion carried.

6. NEXT SCHEDULED MEETING – August 15, 2013, 0900-1100

SD County OES 5580 Overland Avenue, Suite 100

7. MEETING ADJOURNED- 9:35 A.M.