

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

October 19, 2023 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	Stephen Rea, OES		
3.	Call for Public Input	Chair	Action as Necessary	
4.	Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of August 17, 2023
5.	UDC Member Share	Stephen Rea, OES	Approval of Member Share Increase	II. Slide Presentation
6.	State Homeland Security Grant; Allocation Formula	Stephen Rea, OES	Approval of Grant Allocation Formula	II. Slide Presentation
7.	State Homeland Security Grant; Reallocation	Stephen Rea, OES	Approval of Grant Reallocation	III. Slide Presentation
8.	Informational Presentations and Standing Reports			
	A. Port Emergency Response Projects	Dave Foster, Port of San Diego	Information Only	Yes
	B. The Great Shakeout	Barbara Ayers, OES	Information Only	Yes



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AGENDA ITEM			COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
	C.	Cal OES Report	Patrick Buttron, Cal OES	Information Only	None
	D.	State Homeland Security Program Grant	Valentine Dama, OES	Information Only	None
	E.	Urban Area Security Initiative Grant Program	Megan Beall, City OES	Information Only	None
9.	9. Executive Report		Stephen Rea, OES		
	А.	Tropical Storm Hillary		Information Only	None
	B.	New Legislation		Information Only	None
	C.	Other		Information Only	None
10.	Next Regular Meeting		Chair	December 14, 2023 9:00 – 11:00 A.M. 5580 Overland Ave	
11.	Close Meeting		Chair	Adjourn	



<u>The upcoming UDC meeting will be in person for the public and the members of the Council.</u>

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.