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

October 18, 2012
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 August 16, 2012
5.	Smart Mobile Application Demonstration	Ron Roberts, Chairman, BoS	Information Only	None
6.	Subcommittee – Grant Allocation Formula	Holly Crawford, OES	Approval of Subcommittee Formation	None
7.	AlertSanDiego Demonstration	Bennett Cummings, OES	Information Only	None
8.	HIRT – RFP/SSC Update	Dismas Abelman, Solana Beach	Information Only	None
9.	CERT Mutual Aid Plan	Randy Licata, Escondido Fire	Information Only	None
10.	Urban Area Security Initiative Update	Jeff Pack, Harry Muns, San Diego City	Information Only	Handout
11.	Homeland Security Grants Update	Madeline Smith, OES	Information Only	Handout

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AGENDA, Page 2

AGENDA ITEM		COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
12.	Executive Report	Holly Crawford, OES		
	A. Hazard Mitigation Plan Annual Update		Information Only	None
	B. AlertSanDiego/CMAS		Information Only	None
	C. UASI Training Mgr.		Information Only	None
	D. Staff		Information Only	None
	E. EOC Section Training		Information Only	None
	F.. Other		Information Only	None
13.	Schedule Next Meeting	Chair	December 13, 2012 9:00 – 11:00 A.M. 5555 Overland Ave	
14.	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.