County of Santa Cruz



EMERGENCY MANAGEMENT COUNCIL

Tel: (831) 454-2188 Fax: (831) 454-2350

Meeting: May 4, 2017 Time: 2:00 - 4:00 p.m.

Location: EOC

1.0

5200 Soquel Ave., Building C 2nd floor Santa Cruz, Ca 95062

AGENDA

2.0	Roll Call (Emergency Management Council Appointed Members)				
	2.1	Attendees:			
	2.2	Absent:			
	2.3	Absent with Notice: Patrick Goff, Rosemary Anderson, Brian Sherin			

3.0 Additions and Deletions to the Agenda

Call to Order/Introductions

- 4.0 Approval of Minutes: N/A
- 5.0 Correspondence (All)
- 6.0 Oral Communications: Regarding items not on the Agenda
- 7.0 Presentation: None scheduled
- 8.0 New Business:
- 9.0 Informational Reports
 - 9.1 County Office of Emergency Services/Update
 We are in the process of planning for a table top exercise on July 7 with a focus on mass care and sheltering. We will be inviting EMC members to participate.
 - 9.2 City Reports
 - 9.2.1 Capitola..... Captain Tom Held
 - 9.2.2 Santa Cruz Paul Horvat/Robert Solick -- EMC review of SC City LHMP
 - 9.2.3 Scotts Valley Lt. John Wilson 9.2.4 Watsonville Chief Pablo Barreto

	9.3	9.3.2 2 9.3.3 2	015 State Homeland Sec s due to us by 6/15/17 (Sa 016 State Homeland Sec etters will be sent out by e	State Homeland Security Grant –detailed project status as of 5/30/1 eto us by 6/15/17 (Santa Cruz PD and Scotts Valley PD) State Homeland Security Grant – approved 4.11.2016 – funding s will be sent out by end of May. State Homeland Security Grant – submitted, waiting for State					
10.0	Citizer	11.1.2. 11.1.3. 11.1.4. 11.1.5.	Council CERT Medical Reserve Corp ARES Equine Evacuation Kali Haber Volunteer Organizations A	Active in Disasters (VOA	Dave Newell Cap Pennell Donna Stidolph/ Jim Uhey				
11.0	Announcements (All)								
12.0	Items for future meetings								
13.0	Adjou	rn							
14.0	Next N	Meeting:	September 7, 2017 Location: EOC	2-4 PM					