## **County of Santa Cruz**



## **EMERGENCY MANAGEMENT COUNCIL**

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

Meeting: November 1, 2018 Time: 2:00 - 4:00 p.m.

Location: EOC

5200 Soquel Ave., Building C 2<sup>nd</sup> floor Santa Cruz, Ca 95062

## **A**GENDA

- 1.0 Call to Order/Introductions
- 2.0 Roll Call (Emergency Management Council Appointed Members)
  - 2.1 Attendees:
  - 2.2 Absent:
  - 2.3 Absent with Notice:
- 3.0 Additions and Deletions to the Agenda
- 4.0 Approval of Minutes: Draft Meeting Notes were sent via email 9.17.2018
- 5.0 Correspondence (All)
  - 5.1 Appointment of Eric Conrad as Dominican representative
  - 5.2 Appointment of Donna Odryna as Santa Cruz Medical Society representative
- 6.0 Oral Communications: Regarding items not on the Agenda
- 7.0 Presentations:
  - 7.1 Meteorologist Scott Rowe of the National Weather Service will conduct a winter storm briefing
  - 7.2 Pam Perdue Senior Public Safety Specialist for PG&E will be providing an overview of the PG&E's Community Wildfire Safety Program, which will include information on the new Weather Station installments.
- 8.0 New Business:
  - 8.1 Nominations/Election for new EMC Chair
  - 8.2 Nominee Robert Ritchey, ARES Santa Cruz County District Emergency Coordinator
- 9.0 Informational Reports
  - 9.1 County Office of Emergency Services/Update
  - 9.2 City Reports
    - 9.2.1 Capitola\_\_\_\_ Captain Tom Held
    - 9.2.2 Santa Cruz Paul Horvat

- 9.2.3 Scotts Valley \_\_\_\_ Lt. John Wilson
- 9.2.4 Watsonville.\_\_\_ Tamara Vides
- 9.3 Grant Updates
  - 9.3.1 2017 State Homeland Security Grant (3-year grant) received State approval on 10.28.2017. Received BOS approval to accept on 01.09.2018.

Projects completed: Sheriff's Office Replacement Airplane Engine; Scotts Valley PD 911 Tower; CERT training

Projects in progress: Medical Reserve Corp Coordination; EMS PIO Coordination; EMS Mobile Medical Shelter; Sheriff's Office/EOC generator enclosure; Fire Service Gurneys and ATV; Sheriff's Office Bomb Suits

- 9.3.2 2018 Bay Area UASI Grant Two awards granted (notified 08.20.2018):
  - -Purchase and Implementation of Everbridge as our Tri-County mass notification system \$65,400
  - -Technology Update to Improve Interoperable Communications Inside and Outside of the EOC of the City of Santa Cruz \$35,425
- 9.3.3 2018 State Homeland Security Grant Advance Application submitted on 02.09.2018; waiting for approval final.
- 9.3.4 2018 Emergency Management Performance Grant (EMPG) application due on November 15, 2018.

## 10.0 Citizen Corps Council

10.1.1. CERT	Todd Skrabak
10.1.2. Medical Reserve Corp	Kathleen Conley
10.1.3. Auxiliary Communications Service (ACS)	Cap Pennell
10.1.4. Amateur Radio Emergency Services (ARES)	Robert Ritchey
10.1.5. Equine Evacuation	Cally Haber
10.1.6. Volunteer Organizations Active in Disasters (VOAD)	Jim Uhey
10.1.7. County Office of Education	Faris Sabbah

- 11.0 Announcements (All)
- 12.0 Items for future meetings
- 13.0 Adjourn
- 14.0 Next Meeting: January 3, 2019 2-4 PM

Location: Emergency Operations Center