



# County of Santa Cruz

## EMERGENCY MANAGEMENT COUNCIL

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

Meeting: January 02, 2020  
Time: 2:00 - 4:00 p.m.  
Location: EOC  
5200 Soquel Ave.  
Building C 2<sup>nd</sup> floor  
Santa Cruz, Ca 95062

---

### AGENDA

---

- 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:
  - 2.4 Quorum achieved
- 3.0 Additions and Deletions to the Agenda
- 4.0 Approval of Minutes:
  - 4.1 Minutes of November meeting were sent for review via email 12.3.19
  - 4.2 Draft minutes were posted on the website with content corrections sent by Arnie Wernick for his presentation
- 5.0 Correspondence (*All*)
- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentations: No presentations scheduled for this meeting
- 8.0 New Business:
- 9.0 Informational Reports
  - 9.1 County Office of Emergency Services/Update
  - 9.2 City Reports
    - 9.2.1 Capitola\_\_\_\_\_ *Captain Andy Dally*
    - 9.2.2 Santa Cruz\_\_\_\_\_ *Paul Horvat*
    - 9.2.3 Scotts Valley\_\_\_\_\_ *Captain John Wilson*
    - 9.2.4 Watsonville\_\_\_\_\_ *Tom Avila*

- 9.3 County Office of Education\_\_\_ John Armstrong
- 9.4 Grant Updates
  - 9.4.1 FY2017 State Homeland Security Grant Program (SHSGP) (3-year grant through 5.31.2020 award of \$351,387)  
Completed projects: Sheriff's Office-Airplane Engine; Sheriff's Office-Bomb Suits; Sheriff's Office/EOC-Generator Enclosure; Scott's Valley PD-911 Tower; CERT PPE; Scotts Valley PD-Computer Systems  
Projects in progress: Medical Reserve Corp Coordination; EMS PIO Coordination; EMS Mobile Medical Shelter; Fire Service Gurneys/ATV; .
  - 9.4.2 FY2018 State Homeland Security Grant Program (SHSGP) (3-year grant through 5.31.21; award of \$349,660)  
Projects in progress: Medical Reserve Corp Coordination; EMS PIO; Coordination; EMS Hearnnet Radio System; Sheriff's Office armored van; radiological detection devices for County first responders; CERT training; Watsonville Slough Stream Gage/Warning System.
  - 9.4.3 FY 2019 State Homeland Security Grant advance application submitted on 1.15.19 for \$349,660. Federal Notice of Funding Opportunity (NOFO) released 4.12.19; award amount increased to \$359,856—identified scalable projects were modified appropriately; Notice of Award Approval 9.26.19. Full application packet submitted 12.4.19; awaiting final approval.
  - 9.4.4 FY 2020 State Homeland Security Grant projects were vetted and identified by the Authorized Body of Five for the application due in mid-January 2020.
  - 9.4.5 FY2019 Emergency Management Performance Grant (EMPG) award was approved by Cal OES for \$180,870; initial application approved 12.4.19; full application packet submitted to Cal OES 12.5.19; awaiting final approval.

10.0 Non-Governmental Organizations

- 10.1 CERT Council.....*Robert Gray*
- 10.2 CERT Auxiliary..... *Mary Edmund*
- 10.3 Medical Reserve Corp.....*Kathleen Conley*
- 10.4 Auxiliary Communications Service (ACS).....*Cap Pennell*
- 10.5 Amateur Radio Emergency Service (ARES).....*Robert Ritchey*
- 10.6 Equine Evacuation.....*Cally Haber*

11.0 Announcements (*All*)

12.0 Items for future meetings

13.0 Adjourn

14.0 Next Meeting:        March 5, 2020        2-4 PM  
The Emergency Management Council generally meets the first Thursday of every odd month, excluding July.