

EMERGENCY MANGEMENT COUNCIL
ZOOM MEETING INVITE

When: Sep 1, 2022 02:00 PM

Register in advance for this meeting: Click [HERE](#)

You can also register for this meeting:

<https://us06web.zoom.us/meeting/register/tZ0sdOigrTkVg9Yc48MqGrUIp9C7yBud8W1Y>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

1. **Call to Order/Instructions for participation**
2. **Roll Call** (*Emergency Management Council Appointed Members*)
 - 2.1 Attendees:
 - 2.2 Absent:
 - 2.3 Absent with Notice:
 - 2.4 Quorum achieved:
3. **Additions and Deletions to the Agenda**
4. **Approval of Minutes:**
 - 4.1 Draft minutes of May 5, 2022 meeting were sent for review prior to meeting
5. **Correspondence (All)**
6. **Oral Communications:** *Regarding items not on the agenda*
7. **Unfinished Business:**
 - 7.1 EMC Peer Oversight Workgroup: Review and accept, report out on emergency management councils around the state
8. **New Business**
 - 8.1 Adopt resolution making findings and ordering the continued use of teleconference meetings of the Board of Supervisors due to COVID-19, pursuant to the requirements of [Assembly Bill 361](#).

Note: This bill allows the continued suspended Brown Act requirements, permitting that we currently do not need to post remote Council member locations or make them available to the public during the meeting. This bill also ensures that the public is provided access to participate virtually with the

requirement that if a technology failure occurs, all business of the meeting body must be delayed until the virtual feed is restored.

- 8.2 Discuss Purpose of EMC Survey in the context of EMC Peer review of councils state wide.

9. Informational Reports

- 9.1 County Office of Response, Recovery, and Resilience.....Patty Ciesla
- 9.2 City Reports
10.2.1 Capitola.....Chief Andy Dally
10.2.2 Santa Cruz.....Paul Horvat
10.2.3 Scotts Valley.....Scott Garner
10.2.4 Watsonville.....Tom Avila
- 9.3 County Office of Education.....Jennifer Buesing
- 9.4 **OR3 Grant Updates**
9.4.1 FY 2019 State Homeland Security Grant Program (SHSGP) - **CLOSED**
9.4.2 FY 2020 State Homeland Security Grant Program (SHSGP) - **OPEN**
9.4.3 FY 2021 State Homeland Security Grant Program (SHSGP) - **OPEN**
9.4.4 FY2022 State Homeland Security Grant Program (SHSGP) **FINAL APPROVAL PENDING**
9.4.5 FY2020 Emergency Management Performance Grant (EMPG) - **CLOSED**
9.4.6 FY2020 Emergency Management Performance Grant (EMPG-S) **CLOSED**
9.4.7 FY2021 Emergency Management Performance Grant (EMPG) - **OPEN**
9.4.8 FY2021 Emergency Management Performance Grant-American Rescue Plan Act (EMPG-ARPA) – **OPEN**
9.4.9 CalOES High Frequency Grant Program – **OPEN**
9.4.10 California Fire Safe Council – County Coordinator Grant – **OPEN**
9.4.11 California Fire Safe Council – Evacuation Management Grant – **PENDING APPROVAL**
10. Non-Governmental Organizations
10.1 CERT Council.....Robert Gray
10.2 CERT Auxiliary.....Mary Edmund
10.3 Medical Reserve Corp.....Kathleen Conley
10.4 Amateur Radio Emergency Service (ARES).....John Gerhardt
10.5 Equine Evacuation.....Cally Haber
10.6 American Red Cross.....Jamshid Kiani

11. Announcements (All)

12. Items for future meetings

EMERGENCY MANAGEMENT COUNCIL

Meeting September 1, 2022

13. Adjourn

Next Meeting: November 3, 2022; 2:00 - 4:00 pm

The Emergency Management Council generally meets the first Thursday of every odd month, excluding July.