

EMERGENCY MANGEMENT COUNCIL
When: March 23, 2023, 1-3pm
Where: EOC 5200 Soquel Ave., Santa Cruz

AGENDA

- 1. Call to Order/Instructions for participation.**
- 2. Roll Call** (*Emergency Management Council Appointed Members*)
- 3. Changes to the Agenda**
- 4. Approval of Minutes** (*Attachment B*)
- 5. Old Business**
- 6. New Business**
 - 6.1 Meeting Structure/Cadence
 - 6.2 Parliamentary process of review
 - 6.2.1 Adding agenda items & Adding action items
 - 6.3 Calendar of Activities/Agendas (*Attachment B*)
 - 6.4 Subcommittee Development
 - 6.5 Training & Exercise Goals for 2023
- 7. Informational Reports**
 - 7.1 OR3
 - 7.2 City of Capitola – Chief Andy Dally
 - 7.3 City of Santa Cruz – Paul Horvat
 - 7.4 City of Scotts Valley – Scott Garner
 - 7.5 City of Watsonville – Tom Avila
 - 7.6 County Office of Education – Jennifer Buesing
- 8. Non-Governmental Organizations**
 - 8.1 CERT Council – Robert Gray
 - 8.2 CERT Auxiliary – Mary Edmund
 - 8.3 Medical Reserve Corp – Anna Sutton

8.4 Amateur Radio Emergency Service (ARES) – John Gerhardt

8.5 Equine Evacuation – Cally Haber

8.6 American Red Cross – Jamshid Kiani

9. OR3 Grant Updates

- FY 2020 State Homeland Security Grant Program (SHSGP) – OPEN
- FY 2021 State Homeland Security Grant Program (SHSGP) – OPEN
- FY2021 Emergency Management Performance Grant (EMPG) – OPEN
- FY2021 Emergency Management Performance Grant–American Rescue Plan Act (EMPG–ARPA) – OPEN
- CalOES High Frequency Grant Program – OPEN
- California Fire Safe Council – County Coordinator Grant – OPEN
- California Fire Safe Council – Evacuation Management Grant – **Approved**

10. Announcements

11. Adjourn

Next Meeting:

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

2023 EMC - PROPOSED AGENDAS

January – REMOTE MEETING

PROPOSED ITEM

1. Meeting Structure/Cadence
2. Parliamentary process of review
 - Adding agenda items
 - Adding action items
3. Calendar of Activities/Agendas
4. Subcommittee Development
5. Training & Exercise Goals for 2023
6. Confirm in person attendance for next meeting

March – HYBRID

PROPOSED ITEM

1. Bylaw Review
2. Wildfire Annex Review
3. Fire Safe Council Presentation
4. Confirm in person attendance for meeting

May – HYBRID

PROPOSED ITEM

1. Presentation, Chief Armstrong, Wildfire
 2. Alert and Warning Update/ Discussion
 - Code Red
 - Zone Haven
 3. EOP Study Session – update due Sept.
 4. Plan Community Event
 - September is preparedness month
 5. EMC Report due to BOS in September
- Confirm in person attendance for next meeting

September – HYBRID

PROPOSED ITEM

1. AFN Evacuation Plan review
2. COAD/VOAD Discussion
3. Review Updated EOP
4. Confirm in person attendance for march meeting

November – HYBRID

PROPOSED ITEM

1. Winter Weather
2. AFN Evacuation
3. Confirm in person attendance for

Notes

Trainings/Drills:

- Active shooter (SLV/June)
- Extended attack (fire agencies/radio)
- TTX Santa Clara County Summit Coordination