

EMERGENCY MANGEMENT COUNCIL  
ZOOM MEETING INVITE

**When: Nov 3, 2022 02:00 PM**

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

You can also register for this meeting:

<https://us06web.zoom.us/join/61ZUvRZsWSxHHGi>

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

---

**AGENDA**

---

**1. Call to Order/Instructions for participation**

*1.1 Patsy called the meeting to order at 2:04pm*

**2. Roll Call (Emergency Management Council Appointed Members)**

*2.1 Attendees: 14 of 24; Bob Wiser, Paul Garcia, Nate Armstrong, Scott Garner, Nancy Yellin, Scott Cullen, Liz Taylor Selling, Chief Armstrong, Andrew Daily, Anna Sutton, Kimberly Peterson, Jen Busing, Michael Bennett, Patsy Gasca, Matko Vranjes, Donna Odryna, Mary Edmund*

*2.2 Absent:*

*2.3 Absent with Notice: N/A*

*2.4 Quorum achieved: Yes (14)*

**3. Additions and Deletions to the Agenda – None**

**4. Approval of Minutes:**

*4.1 Draft minutes of September 1, 2022, meeting were sent for review prior to meeting*

*Correction to item 10.4: Kathleen Conley to be updated to Anna Sutton.*

***Motion to Approve** - Liz Taylor-Selling*

***Second** - Nancy Yellin*

***Motion** – Unanimously approved.*

**5. Correspondence (All) - None**

**6. Oral Communications:** *Regarding items not on the agenda - None*

**7. New Business**

7.1 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.*

*Dave informed the Council that this resolution must be adopted to maintain compliance with the Brown Act and that Council members should expect to participate in in-person meetings, to the best of their ability, come March 2023. The January meeting agenda should include time to plan for this change, including the selection of a meeting location (suggested: the EOC) and who should attend in-person to meet Quorum.*

**Motion to Approve - Liz**

**Second - Joe Christy**

**Motion passed - unanimously**

- 7.2 Discuss EMC Survey results with Council, discuss next steps.

Nancy Yellin provided a Presentation of Survey Findings from the Peer observation work group. In summary, the survey found:

- Summary to be added from final slides pending Nancy

*The Council agreed to take more time for further, independent review of the EMC Survey results and come prepared to present and discuss goals during the January meeting.*

*Questions and comments were as follows:*

- *Nancy – Recent activities have focused primarily on CZU fire and North County concerns; development of 2023 goals should consider Mid and South County issues. Nancy also noted that grant opportunities and annual grant projects were low the Council's priority list, which is dissimilar to other emergency councils*

- *Donna Odryna – Requested the latest version of the slide deck and more time to consider the recommendations in light of the Councils official charge - not enough info to discuss goals today.*

## 8. Informational Reports

### 8.1 County Office of Response, Recovery, and Resilience

*Dave Reid provided the following updates:*

- *380k in funds secured from Firesafe Council for Evacuation Planning*
- *AFN compliance update required for all emergency management plans, will present to group for feedback*
- *Wildfire Annex review ahead of March meeting*
- *Training and exercise – exploring evacuation planning early next year*
- *Zone Haven – sent letter opposing the name change*
- *NOA weather radio test to run again in November*
- *Engaging with IT, fire, law on moving forward with a radio system upgrade*

### 8.2 City Reports

- 10.2.1 Capitola.....Chief Andy Dally (**ABSENT**)
- 10.2.2 Santa Cruz.....Paul Horvat (**ABSENT**)
- 10.2.3 Scotts Valley.....Scott Garner (**NO UPDATE**)
- 10.2.4 Watsonville.....Tom Avila (**ABSENT**)

### 8.3 County Office of Education.....Jennifer Buesing

*No anticipation of school closures; covid numbers in schools increasing slightly. Cases in young children prominent. No monkey pox. Increase in violent threats and sexual harassment at a younger age, mitigation measure in effect; focus on active shooter training.*

### 8.4 OR3 Grant Updates

- 8.4.1 FY 2019 State Homeland Security Grant Program (SHSGP) - **CLOSED**
- 8.4.2 FY 2020 State Homeland Security Grant Program (SHSGP) - **OPEN**

- 8.4.3 FY 2021 State Homeland Security Grant Program (SHSGP) - **OPEN**
- 8.4.4 FY2022 State Homeland Security Grant Program (SHSGP) **FINAL APPROVAL PENDING**
- 8.4.5 FY2020 Emergency Management Performance Grant (EMPG) - **CLOSED**
- 8.4.6 FY2020 Emergency Management Performance Grant (EMPG-S) **CLOSED**
- 8.4.7 FY2021 Emergency Management Performance Grant (EMPG) - **OPEN**
- 8.4.8 FY2021 Emergency Management Performance Grant-American Rescue Plan Act (EMPG-ARPA) – **OPEN**
- 8.4.9 CalOES High Frequency Grant Program – **OPEN**
- 8.4.10 California Fire Safe Council – County Coordinator Grant – **OPEN**
- 8.4.11 California Fire Safe Council – Evacuation Management Grant – **PENDING APPROVAL**

**9. Non-Governmental Organizations**

9.1 CERT Council.....Robert Gray (*NO UPDATE*)

9.2 CERT Auxiliary.....Mary Edmund

*In class training underway, merging of Aptos and Central means classes moving to new location in Live Oak in February.*

9.3 Medical Reserve Corp.....Anna Sutton (*Absent – Dave to confirm she’s on the list*)

9.4 Amateur Radio Emergency Service (ARES).....John Gerhardt  
*Continues to have good participation in prep and practice; recent earthquake was a good exercise*

9.5 Equine Evacuation.....Cally Haber (*absent*)

9.6 American Red Cross.....Jamshid Kiani (*absent*)

**10. Announcements (All)**

- *CDI (community development and infrastructure) – is new, combined public works and planning departments*

## 11. Items for future meetings

- *Dave to share Nancy's slides*
- *January agenda items to include: 1. 2023 goals and 2. details for March hybrid meeting*
- *Review Wildfire Annex ahead of March meeting*
- *Liz – requests current list of EMC, including emails and phone numbers*
- *Donna – Council should review its charge, as described on the Charge of the council does not seem to be incorporated into the recommendation provided by POW. Go to the website to see what the legal requirements are...are we fulfilling them? Have we seen an ordinance or resolution or regulation or brought anything to county board of supervisors?*

## 12. Adjourn

*Next Meeting: January 5, 2023; TBD*

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