



County of Santa Cruz

EMERGENCY MANAGEMENT COUNCIL

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

Meeting: January 5, 2017
Time: 2:00 - 4:00 p.m.
Location: EOC
5200 Soquel Ave.,
Building C 2nd 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:
- 3.0 Additions and Deletions to the Agenda
- 4.0 Approval of Minutes: N/A
- 5.0 Correspondence (*All*)
 - 5.1 Appointment of Scott Cullen as Second District rep to the EMC
 - 5.2 Martin Heaney new Planning Department representative replacing Ken Hart who retired this past month.
 - 5.3 MRC representative Heather Thomsen will be on leave through April 4, 2017
- 6.0 Oral Communications: *Regarding items not on the Agenda*
- 7.0 Presentations
- 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 Tom Held*
 - 9.2.2 Santa Cruz *Paul Horvat*
 - 9.2.3 Scotts Valley *Lt. John Wilson*
 - 9.2.4 Watsonville *Chief Pablo Barreto*

9.3 Grant Updates

9.3.1 2015 State Homeland Security Grant –detailed project status as of 12/31/16 is due to us by 1/13/17

9.3.2 2016 State Homeland Security Grant –no yet approved

9.3.3 2017 State Homeland Security Grant – projects due January, 2017

10.0 Citizen Corps Council

11.1.1. CERT Todd Skrabak for Mike Conrad who retired in December

11.1.2. Medical Reserve Corp*Dave Newell*

11.1.3. ARES *Cap Pennell*

11.1.4. Equine Evacuation *Donna Stidolph/Kali Haber*

11.1.5. Volunteer Organizations Active in Disasters (VOAD)... *Jim Uhey*

11.1.6. County Office of Education.....*Jim Howes*

11.0 Announcements (*All*)

12.0 Items for future meetings

13.0 Adjourn

14.0 Next Meeting: March 2, 2017 2-4 PM
 Location: EOC

