



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

Minutes

- 1.0 Call to Order/Introductions
Call to order by Chair at 2PM
- 2.0 Roll Call (*Emergency Management Council Appointed Members*)
Attendees: refer to sign-in; note: quorum present
- 3.0 Additions and Deletions to the Agenda
None
- 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*
None
- 7.0 Presentations
None: prior to meeting, there was a briefing by NOAA on the atmospheric river events that were pending.
- 8.0 New Business:
None
- 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 –not 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
Ideas for future presentation:
- Equestrian emergency services
 - ?????
 - ?????

13.0 Adjourn

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

