



## EMERGENCY MANAGEMENT COUNCIL

When: January 8, 2025, 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, Districts 1-5*)**
3. **Changes to the Agenda**
4. **Approval of Minutes** (*Attachment A*)
5. **Old Business**
6. **New Business** – Voting in ARES member (Dan Selling)
7. **Informational Reports**
  - 7.1 OR3 – Winter Storms Recap
  - 7.2 City of Scotts Valley – Jayson Rutherford
  - 7.3 City of Santa Cruz – Robert Oatey/Meredith Albert
  - 7.4 City of Capitola – Leo Moreno
  - 7.5 City of Watsonville – Tom Avila
  - 7.6 County Office of Education – Rishi Lal
  - 7.7 Santa Cruz County Sheriff – Dee Baldwin
  - 7.8 County Fire – Sam Filson
  - 7.9 Central Fire – Nigel Miller
8. **Non-Governmental Organizations**
  - 8.1 CERT Council – Amanda Gullings
  - 8.2 CERT Auxiliary – John Collins
  - 8.3 Medical Reserve Corp – Greg Benson
  - 8.4 Amateur Radio Emergency Service (ARES) –Dan Selling
  - 8.5 American Red Cross – Patsy Gasca
  - 8.6 Watsonville Emergency Airlift Command Team (WEACT) – Tom Hail
  - 8.7 UC Santa Cruz – Stephan Edgar

**9. OR3 Grant Updates**

- 9.1 FY 2022 State Homeland Security Grant Program (SHSGP) – OPEN, closing 5/30/25
- 9.2 FY 2023 State Homeland Security Grant Program (SHSGP) – OPEN
- 9.3 FY 2024 State Homeland Security Grant Program (SHSGP) – Final Scope Pending Approval
- 9.4 FY 2025 State Homeland Security Grant Program (SHSGP) – Projects submitted for consideration
- 9.5 FY 23 Emergency Management Performance Grant (EMPG) – Closing 6/30/25
- 9.6 FY 24 Emergency Management Performance Grant (EMPG) – Approved
- 9.7 California Fire Safe Council – County Coordinator Grant ROUND 2 – Approved, leveraging as match for BRIC / HMGP
- 9.8 FEMA Building Resilient Infrastructure & Community Grant – Beginning Scope Development, Environmental permit scope development
- 9.9 NRCS Emergency Watershed Protection Program – In construction

**10. Announcements**

**11. Adjourn**