

**SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION
Membership Meeting**

Thursday, February 16, 2017

9:30 – 11:00 a.m.

Quinlan Community Center, Social Room
10185 N. Stelling Road, Cupertino, CA 95014

DRAFT Member Meeting Minutes

1. Called to order: 9:30 a.m. by President Ponce.

2. Safety Briefing: Ken Erikson, City of Cupertino

3. Introductions

4. Announcements:

David Fernandez (SCC MC&S) - create evacuation centers (initial response evacuation, not care and shelter). In order to

Rick Filippuzzi: Private sector emergency group meeting, Thursday 2/23.

5. Motion to approve minutes with Amendments: David Flamm (SCCOES)

Second: David Fernandez (SCC MC&S)

Ayes: All

6. Discussion: WebEOC Real World Use (Foot/Schoenthal): Presentation, and recommendation to begin monthly WebEOC test check in. Login events and information in to Op Area Calendar.

7. EMA Reports:

Presidents: Ken Foot Recognition. Ponce will serve as EMA rep to the Op Area Council. Schoenthal to serve as alternate.

Treasurer: No Update

Operational Area Council (OAC):

Operational Area Signatories (OAS):

8. Other Reports:

Operational Area/County:

- Op Area reported on upcoming training and programs.
- January winter storm damage received federal declaration of emergency. Op Area submitted for over \$6M in reimbursement requests.
- County working on streamlining the process to reach out to the duty officer.

9. Old Business:

10. New Business:

- 2017 Training Topic Ideas: Loma Fire, Oroville, Advanced EM Certificate

11. Meeting Adjournment *Meeting Adjourned at 11:21 am by President Ponce
The next EMA Membership Meeting will be Thursday, March 16, at Palo Alto.*

Meeting details will be at www.sccema.com on the calendar.