

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION
Membership Meeting
Thursday, March 16, 2017
9:00 – 11:00 a.m.
Mitchell Park Community Center – Adobe Room
3700 Middlefield Rd., Palo Alto, CA 94306

DRAFT Member Meeting Minutes

1. Call to Order

Meeting called to order 9:00 a.m. by President Ponce

2. Welcome and Safety Briefing – City of Palo Alto OES, Nathan Rainey

3. Membership Meeting Minutes

Board recommendation to approve February 16, 2017 Member Meeting Minutes, pending Attachment A (David Flamm County OES Report).

MOTION to approve February 16 member meeting minutes – Bob Cascone

Second – Darrell Ray

UNANIMOUS APPROVAL

4. Topic of Discussion

An alternative potable water resource was demonstrated by a resident of Woodside. The system was successfully used in Flint, Michigan following the water contamination event.

5. EMA Reports

a. President – Ryan Yip has replaced Vinny Mata as the OES representative for Sunnyvale DPS.

b. Treasurer – The balance as of 03/14/2017 is \$7,003.87.

c. Operational Area Council – The OAC was presented with the Operational Area Signatories recommendation for EMPG 2017 project funding.

d. OAS and Op Area Report –

OAS –

- Due to the storms OAS did not meet. The next meeting is scheduled for March 28th at 1:30 p.m.

Op Area –

- The County is developing a “Disaster Cost Recovery Plan”. All LHMP annexes are in draft.
- The County EOP was approved by the Board of Supervisors.
- A hiring effort for a County OES PIO is in progress.
- On 9/14/17 and 9/15/17 the County will run an Op Area Exercise. All jurisdictions are encouraged to participate.

- Everbridge training is underway.

6. Announcement of New Members: None

7. Other Reports

- a. State Report – No report

8. Old Business – Forward ideas for future EMA Topics of Discussion to the EMA Secretary.

9. New Business - None

2017 Membership Meeting Calendar

April 20 – County OES

May 18 – Kaiser Santa Clara

June 15 – Santa Clara

July 20 – Morgan Hill

August 17 - Milpitas

September 21 – Social Services

October 19 - Gilroy

November 16 – San Jose Water

December 21 – Santa Clara if Levi's Stadium hosts the Volunteer Luncheon

10. Announcements

- Rick Filippuzzi, Kaiser Permanente, is leading a Santa Clara County Public Private Sector Association. Contact Rick for more information at richard.filippuzzi@kp.org.
- Paul Marshall, SCAPA DART (South County Airport Pilots Association Disaster Airlift Response Team), announced there are currently three operation DARTs in California; Watsonville, Santa Monica, and San Martin.
- Bob Cascone, Cupertino Volunteer, informed the group that the Ham Radio Outlet on Lawrence Expressway is closing.

11. Meeting Adjournment - *Meeting Adjourned at 11:00.*

The next EMA Membership Meeting will be Thursday, April 20, Santa Clara County OES. Meeting details will be at www.sccema.com on the calendar.