

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION
Membership Meeting
Thursday, August 17, 2017
9:00 – 11:00 a.m.
The Wings of History Museum
12777 Murphy Ave, San Martin, CA

Member Meeting Minutes

- 1. Call to Order**
Meeting called to order 9:30 a.m. by President Ponce
- 2. Welcome & Introductions**
- 3. Announcements:**
 - a. Introduction to new EMA member Mid-Peninsula Open Space District
 - b. Presentation of Appreciation plaque to Captain Roy Shackel, Gilroy Fire, Retired
 - c. Mr. Shackel officially requested to apply for Emeritus member status.
- 4. Approval of June Meeting Minutes**
MOTION to approve: Dan Bobier
Second: Bob Cascone
UNANIMOUS APPROVAL
- 5. Topic of Discussion** Speaker: Paul Marshall, CalPilots Statewide DART Network
- 6. EMA Reports**
 - a. **President:** None at this time.
 - b. **Treasurer:** None at this time.
 - c. **Operational Area Council:** Ms. Ponce advised that the OAC meets next week August 24
 - d. **Operational Area Signatories:** Ms. Ponce reported that there is a Countywide EOC exercise, focused on communication including ham radio. September 14th at County EOC and September 15 at County Comm.
- 7. Other Reports**
 - a. Operational Area/County OES: No Report.
 - b. State Report: CalOES Coastal Region Rep.
 - Supporting several fires in the Coastal Region.
 - Participating in planning meetings for UASI Yellow Command Sept 7.
 - Participating in San Francisco Fleet Week activities.
 - Great Shakeout is October 19th.

- State Emergency Plan and Emergency Functions have been revised and are waiting for Governor's approval.
- Cal OES is hiring some new positions.
- Jodi Travesero is on leave. Charlie Simpson is backfill.

8. Old Business:

a. Topic Suggestions

- Ms. Ponce, Morgan Hill - CERT Training starts in October
- Cindy Martinez, SCVWD - Coyote Creek tabletop exercise September 21st - City of San Jose and SCVWD
- Bob Cascone, Cupertino - Participating in the County Exercise on Sept 14.
- Jeff Schlessinger, Foothill-DeAnza CCD - Half time position will be opening for an emergency manager for Foothill/DeAnza. He will be leaving in October.
- Roy Shackel, Gilroy - In mid 2001 Ron Alves put on the Enhanced Exercise Design class at County OES. At that time the only people at County OES were Cindy Martinez, Celeste Cook and Terry Gitlin. Then I went to the CESA conference in October. Celeste asked me to be involved in County EMA to represent Gilroy. It's been an honor to be part of the EMA. It is my sincere hope that Gilroy will continue to be active in the EMA, Op Area Signatories and EOAC through Captain Decker.
- Denise Gluhan, County Fire - County Fire conducts CERT for seven jurisdictions. Our last two CERT academies of the year are coming up. Three years ago, County Fire OES partnered with County OES. On July 1, Community Education Services moved under County OES. Two positions are being hired act as CERT Coordinators. We would like to help the County CERT Subcommittee and support any way we can.
- Kent Fielden, Red Cross - Pushing harder to train people in sheltering. If you have people willing to assist with shelters we will be happy to train them. Contact Kent at kent.fielden@redcross.org
- Andres Acevedo, SJSU - SJSU building under construction. Generators and UPS do not work well together. UPS can be destroyed. Planning a functional exercise in December time frame. Will reach out to people for help.
- Mid-Pen - Mt. Umunhum will be opening on September 18.
- Sal Murillo, Public Health - Yellow emergency preparedness booklets are being revised. We will be doing emergency preparedness classes for childcare providers. Will be two in South County. One in English and one in Spanish.
- Dan Bobier, Levi Stadium - Dave Rose, City of Santa Clara is coming back to be our Command Post Manager. EMA luncheon will be on December 14th at Levi Stadium.

- m. Wayne Rhoten, Morgan Hill - Will be in Salem, Oregon for the eclipse. Reports that there will be issues related to water, sewer, housing because of the many people going there for viewing.
- n. Marsha Hovey, Los Altos Hills - Working with the County to discuss how to address city CERT teams operating in unincorporated areas. Will advise when we have some answers.

9. New Business:

- a. CADRE: Jim Wollbrink: no report

10. Meeting Adjournment - *Meeting Adjourned at 10:30 a.m.*

September 21 American Red Cross 2731 N. First Street, San Jose

2017 UPCOMING Membership Meeting Calendar

October 19 – Milpitas Committee Room, 455 E. Calaveras Blvd.

November 16 – San Jose Water

December 14 – Santa Clara Levi's Stadium hosts the Volunteer Luncheon