

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION

Membership Meeting

Thursday, November 17, 2016

9:00 – 11:30 a.m.

Sunnyvale Fire Station #5

1210 Bordeaux Dr., Sunnyvale

APPROVED Minutes

1. Called to order at 9:50 a.m. by President Mata
2. Safety briefing, welcome and introductions by Mr. Mata
3. MOTION to approve October 20 member meeting minutes – Dan Bobier
SECOND – Bob Cascone
UNANIMOUS APPROVAL

**4. Presentation – Dam Safety, Anderson Dam Emergency Action Plan – SCVWD
Elena Robertson, Intern & Nina Merrill**

Condition A – Imminent/Actual Failure

Notification Flow chart is a new format

Condition B – Potential Failure

Condition C – Added this year – High Flow Operations – releasing water from the dam

Newly Added Condition C – Non-Failure Incident – Security Threats

District Pink Sheets are used to make notifications to key staff

PEDAP (Post-Earthquake Dam Assessment Program) – Trained District volunteers who are tasked with detecting key signs of potential failure. Additional staff are monitoring equipment looking for irregularities. Deploy – ShakeCast – input parameters talking about the profile of the dam and the intensity of shaking. Felt by the inspector.

Volunteers live in the Morgan Hill area. They are given specific criteria to look for and are instructed to abandon investigation if there is a life safety threat.

New inundation study this year...still being reviewed.

Q – Inspectors use cell phones to report. There is also a two-way radio at the dam. Nina will look into adding texting to the methods of contacting the District.

5. Presentation - GIS Information Systems - Doug Schenk and Sampa Patra, Santa Clara County ISD

The URL for the map is Bit.ly/SCCFHP

It is a public map

County GIS works with County OES for disaster planning on topics like how to predict flooding risk from weather forecasts

Can monitor social media through Flickr . Posts assist with situation status because we can view geocoded posts with key words such as flood, flooding.

FEMA standard flood inundation maps for creeks.

We update the critical infrastructure every year. Email Doug Schenk if you want to confirm what they currently have for your jurisdiction. gis@isd.sccgov.org

There is also a static map in case the internet is down.

3rd tab has Public Health information – social vulnerability statistics, Census tract Economic, language, housing, minority, household composition
Census tracts are ranked within the county. Higher number is a more vulnerable (greater number)

4th tab – Shows which significant community assets and most vulnerable populations intersect FEMA flood zone (100 year).

Public Community assets vs private community assets
Send an email to County OES

Address Point Project – Need our support
Brought together all the GIS people in the County. What would benefit the county as a whole. Open database of every US address. Doesn't exist.
There is no money right now. Currently pushing the idea without any funding.
Bit.ly/SCCCAPP

Asking EMA for an endorsement of the project. Need to get buy in from every jurisdiction. Will need to maintain it but currently not asking for funding. Also need to be notified when buildings shut down or change function.

We have a prototype of an APP that can be put on the phone that can verify addresses. We need addresses for all jurisdictions.
Comment – David Flamm – there are ways we could use an app for post disaster safety assessment.

6. Presentation - LHMP – David Flamm, Santa Clara County OES

Overview of Local Hazard Mitigation Planning. Identifies hazards and prioritizes potential projects to reduce risk. Grants are available for projects identified in LHMP. Looks at everything from floods, earthquakes, wildfires to climate change and space weather and touches on human caused hazards (harder to quantify exposure to risk).

We created a LHMP 5 years ago. We are required to update every 5 years. It must be up to date to be eligible for certain reimbursements post-disaster as well as be eligible for pre-disaster mitigation funding.

We have all the cities participating in this update of the plan.
Expected to be completed in early Spring.

Phase 1 – Involved identifying each jurisdiction's planning team, and writing a basic overview of the jurisdiction. There is a smaller group deciding on the hazards, setting goals and objectives of the plan.

Phase 2 –For FEMA to approve the plan, we need 100% participation of the jurisdictions and their local planning teams made up of Planning Depts, Assessors office, Public Works Depts and Public Information Officers

Also need public engagement. Looking for ideas on places to go to share information with the public about their personal local hazards and ask them for ideas about local hazards and projects.

Identifying what types of plans already exist? Would there be projects in these plans that could be included in LHMP?

Phase 3 – Identifying projects in December/January.

7. EMA Reports

a. President - None

b. Treasurer – Ms. Martinez - Did not have a physical copy of the report. Will email it out.

Current balance is \$7056.46 We have closed the Citibank checking account and deposited the balance of the funds into our new Wells Fargo account.

c. Operational Area Council – Mr. Shackel – Was November 10. Reports provided on the County alternate EOC exercise, El Nino & La Nina (50/50 chance), grants, Local Hazard Mitigation Plan, consent calendar covered OES deliverables for 2017. Last meeting for Jason Baker (Campbell) and Pierluigi Oliverio (San Jose). There was also discussion of Loma fire.

d. Operational Area Signatories – Mr. Shackel – The meeting was mainly grant centered and information was shared about the Weather Alert Radios for public and private schools, new CSTI Earthquake class will be held at County OES next year.

e. Announcement of New Members – None

8. Other Reports

a. Operational Area/County – David Flamm – We had an alternate EOC exercise and were happy with the results. We are participating in the statewide medical health exercise. We are writing a Debris Management plan. Ken Foot is retiring in January. Tammy Norem is taking his spot. Cindy Stewart /Joe Guzzardi recently did an Action Planning training in Palo Alto. They are building the training calendar for next year. We will not be participating in Yellow Command at the Op Area level next year. Instead of focusing on a regional level, we want to focus on a larger local exercise at the Operational Area level in the Aug-Oct time frame. Loma Fire – developing a recovery plan. Watershed emergency response team report has been shared with victims. Recovery team will meet once a month through the rainy season and keep working on the Alert and Warning system. Cities will be called in for an implementation roll out.

b. State Report – State representative not present. Mr. Flamm provided an update. EOC credentialing process has been approved through the SEMS technical advisory committee. EMMA is not far behind. May be related to EMMA and EMPG funding.

9. Old Business – None

10. New Business

a. Nominations for 2017 EMA Board

There will be an electronic vote of the members. New officers will be announced at the December meeting.

President

Jennifer Ponce – Nominated by Jennifer Ponce

Vice President

Lisa Schoenthal - Nominated by Jennifer Ponce

Motion – Roy Shackel to waive the by law requirement to be a member in good standing to be nominated. If elected must be a member in good standing.

Second – Mr. Mata

UNANIMOUS Approval

Secretary

Jen Tucker - Nominated by Jennifer Ponce – Ms. Tucker declined the nomination via email after the meeting.

Toni-Lyn Charlop was nominated by Jennifer Ponce, via email. Ms. Charlop accepted the nomination via email.

Treasurer

Cindy Martinez – Nominated by Roy Shackel

Member at Large – Public

Barbara Coates – Member at Large – Nominated by Barbara Coates

Motion – Ms. Hovey - Waive by law requirement to be a member in good standing to be nominated. If elected must become a member in good standing for 2016.

Second – Mr. Mata

UNANIMOUS Approval

Member at Large – Private

Rick Filippuzzi – Kaiser – Nominated by Dale Jacques, Seconded by Dan Bobier
Mr. Filippuzzi accepted via email.

b. Requesting ideas for EMA speakers/topics - Tabled

c. Volunteer and Emergency Manager of the Year nominations and luncheon

Will be held at Sunnyvale Community Center on December 15. Details will be out shortly. Reminder for all member organizations to nominate volunteers and an Emergency Manager of the Year.

11. Announcements

Dale Jacques – Thanks to everyone for participating in the Winter Preparedness Workshop. Thanks for Mr. Flamm and Dana Reed for presenting. Any suggestions for next year would be welcomed. After the infrastructure panel discussion last meeting, SCVWD put info out about water storage in the flood plain mailer – will work with EMA for joint messaging in the future. We are also dusting off watershed plans.

12. Meeting adjourned at 11:54 p.m.

Next EMA meeting Thursday, December 15 at Sunnyvale Community Center