



### SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION

#### Membership Meeting

Thursday, July 21, 2016

9:00 – 11:30 a.m.

San Jose State University Dr. Martin Luther King, Jr. Library

One Washington Square, San Jose

DRAFT Minutes

1. Call to Order at 9:36 a.m.
2. Welcome and Safety Briefing – Welcome by SJSU Police Chief Peter Decena
3. President Mata asked for a moment of silence in memory of fallen police officers in Baton Rouge and Dallas.
4. Membership Meeting Minutes
  - a. Board recommendation to approve June 16, 2016 Member Meeting Minutes  
MOTION to approve – Bob Cascone  
SECOND – David Fernandez  
UNANIMOUS APPROVAL
5. Presentation – Risk Communications Assessment – Jim Oberhofer, Cupertino ARES EC
6. Discussion – Local Sheltering Capabilities – General discussion of who does what. Lessons learned. Separate document report.
7. EMA Reports
  - a. President – No report.
  - b. Treasurer – Ms. Martinez reported that the CitiBank balance is \$1,387.54 and the new Wells Fargo balance is \$6,000. Will be checking with Wells Fargo to find out why there was a service fee charged. We switched to Wells Fargo because there were no fees.
  - c. Operational Area Council – Did not meet.
  - d. Operational Area Signatories – No report.
  - e. Announcement of New Members
    - i. None
8. Other Reports
  - a. State - None
  - b. Operational Area/County - None
9. Old Business - None
10. New Business - None
11. Announcements

Mr. Shackel – Garlic Festival is July 29-31.

New Emergency Regulation – Rail transport of hazardous materials through your city will not pay a fee. Mr. Shackel is on the Regional Railroad Accident Preparedness and Immediate Response Committee representing the California Emergency Services Association. The railroad operator will pay a fee to the state for shipping HazMat's. The money collected will go to improving response capability where these shipments go. Mr. Shackel is representing emergency management and attempting to get some training money allocated for Emergency Management too, not just fire response.

CADRE Workshop on Emergency Planning on August 16.

CADRE Workshop Sept 1 Vance Taylor of the State Office of Access and Functional Needs State and Sheri Burns, Silicon Valley Independent Living Center will be presenting. There is a local lending library of medical supplies. This Workshop will be great for City Mass Care staff.

Ms. Hovey - CESA Conference October 4-7 in San Diego.

12. Meeting Adjourned at 11:40 a.m.

*The next EMA Membership Meeting and Event will be Thursday, August 18, 2016 at Santa Clara County Social Services 333 West Julian St, San Jose. Meeting details will be at [www.sccema.com](http://www.sccema.com) on the calendar.*