

**SAN MATEO COUNTY SHERIFF'S OFFICE  
AREA OFFICE OF EMERGENCY SERVICES**

Emergency Services Council Meeting  
April 17, 2014 5:30 PM  
400 County Center, Redwood City, CA  
**Board of Supervisors Assembly Room**

**AGENDA**

- |       |   |        |               |
|-------|---|--------|---------------|
| I.    | Roll Call and Introductions                                 |        | Chair         |
| II.   | Approve Minutes from January 16, 2014                       |        | Council       |
| III.  | Consent Agenda (No Action Requested)                        |        |               |
|       | 1. Operational Area Report (Attachment A)                   |        |               |
|       | 2. JPA First Amendment Letter (Attached)                    |        |               |
| IV.   | <b>Old Business</b>   |        |               |
|       | 1. JPA Status Update  | 2 min  | Capt. Wyss    |
|       | 2. Skylawn Radio Tower Lease Update                         | 2 min  | Chris Flatmoe |
|       | 3. San Francisco Int. Airport & JPA/ESC Update              | 2 min  | Don Mattei    |
|       | 4. March 27 <sup>th</sup> Exercise- Great Alaska Earthquake | 3 min  | Nick Gottuso  |
| V.    | <b>New Business</b>   |        |               |
|       | 1. Revised Budget FY 14/15 (Attached)                       | 10 min | Allena Portis |
|       | 2. EMA Update / Silver Dragon                               | 3 min  | Capt Haloren  |
| VI.   | <b>Red Cross Update</b>                                     |        |               |
|       | 1. Report (College MOU's)                                   | 5 min  | Olga Crow     |
| VII.  | <b>PUBLIC COMMENT</b>                                       |        |               |
|       | 1. Limited to 3 minutes for each presenter                  |        |               |
| VIII. | <b>ANNOUNCEMENTS</b>  |        |               |
| IX.   | <b>ADJOURNMENT</b>  |        |               |
| X.    | <b>NEXT MEETING</b>   |        |               |

**FUTURE EMERGENCY SERVICES COUNCIL MEETINGS**

ESC Meeting: Thursday, June 19, 2014- Admin Committee Meeting: Thursday, June 12, 2014 10AM @ OES  
ESC Meeting: Thursday, Sept. 18, 2014- Admin Committee Meeting: Thursday, Sept. 11, 2014 10AM @ OES

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Kathleen Pape, Agenda Administrator at least 2 working days before the meeting at (650) 363-4790 and/or [kpape@smcgov.org](mailto:kpape@smcgov.org). Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.*