

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

Emergency Services Council Meeting
January 16, 2014 5:30 PM
400 County Center, Redwood City, CA
Jury Assembly Room B-1 Basement

AGENDA

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|-------|---|--------|---------------|
| I. | Roll Call and Introductions | | Chair |
| II. | Approve Minutes from September 19, 2013 | | Council |
| III. | Consent Agenda (No Action Requested) | | |
| | 1. Operational Area Report (Attachment A) | | |
| IV. | Old Business | | |
| | 1. JPA Status Update – with City Managers | 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. School Safety Summit – Report Back in March | 2 min | Capt Wyss |
| | 5. Statement of Economic Interests- Form 700 | 2 min | Capt Wyss |
| V. | New Business | | |
| | 1. Report on ESC Finance Committee meeting | 2 min | Allena Portis |
| | 2. Mid-year budget update | 15 min | Allena Portis |
| | 3. EMA Update – New Officers | 2 min | Capt Haloren |
| | 4. March 27 th Exercise- Great Alaska earthquake | 3 min | Don Mattei |
| | 5. Silver Dragon – Countywide exercise | 2 min | Don Mattei |
| | 6. Creek & Rain Gauge web link | 2 min | Don Mattei |
| | 7. Annual Report Highlights | 5 min | Capt. Wyss |
| | 8. New OES Website | 2 min | Capt Wyss |
| VI. | Red Cross Update | | |
| | 1. Report (College MOU's) | 10 min | Olga Crow |
| VII. | PUBLIC COMMENT | | |
| | 1. Limited to 3 minutes for each presenter | | |
| VIII. | ANNOUNCEMENTS | | |
| IX. | ADJOURNMENT | | |
| X. | NEXT MEETING | | |

FUTURE EMERGENCY SERVICES COUNCIL MEETINGS

ESC Meeting: Thursday, April 17, 2014- Admin Committee Meeting: Thursday, April 10, 2014 10AM @ OES
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. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure

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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.