

**Emergency Services Council Meeting
Minutes January 23, 2020**

The Emergency Services Council was called to order by Chairperson Canepa at 5:30p.m.
Roll Call was taken.

Members Present:

- | | |
|------------------|---------------------|
| Cary Wiest | Atherton |
| Warren Lieberman | Belmont |
| Karen Cunningham | Brisbane |
| Ann Keighran | Burlingame |
| Diana Colvin | Colma |
| Cecilia Taylor | Menlo Park |
| Ann Schneider | Millbrae |
| John Richards | Portola Valley |
| Janet Borgens | Redwood City |
| Rico Medina | San Bruno |
| Adam Rak | San Carlos |
| Joe Goethals | San Mateo |
| David Canepa | County of San Mateo |

Members Not Present:

- | | |
|-----------------|---------------------|
| Glenn Sylvester | Daly City |
| Lisa Gauthier | East Palo Alto |
| Herb Perez | Foster City |
| Deborah Penrose | Half Moon Bay |
| Marie Chuang | Hillsborough |
| Sue Vaterlauss | Pacifica |
| Rich Garbarino | South San Francisco |
| Chris Shaw | Woodside |

Approval of the September 19, 2019 Minutes
Motion to approve minutes-
2nd Motion to approve minutes -
Ayes-13
September 19, 2019 Minutes approved

Operational Report: Captain Scott Kirkpatrick- No significant changes to the numbers on Attachment A. Introduced the two new District Coordinators, Paul Lim and Mike McKeon.

OLD BUSINESS

None

NEW BUSINESS-

OES Calendar- Kevin Rose- Gave an overview of the year.

Developed or participated in 12 functional or full-scale exercises.

Helped fund or attend 14 national /state/local trainings including one hosted at SFO in their EOC.

There were 3 Disaster Preparedness Day events- Half Moon Bay, Millbrae, and the 15th Annual Countywide Preparedness Day at the San Mateo Event Center.

Worked with Cal/County Fire in instituting a Disaster Service Worker program on the Coast with their CERT teams.

Entered into a partnership with Redwood City Fire to share a coordinator to revitalize the CERT program. This includes Redwood City, San Carlos, and unincorporated North Fair Oaks.

2020 Outlook-

OES will be updating the Safety Power Shutoff De-Energize Plan. This will be shared with all of the cities.

With grant funding the Debris Management plan is being worked on. OES went out to RFP and selected a contractor. The plan will be reviewed and shared with the cities.

Additional grant funding was secured for the cities to develop their own Debris Management Plan as well.

OES applied for a Multi-Jurisdictional Hazard Mitigation plan grant with the State for \$250,000. Every five years the Hazard Mitigation plan needs to be updated and submitted to FEMA. Ours along with the cities will be due in 2021. We are still waiting to hear if we got the grant. The grant application however has been moved on to FEMA from the state

OES has now moved into the new Regional Operations Center (ROC). We are hoping to have either the April or June Emergency Services Council Meeting in the new ROC.

We will be conducting a County EOC exercise in the ROC sometime in June. Portola Valley and Woodside will be doing some in-house training with us. We will be testing our communications network. We also will be looking at our EOC configuration.

On September 17, UASI and all the counties in the Bay Area will be participating in a Critical Transportation exercise after a large earthquake. Public Transit agencies such as Sam Trans, Cal Train will also be participating.

JPA Agreement- Per the JPA agreement, which was approved in 2015, the Agreement needs to be reviewed every five years. After the review suggested revisions to the agreement can be brought to the Council for approval. We are working with County Counsel to see what is

allowable for review on the agreement. We are suggesting that OES be the oversight committee working with the Emergency Managers Association to review and suggest any changes to the Agreement.

Supervisor Canepa suggested that a sub-committee of three Councilmembers be formed to review the Agreement.

The three members: Councilmember Medina – San Bruno

Councilmember Borgens-Redwood City

Councilmember Taylor- Menlo Park

Also, Council Member Keighran from Burlingame will be on the Committee.

OES will reach out to the Council members appointed to the committee and report back at the April meeting.

Annual Disaster Preparedness Survey Presentation- Kevin Rose-

All 20 cities were asked to complete the Preparedness Survey. The survey was prepared by the Emergency Managers Association Planning committee. The questions mirrored last years except for one additional question pertaining to Public Safety Power Shutoff planning.

All twenty cities responded to the survey. We will be e-mailing out the individual responses to you and later a comprehensive document that shows all the cities.

The power point presentation gave a general overview of the survey responses in the following categories':

Planning

Hazard Mitigation

Communications

Emergency Management Operations

Training and Exercises

Resource Management and Logistics

Administration

Bay Area Air Quality Management District Presentation- Lisa Dassada/Tracy Lee- Gave a PowerPoint presentation on the Bay Area Quality Management response program to Wild Fires. Power Point presentation can be seen at the following link:

<https://www.youtube.com/watch?v=bOtkEqC3o08&t=588s>

Fire Standard Evacuation Zone Project Presentation- Jonathan Cox/ Matt Samson- Gave a presentation on lessons learned from the Coffey Fire and how to better evacuate people

from the fire zone. We have been working in collaboration with many people on a platform to build on communications and to set up 300 standardized evacuation zones in the county. Working to expand the platform and secure additional funding. Presentation can be seen on <https://www.youtube.com/watch?v=bOtkEqC3o08&t=588s>

Hazmat Update- B/C Jeff Thorne –We continue to increase the size of our team. This allows us to give the county better service. We had 3,000 hours of training last year. We had a lot more calls this quarter throughout the county. We are continuing to expand our equipment through grants.

Emergency Managers Association Update- Ken Anderson- We are going to be training many more CERT members, working on new plans, and revising old ones, signing up people to SMC Alert, and exercising our EOC and plans.

American Red Cross Update- Bill O’Callahan – The Red Cross responded to 15 fires in the County with 66 victims. The Red Cross is working with San Mateo/Belmont/Foster City to install fire alarms at residential houses with the Sound the Alarm Program. Redwood Cross will be in San Bruno next week.

PUBLIC COMMENT: None

ANNOUNCEMENTS- Introduced the new Fire Chief for San Mateo Consolidated, Ray Iverson

Meeting was adjourned at 7:15 PM