CUPERTINO DISASTER COUNCIL FINAL MEETING MINUTES

Thursday, October 29, 2020, 2:00 p.m. Teleconference meeting without a physical location

CALL TO ORDER

Mayor Steven Scharf called to order the meeting of the Cupertino Disaster Council at approximately 2:00 p.m. on Thursday, October 29, 2020 via teleconference.

ROLL CALL

Disaster Council Members Present: Mayor Steven Scharf

City Manager Deborah Feng

Kristina Alfaro Bill Mitchell Ben Fu Roger Lee Carl Valdez

Staff Present: Katy Nomura, Assistant to the City Manager

Thomas Chin, Emergency Services Coordinator

Ken Ericksen, Citizen Corps Coordinator

Others Present Virtually: Gina Cali, Santa Clara County Fire

Lauren Linney. Santa Clara County Fire

Members of the Public

APPROVAL OF MINUTES

1. <u>Subject:</u> Approve August 20, 2020 Minutes

Recommended Action: Approval of the August 20, 2020 Minutes

City Manager Deb Feng motioned to approve the minutes of the August 20, 2020 meeting; Mayor Steven Scharf seconded the motion. Ayes: Scharf, Feng, Alfaro, Lee, Mitchell, and Valdez. Noes: None. Abstain: Fu. Absent: None.

ORAL COMMUNICATIONS

NONE

WRITTEN COMMUNICATIONS

NONE

OLD BUSINESS

2. Subject: COVID-19 Report

Recommended Action: Receive report on COVID-19 response and recovery

Thomas Chin, Emergency Services Coordinator, delivered an update on COVID-9 response and recovery including coordination with the County of Santa Clara.

NEW BUSINESS

3. <u>Subject</u>: Proposed amendments to Chapter 2.40 (Disaster Council) of the Cupertino Municipal Code

<u>Recommended Action</u>: Receive presentation on proposed amendments to Chapter 2.40 (Disaster Council) of the Cupertino Municipal Code, provide any input, and make a recommendation to City Council.

Thomas Chin, Emergency Services Coordinator, delivered an update on COVID-9 response and recovery including coordination with the County of Santa Clara.

Mayor Steven Scharf motioned remove Item 3: Continuity of Operations Plan; City Manager Deb Feng seconded the motion. Ayes: Scharf, Feng, Alfaro, Fu, Lee, Mitchell, and Valdez. Noes: None. Abstain: None. Absent: None

STAFF AND COMMITTEE REPORTS

- 4. Subject: Report by the Santa Clara County Fire Department
 - a. Office of Emergency Management
 - b. Community Education

<u>Recommended Action</u>: Receive report by the Santa Clara County Fire Department liaison

- a. None
- b. Lauren Linney, Santa Clara County Fire, presented information on virtual and blended learning classes resumed with modifications to health guidelines.
- Subject: City of Cupertino Office of Emergency Services (OES)
 Recommended Action: Receive report by the City of Cupertino OES liaison

Thomas Chin delivered an update on current response actions due to wildfire, inclement weather, and future planning items from the Office of Emergency Services.

6. <u>Subject</u>: Report by Citizen Corps <u>Recommended Action</u>: Receive report by the Citizen Corps liaison Ken Ericksen, Citizen Corps Coordinator, delivered an update on Citizen Corps activities including cooling centers, COVID-19 test sites, and social distancing protocols to protect volunteers.

7. <u>Next Meeting</u>: November 19, 2020 in the EOC at City Hall, Cupertino, California 95014 or virtually depending on conditions.

FUTURE AGENDA SETTING

ADJOURNMENT

Mayor Steven Scharf adjourned the meeting at 2:24 p.m.

Minutes prepared by: Thomas Chin Cupertino Office of Emergency Services