

AGENDA

DISASTER COUNCIL

THis will be a teleconference meeting with no physical location Thursday, February 20, 2020 2:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL AND INTRODUCTIONS

APPROVAL OF MINUTES

Subject: Minutes from November 21, 2019
 Recommended Action: Approve Minutes from November 21, 2019
 A - Draft Minutes

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the members on any matter not on the agenda. Speakers are limited to three (3) minutes. In most cases, State law will prohibit the members from making any decisions with respect to a matter not listed on the agenda

WRITTEN COMMUNICATIONS

NEW BUSINESS

- 2. <u>Subject</u>: Upcoming activities, trainings, and exercises for Cupertino Citizen Corps <u>Recommended Action</u>: Approve the Citizen Corps Activity Calendar
- 3. <u>Subject</u>: Designate authority to the City Manager to approve the DSW volunteer activities, trainings, exercises, and calendar <u>Recommended Action</u>: Designate authority to the City Manager to approve the DSW volunteer activities, trainings, exercises, and calendar

STAFF AND COMMITTEE REPORTS

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

Recommended Action: Receive report by the Santa Clara County Fire Department liaison

- 5. <u>Subject</u>: City of Cupertino Office of Emergency Services (OES)

 <u>Recommended Action</u>: Receive report by the City of Cupertino OES liaison
- 6. <u>Subject</u>: Report by Citizen Corps <u>Recommended Action</u>: Receive report by the Citizen Corps liaison
- 7. Subject: Next Meeting: May 21, 2020 in the EOC at City Hall, Cupertino, CA 95014

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

Any writings or documents provided to a majority of the members after publication of the agenda will be made available for public inspection. Please contact the City Clerk's Office in City Hall located at 10300 Torre Avenue during normal business hours.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agendized item. These written communications are accessible to the public through the City's website and kept in packet archives. You are hereby admonished not to include any personal or private information in written communications to the City that you do not wish to make public; doing so shall constitute a waiver of any privacy rights you may have on the information provided to the City.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment.



Agenda Item

20-7060 Agenda Date: 2/20/2020

Agenda #: 1.

Subject: Minutes from November 21, 2019

Approve Minutes from November 21, 2019



CUPERTINO DISASTER COUNCIL
Meeting of November 21, 2019
City Hall
10300 Torre Ave
Cupertino, CA 95014
2:00 p.m.-3:05 p.m.

MINUTES

CALL TO ORDER

Mayor Steven Scharf called meeting to order at 2:00 p.m.

ROLL CALL

Members: Chair Steven Scharf (Mayor), Bill Mitchell (Chief Technology Officer), Carl Valdez (Service Center Superintendent), Ben Fu (Community Development Director), Zack Korach (Finance Manager)

City Staff: Katy Nomura (Assistant to the City Manager), Bob Cascone (Emergency

Services Coordinator), Ken Ericksen (Citizen Corps Coordinator)

Santa Clara County Fire OEM: David Flamm

Santa Clara County Fire Community Education: None

Sheriff Office: Sgt. Jason Brown, Lt. Neil Valenzuela

Business Partners: Stephen Dermon, Stuart Chessen (Red Cross)

Citizen Corps Volunteers: Judy Halchin, Steve Hill, Al Boleda, Jim Oberhofer

ORAL COMMUNICATIONS

During this portion of the meeting community members may address the Council on any relevant matter. Speakers may be limited to three (3) minutes. In most cases, state law will prohibit the commission from making decisions with respect to matters not previously identified on the agenda.

Jim Oberhofer-Commented on the approval of the Emergency Coordinator position by the Council, mentioned there is a Citizen Corps resource available to Cupertino OES to assist with upcoming annexes, items recommended from the PSPS events, please contact him.

Review of Minutes-

1. Subject: Minutes from August 15, 2019 Recommended Action: Approve Minutes from August 15, 2019

Approved with no modifications.

NEW BUSINESS

2. Subject: Discussion regarding Disaster Service Worker-Volunteer Program (DSW-VP)

Recommended Action: Discuss DSW-VP regulations and their application in the City of Cupertino.

Bob C. Shared the differences between the DSW, DSW-VP, non-paid staff and other City volunteers and the Disaster Council's role with the DSW-VP.

3. Subject: Upcoming activities, trainings, and exercises for Cupertino Citizen Corps.

Recommended Action: Approve the Citizen Corps Activity Calendar

Approved with no modifications.

4. Subject: Report on and discussion of the October 2019 PG&E Public Safety Power Shutoff (PSPS) events

Recommended Action: Receive and discuss report of October 2019 PG&E Public Safety Power Shutoff events by the City of Cupertino

Bob C. gave a verbal report and led a discussion with attendees

STAFF AND COMMITTEE REPORTS

- 5. Subject: Report by the Santa Clara County Fire Department Recommended Action: Receive report by the Santa Clara County Fire Department liaison
 - a. David Flamm, congratulated Cupertino on the approval of the Emergency Coordinator position, gave verbal report about County OEM activities and future positions, trainings
 - b. Community Education- No report
- 6. Subject: City of Cupertino OES Recommended Action: Receive report by the City of Cupertino OES liaison

Received verbal report from Katy N. reported about the Emergency Coordinator position approval by City Council and recruiting will begin in January 2020. Discussed Emergency Services Coordinator Bob Cascone introduction, application for the PSPS Grant, COOP status, Emergency Communication Annex is being worked on by Bob C., EMPG monies for equipment will be coming up, and potential UASI grant for Situational Awareness.

7. Subject: Report by Citizen Corps Recommended Action: Receive report by the Citizen Corps liaison

Received written report by Ken E., and Jim O., with highlights about Citizen Corps reviewing their capabilities for process review, training, exercises, recruiting and better sharing these capabilities with the City. Discussed potential new Citizen corps volunteers, Medical Reserve Exercise summary and the GMRS capability development within the Citizen Corps and Block Leaders.

8. Subject: Next meeting: Thursday, February 20, 2020 ADJOURNMENT: 3:05 p.m.

Minutes prepared by:

Ken Ericksen Cupertino OES

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Agenda Item

20-7061 Agenda Date: 2/20/2020

Agenda #: 2.

Subject: Upcoming activities, trainings, and exercises for Cupertino Citizen Corps

Approve the Citizen Corps Activity Calendar



Agenda Item

20-7062 Agenda Date: 2/20/2020

Agenda #: 3.

<u>Subject</u>: Designate authority to the City Manager to approve the DSW volunteer activities, trainings, exercises, and calendar

Designate authority to the City Manager to approve the DSW volunteer activities, trainings, exercises, and calendar



Agenda Item

20-7068 Agenda Date: 2/20/2020

Agenda #: 4.

Subject: Report by the Santa Clara County Fire Department

- a. Office of Emergency Management
- b. Community Education

Receive report by the Santa Clara County Fire Department liaison



Agenda Item

20-7075 Agenda Date: 2/20/2020

Agenda #: 5.

Subject: City of Cupertino Office of Emergency Services (OES)

Receive report by the City of Cupertino OES liaison



Agenda Item

20-7083 Agenda Date: 2/20/2020

Agenda #: 6.

<u>Subject</u>: Report by Citizen Corps

Receive report by the Citizen Corps liaison



Agenda Item

20-7084 Agenda Date: 2/20/2020

Agenda #: 7.

Next Meeting: May 21, 2020 in the EOC at City Hall, Cupertino, CA 95014