



CUPERTINO DISASTER COUNCIL
Meeting of August 15, 2019
City Hall, 10300 Torre Ave
Cupertino, CA 95014
2:00 p.m.-3:00 p.m.

APPROVED MINUTES

CALL TO ORDER

Mayor Steven Scharf called meeting to order at 2:07 p.m.

ROLL CALL

Chair: Mayor Steven Scharf

Vice Chair: City Manager Deborah Feng

City Staff: Roger Lee (Director of Public Works), Kristina Alfaro (Director of Finance), Teri Gerhardt (GIS Manager, designee for Bill Mitchell, Chief Information Officer), Katy Nomura (Assistant to the City Manager), Clare Francavilla (Emergency Services Coordinator)

APPROVAL OF MINUTES

1. Subject: Minutes from May 16, 2019

Recommended Action: Approve Minutes from May 16, 2019

Approved with no modifications.

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.

NEW BUSINESS

2. Subject: Proposed amendments to Chapter 2.40 (Disaster Council) of the Cupertino Municipal Code

Recommended Action: Discuss proposed amendments to Chapter 2.40 (Disaster Council) of the Cupertino Municipal Code

Clare F. discussed major proposed changes to the ordinance: definition of 'emergency', change of Chair and Vice-Chair, and others outlined in the staff report.

Santa Clara County Office of Emergency Services made some recommendations for additional specifics.

3. Subject: Presentation to Adopt the City of Cupertino Annex to the Santa Clara County Community Wildfire Protection Plan (CWPP) as the City of Cupertino Community Wildfire Protection Plan.

Recommended Action: Receive presentation of the City of Cupertino Annex to the Santa Clara County Community Wildfire Protection Plan as the City of Cupertino's Community Wildfire Protection Plan.

Clare F. and John Justice (SCCFD) gave a presentation on the scope and purpose of the CWPP: mitigation plan compiled by SCCFD with the intent to reduce wildfire risks. This will be going before the City Council next Tuesday for adoption.

4. Subject: Discussion regarding Public Safety Power Shutoff (PSPS)

Clare F., Dave Flamm, Dana Reed – Discussed currently know threats and hazards of a PSPS. They gave context for what to reasonably expect.

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. Emergency Management

County OEM Provided additional comments regarding the PSPS.

Discussed current annexes the County is working on. Also discussed the Training and Exercise Program.

b. Community Education

Loren from SCCFD discussed CWPP and PG&E workshops.

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

Recommended Action: Receive report by the City of Cupertino OES liaison

Clare F. gave a report on OES, including section training, training plan, Continuity of Operations Plan (COOP) quotes, and annexes to the City EOP.

7. Subject: Report by Citizen Corps

Recommended Action: Receive report by the Citizen Corps liaison

Bob Cascone gave Citizen Corps update.

Next meeting: November 21, 2019.

ADJOURNMENT

Adjourned at 3:00 p.m.

Minutes prepared by:

Bob Cascone
Cupertino OES

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.

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 portion of the meeting. Please limit your comments to three (3) minutes or less.

Approved: Bob Cascone

11/21/2018