DATE:    February 27, 2020, Regular Meeting
TIME:    1:30 PM
PLACE:   Sheriff's Auditorium
         55 W. Younger Avenue – First Floor
         San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Santa Clara County Emergency Operational Area Council no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, 10th Floor, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Introduction of New Members/Oath of Office.
3. Public Comment.

This item is reserved for persons desiring to address the Council on any matter within the subject matter jurisdiction of the Council that is not on this agenda. Members of the public who wish to address the Council on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Council; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Council; and
one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Council.

The law does not permit Council action or extended discussion of any item not on the agenda except under special circumstances. If Council action or response is requested, the Commission may place the matter on a future agenda.

4. Approve Consent Calendar and changes to the agenda.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific recommended action listed on the agenda is approved. Members of the public who wish to address the Council on any consent items should complete a request to speak form and give it to the Deputy Clerk. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson’s discretion.

**Regular Agenda - Items for Discussion**

5. Elect Chairperson for Calendar Year 2020.
6. Elect Vice Chairperson for Calendar Year 2020.
7. Receive report from the Public Health Department relating to Coronavirus Disease 2019 (COVID-19). (ID# 100480)
8. Receive report from the Office of Emergency Management relating to State allocations for Public Safety Power Shutoff resiliency made to the Operational Area. (ID# 100469)
9. Receive report from the Office of Emergency Services relating to Emergency Management Performance Grant Fiscal Year 2020-2021 proposals. (Ivan Williams, Operational Area Council Liaison) (ID# 100501)
10. Receive verbal reports, as applicable, from the Office of Emergency Management and members of the Emergency Operational Area Council relating to any current or emergent emergency management issues. (ID# 100438)

**Consent Calendar**

11. Receive report from the Office of Emergency Management relating to the October 2019 Public Safety Power Shutoff events. (Dana Reed, Director) (ID# 100502)
12. Receive report from the Office of Emergency Management relating to the National Interagency Fire Center’s wildland fire potential outlook for February through May 2020. (ID# 100477)
13. Receive report from the Office of Emergency Management relating to current weather predictions for the Bay Area. (Ivan Williams, Operational Area Council Liaison) (ID# 100437)
14. Consider recommendations relating to volunteer Disaster Service Worker (DSW) 2020 training and exercise plans for Santa Clara County Amateur Radio Emergency Service/Radio Amateur Civil Emergency Service, Office of the Sheriff Search and
Rescue, Medical Volunteers for Disaster Response, and Large Animal Evacuation Team. (Dana Reed, Director, Office of Emergency Management) (ID# 100476)

Possible action:


b. Approve and forward recommendations to the Board of Supervisors for consideration.


16. Receive report from the Office of Emergency Management relating to current Operational Area planning activities. (Vlad Ibarra, Senior Planning Coordinator) (ID# 100462)

17. Receive report from the Office of Emergency Management relating to current Operational Area training activities. (Louay Toma, Program Specialist) (ID# 100463)

18. Receive report from the Office of Emergency Management relating to recent Operational Area community preparedness activities. (Patty Eaton, Public Risk Communication Officer) (ID# 100461)

19. Approve minutes of the November 7, 2019 Regular Meeting.

20. Announcements.

21. Adjourn to the next regular meeting on Thursday, May 28, 2020, at 1:30 p.m., in the Sheriff's Auditorium, Office of the Sheriff, 55 West Younger Avenue, San Jose.