



# Coastside Emergency Corps Board Meeting Minutes Dec. 16, 2020 6:00 pm

**Presiding:** Michael Akana, President

**In Attendance:**

Paul Feldman – Treasurer and Newsletter Editor

April Loui – Secretary

Vic Froelicher – Board Member

Harvey Rarback – Board Member

Standing Committee Members:

David Cosgrove

Katherine Moazed

Jeneen Sommers

Chris Orman

**Absent:**

Kris Thoren – Vice President

**Meeting called to order at 6:03 pm via Zoom**

**Agenda:**

The following agenda was approved to proceed:

- 1) Approve Agenda
- 2) Approve Nov. 2020 minutes
- 3) Discussion of General Meeting
  - a. Proposed Agenda for CEC General Meeting Jan 11, 2021, 6-7:30pm (90 Minutes)
    - i. Greetings and Welcome
    - ii. Agenda
    - iii. Program CZU Fire Response\*
    - iv. Committee Reports/ Agency Reports
      1. Lessons learned
      2. How can others help?
      3. Priorities and Direction for 2021
    - v. Meeting ID: 951 7148 7602 Passcode: 657477 (note: different from Monthly Board Meeting)
- 4) American Heart Association Program for EMTs to call on community CPR/EAD
- 5) Standing Committees – Reports, Board Representation
- 6) Meeting times and format
- 7) Old Business
- 8) New Business
- 9) Adjourn



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### 1) Dec. 2020 Board Meeting Agenda

Unanimously approved to proceed.

### 2) Nov. 2020 Board Meeting Minutes

Motion to approve Nov. 2020 Board Meeting Minutes by A.Loui, second by H. Rarback.  
Minutes approved unanimously.

### 3) General Meeting

- We have not had a general meeting for this year. Currently scheduled for Jan 11, 2021 at 6pm-7:30pm via Zoom. Lessons learned to be shared. How can other organizations and community members help?

### 4) American Heart Association

- P. Feldman: No new updates from last meeting.
- D. Cosgrove: Ken Lord is a CPR instructor, goes through CalFire for 1<sup>st</sup> Responder. AHA changed many requirements (more than 250 changes), one of which is to leverage programs such as Pulsepoint so emergency services can connect to people/businesses who are trained in CPR, AEDs, etc.  
Action: P. Feldman to reach out to Ken Lord regarding coordination opportunities.

### 5) Standing Committees:

- **American Red Cross: C. Orman:** ARC is forming a committee to create a curriculum for shelter set up in preparation for potential mudslides. Need to find out who in the county is working with ARC. Jim Holly might be able to advise on timeline. Mike McKeon is the OES contact.
- **Medical Reserve Corp (MRC) : M. Akana:** Volunteer efforts will be registered with the state. Covid shelter in place for San Mateo County going into place tomorrow at midnight.
- **ARES/ARC: J. Sommers:** In preparation for potential debris flows/mudslides, radio checks have been performed on some of the more remote, south coast burn areas. May need another repeater at the Pigeon Point Lighthouse in the future to link to the repeaters in La Honda. Need to find a property owner who will allow placement of the repeater. Grant funds were received and allocation of funds TBD.
- **South Coast CERT: K. Moazed:** SC CERT will be hosting a webinar at 7pm tonight on the debris flows and preparing CERTS (Gazos, Butano Canyon, Whitehouse Canyon) to mobilize in the event of an atmospheric river. May need to evacuate areas due to debris flows. Branch 1 and 2 will support as needed. Any volunteers will be working for OES, not CERT.



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- J. Sommers: In general, there is no comprehensive list of individuals who may be residing in the more remote areas of the south coast. There are some individuals camping in the canyons.
  - D. Cosgrove: Webinar will be recorded. Brian Garcia will be presenting from NOAA to advise on what to look for.
- **DART: A.Loui:** Reached out to DART to initiate coordination efforts and partnership, pending response from Marian Harris of DART.

### 6) Meeting Times and Format

- M. Akana: We have not performed traditional recruitment this year. Those on the board have indicated they are willing to serve in 2021.

### 7) Old Business

- N/A

### 8) New Business

- Elections were held at the CEAP meeting. David Cosgrave was elected as President for 2021 with a goal to re-engage local government. Congratulations, David! The board offered support as David begins his new role.
- New tsunami inundation maps coming in early 2021
- V. Froelicher: Advised that VA Hospital and Stanford Hospitals have capacity to treat Covid cases and have not seen a surge in cases. Stanford will begin employee covid vaccinations this weekend.

### 9) Meeting adjourned at 6:42 pm