



Coastside Emergency Corps Board Meeting Minutes September 18, 2019, 6:00 p.m. CEOC

Presiding: Jeneen Sommers, President

In Attendance:

Mike Akana – CEC Treasurer

Heather Peters, CEC Secretary and Public Information Officer

Paul Feldman – CEC Board Member and Newsletter Editor

Kris Thoren – CEC Vice President

Rita Mancera – CEC Board Member

David Cosgrave – Coastside Fire Protection District Battalion Chief and CEC Advisory Committee member

Mayor Harvey Rarback

City Manager Bob Nisbet

Via phone: Ari Delay - – Coastside Fire Protection District Battalion Chief and CEC Advisory Committee member

Absent:

Brian Molver – OES Coastside Emergency Coordinator and CEC Advisory Committee member

August board meeting minutes approved

CEC introduction to guests Bob Nesbit and Harvey Rarback & Discussion –

- City has filled Director of Administrative Services position – Lisa Lopez
- Working on emergency plan
- Bob lives in El Granada and all public works employees live on Coast and will open CEOC
- Volunteers will be in logistics branch
- Corrie is still emergency coordinator, but only part time
- Clarified that CEC is independent 501(c)(3)
- Disaster Service Council meeting tomorrow is expected to authorize Fire to activate CERT, call training and operate when communications are out
- Shelters will be at Ted Adcock, Boys & Girls Club and High School
- Will keep the dialogue open on how to best integrate volunteers into plans

CEOC training – Will discuss in the future as the City develops emergency response plan.

Elections - Juli Barr is convening a nominating committee, vote will be at November Board Meeting

Invite standing committee leaders quarterly to board meetings? - They are always welcome, but we don't want to pressure them given the time commitment. Perhaps quarterly?

Listos classes update (Rita) - Classes begin 11/4 6:00-8:00 on four consecutive Thursdays, but not Thanksgiving. Additional instructors have been located in nearby areas to pitch in.

EF17 (Heather) - Thrive board member and Supervisor Groom's Aide has been made aware of the issue. They will be communications partners, but want to be removed from the formal emergency plan.

Seton hospital situation - Employees report that they have been told that the hospital will continue to operate.

Branch 3 SET official documentation question for Brian – Not discussed because Brian was absent

CEC website (Mike) – Pat will continue to be responsible, Mike will offer to transfer hosting for free, Paul will offer to manage the calendar.

September newsletter (Paul) – Copies distributed to Board and guests. Will be posted on website and pushed out to email lists. Puente will make copies for next CEAP meeting, but otherwise we will not print until we have funds.

October general meeting agenda and location - 10/28 probably at Firehouse. Two local geologists will speak about earthquakes and tsunamis

11/21 statewide CERT flood exercise? No details available.

Roundtable Paul and Mike reported on recent CEAP meeting.