



# California Emergency Services Association

P.O. Box 18606, San Jose, CA 95158

## Notes – Coastal Chapter Board Meeting

May 11, 2017

4:00 pm

*Attendees:* Ray Riordan, Joe Guzzardi, Catrina Christian, Emma Reed, Rocque Yballa, Corinne Bartshire, Chris Godley, Brentt Blaser, Ron Alves

Dial: 323-920-0091 PIN: 694 5171#

Ray Riordan  
President  
[rayriordan@comcast.net](mailto:rayriordan@comcast.net)  
925-830-9180

Corinne Bartshire  
Vice President  
[corinne.bartshire@sfgov.org](mailto:corinne.bartshire@sfgov.org)  
415.861.9005

Emma Reed  
Secretary  
[emma.reed@mbakerintl.com](mailto:emma.reed@mbakerintl.com)  
650.520.8186

Joe Guzzardi  
Treasurer  
[joe.guzzardi@oes.sccgov.org](mailto:joe.guzzardi@oes.sccgov.org)  
408.808.7813

Ron Alves  
Immediate Past President  
[ronalves@sprynet.com](mailto:ronalves@sprynet.com)  
707.799.2940

Chris Godley  
Member at Large  
[Christopher.Godley@tetrattech.com](mailto:Christopher.Godley@tetrattech.com)  
858.775.6132

Brentt Blaser  
Member at Large, alternate  
[Brentt.Blaser@sonoma-county.org](mailto:Brentt.Blaser@sonoma-county.org)

### Committees

Membership – Terry Langdon

Workshop –

PIO/Historian – Chris Godley

Legislative – Rocque Yballa  
[ryballa@ccfd.org](mailto:ryballa@ccfd.org)

- I. Meeting Called to Order
  - At 4:02pm
- II. Additions and Approval of the Agenda
  - Finance report and legislative update given as first meeting topics
- III. Approval of minutes from last meeting
  - a. Follow-up on action items from last meeting
- IV. Finance Report
  - See attached finance report for this month at end of this document
  - a. IRS update
  - b. Other legal needs
- V. Coastal Chapter Workshops
  - a. June 2017 (joint with MARAC)
    - Date of MARAC meeting: June 22<sup>nd</sup>; location TBD
    - Emma will follow up with Monica/search on Dropbox for list of potential speakers for afternoon session
    - Ray volunteered to speak on SJ flood after action
    - Sonoma County spotlight as possible presentation topic
  - b. August 2017 (awards ceremony)
  - c. Agenda, Location, Coordination
- VI. Administration
  - Joe will look into Eventbrite to see if it is possible to

determine membership history for individual members

- a. Chapter Bi-laws
- b. Website
  - If anyone wants to help with the website, organization, etc., contact Jenny Novak

VII. Legislative Update

- AB-220 – homelessness; two year bill
- AB-229 – in the House; still moving forward; must be updated in 2019
- AB-871 - \$3 million in underserved neighborhoods for disaster preparedness – not sure if that will make it through the House
- Governor power – expanding for disaster declarations
- Mutual Aid – likely won't make it through
- AB-50/51 – terrorism; changed to two year bill
- AB-188 – goes through to 2024
- SB-452 – proposed expansion to include cyberattacks
- Declarations of local emergencies in special districts
- SB-718 – failed its first go-around; turned into two year bill

VIII. Awards Activity Update

- Emma is going to proof and organize the awards documents and send verbiage to Andrea to be sent out in the Monday CESA update

IX. CalOES Info – Catrina Christian

- CalOES has hired two new people; started last month
- Still looking to hire two additional people
- State Emergency Plan update in progress
- Nancy Ward is now Secretary of CalOES

X. Roundtable

XI. Adjournment

- At 4:32pm

\*Next meeting will be June 1<sup>st</sup> at 4pm

**CESA Coastal Chapter Treasurer's Report**

5/3/2017

<b>Checking Account Starting 01/01/2017</b>					
<b>Date</b>	<b>Activity</b>	<b>DEBIT</b>	<b>CREDIT</b>	<b>BALANCE</b>	<b>Notes</b>
	Beginning Balance			19,147.42	
2/1/2017	Eventbrite payment deposits		55.72	19,203.14	
2/15/2017	Eventbrite payment deposits		14.68	19,217.82	
3/1/2017	Eventbrite payment deposits		139.56	19,357.38	
3/6/2017	Eventbrite payment deposits		13.50	19,370.88	
3/30/2017	Corinne Bartshire repayment for food	528.57		18,842.31	
3/30/2017	Affinity Non-Profits Insurance	585.00		<b>18,257.31</b>	current balance - treas report
<b>Money Market Account Starting 01/01/2017</b>					
<b>Date</b>	<b>Activity</b>	<b>DEBIT</b>	<b>CREDIT</b>	<b>BALANCE</b>	<b>Notes</b>
	Beginning Balance			20,019.62	
1/12/2107	Interest		0.51	20,020.13	
2/10/2017	Interest		0.47	20,020.60	
3/10/2017	Interest		0.46	20,021.06	