



# California Emergency Services Association

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

## Notes – Coastal Chapter Board Meeting

July 13, 2017

4:00 pm

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

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

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### 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 4:20pm
- II. Additions and Approval of the Agenda
  - Addition: Policy Committee Development
- III. Approval of minutes from last meeting
  - a. Follow-up on action items from last meeting
    - Ray took notes, provided a verbal report on his notes, but does not have them in electronic/written form to approve
- IV. Finance Report
  - Not a lot of activity other than workshop last month
  - See attached finance report for this month at end of this document
- V. Coastal Chapter Workshops
  - a. August 2017 (awards ceremony)
    - Date: 8/30; Location: TBD
    - **Emma to follow up on offers & date for workshop location**
    - Agenda will include Brentt's Sonoma presentation, another topic of interest, and awards presentation
    - **Emma will search back through meeting minutes for potential presentation topics**
  - b. November 2017
    - Conference Recap

c. Agenda, Location, Coordination

VI. Administration

a. Elections

- VP and Treasurer up for election
- Two-year terms and currently no limit on number of terms
- **Emma to draft elections timeline and Survey Monkey for 2017**

b. By-Laws

c. Policy

- i. Ron offered to work on a policy for awards and will get a draft out next week
- ii. Another policy on elections needs to be crafted.
- iii. Ron offered to support a review of state policies and making modifications for Coastal implementation
- iv. Committee to include: Ron, Joe, Ray and Brentt

VII. Legislative Update – Rocque Yballa

No action has occurred on most bills. They have two year cycle in state and may come up next year.

- AB220 The CA Emergency Services Act: homelessness
  - Stuck in committee but it's a two year bill and can be acted upon in January 2018.
- AB289 OES: State Emergency Plan: update
  - Should pass assembly prior to July 21<sup>st</sup> deadline and then on to the senate.
- AB437 At-risk persons: first responders
  - It's in suspense file and not going anywhere though it is a two year bill and can be acted upon on January 2018.
- AB871 Office of Emergency Services: disaster programs.
  - Held in committee but doesn't seek to go anywhere.
- AB883 Emergency Services: Governor: powers.
  - Died for this year but it is now a two year bill to be addressed January 2018.
- AB896 Emergency Services

- Died for this year by also a 2 year bill to be addressed January 2018.
- AB1116 Peer Support and Crisis Referral Services Act
  - Moving slowly and in Judicial Committee.
- AB1283 Firefighting: federal reimbursements: volunteer firefighters.
  - Moving slowly and in Appropriations Committee
- AB1484 Local Disaster Councils
  - 2 year bill... failed deadline so should be heard January 2018.
- AB1551 Antiterrorism task force
  - 2 year bill... failed deadline so should be heard January 2018.
- SB265 Disaster relief
  - Moving slowly and now in Appropriations Committee
- SB452 Emergency services: state of emergency
  - Cancelled by author, not going anywhere
- SB531 Local Emergencies: districts
  - Cancelled by author, not going anywhere
- SB718 Terrorism: Civil Action
  - 2 year bill... failed deadline so should be heard January 2018.
- SB729 Local Emergencies: applications for state assistance.
  - 2 year bill... failed deadline so should be heard January 2018.

### Federal

- The bill just went online. FEMA's Federal Assistance Programs are basically level funded with the FY 2017 appropriations. Here are the numbers:
- Emergency Management Performance Grants - \$350 million (same as FY 2017)
- State Homeland Security Program - \$467 million (same as FY 2017)
- National Predisaster Mitigation Fund - \$100 million (same as FY 2027)
- Firefighter Grants - \$350 million (same as FY 2017)

- Urban Area Security Initiative - \$630 million (\$25 million above FY 2017)
- Emergency Food and Shelter Assistance - \$120 million (same as FY 2017)
- Transportation Security Assistance - \$100 million (same as FY 2017)
- Port Security Grants - \$100 million (same as FY 2017)
- Education, Training and Exercises - \$269 million (\$5 million below FY 2017)
- Disaster Relief Fund - \$7,327,720,000 (\$795 million below FY 2017). Of the total for FY 2018, \$6.793 billion is for Stafford Act declared disasters. This is \$80 million above the FY 2017 level for Stafford Act Disasters,

VIII. Awards Activity Update

- Occurred on previous call at 3:30pm

IX. CalOES Info – Katrina Christian

- Officially moved office from Walnut Creek to long-term temporary location in Fairfield
- Inland and coastal regions of the state most affected by fires at this time

X. Roundtable

- Everyone – please take a look at the Coastal Chapter awards and compare them with the State awards prior to August
- Conference update – currently more hotel rooms booked than registrations

XI. Adjournment

- At 4:53pm

