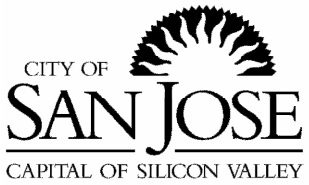
Council Agenda: May 3, 2011
Item No: 2.1(e)



MINUTES OF THE CITY COUNCIL
DISASTER POLICY SEMINAR

SAN JOSE, CALIFORNIA **TUESDAY FEBRUARY 22, 2011**

The Council of the City of San José convened in Regular Session at 8:10 a.m. at the Hayes Mansion, 200 Edenvale Avenue, San José, California.

Present: Council Members - Campos, Chu, Constant, Herrera (8:30 a.m.), Kalra (8:21 a.m.), Liccardo (8:40 a.m.), Oliverio, Pyle, Rocha; Reed.

Absent: Council Members - Nguyen. (Excused)

Staff: City Attorney Richard Doyle, City Manager Debra Figone, Assistant City Manager Edward K. Shikada, Deputy City Manager Norberto Dueñas, Deputy City Manager Deanna J. Santana, Director of Communications Tom Manheim, Fire Chief William McDonald, Deputy Chief/Fire Marshall Ivan Lee, Chief of Police Christopher Moore, Assistant Police Chief Diane Urban, Deputy Director of Information Technology Vijay Sammeta, Assistant Director of Department of Transportation Jim Ortbal, Division Manager Neighborhood Services Dan Wax, Acting Director of Public Works David Sykes, Acting Deputy Director Michael O'Connell, Director of Environmental Services John Stufflebean, Director of Aviation William Sherry, Director of Emergency Services Christopher A. Godley, CEM, Office of Emergency Services Gina Hoggs, County of Santa Clara (OES) Kirstin Hoffman and Deputy City Clerk Susan M. Davis.

Documents Filed: (1) Memorandum from Director of Emergency Services Christopher A. Godley, CEM, dated February 15, 2011, providing specific details for the event, including: (A) Emergency Operations Center Staffing Chart; (B) Panelist Bios and (C) City of San José Council Guide to Emergency Operations dated September 2010. (2) Homeland Security Executive Education Seminar presentation dated February 22, 2011 conducted by the Naval Postgraduate School's Center for Homeland Defense and Security (CHDS) Mobile Education Team.

Mayor Reed and City Manager Debra Figone offered introductory remarks.

Access the video, the agenda and related reports for this meeting by visiting the City's website at http://www.sanjoseca.gov/clerk/agenda.asp or http:/www.sanjoseca.gov/clerk/MeetingArchive.asp. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

(1) Homeland Security Issues and Challenges.

(a) Managing Risk: Vulnerability, Threat and Consequence Discussion.
(b) Response and Recovery – Catastrophic Events.
(c) Continuity of Essential Services.
(d) Summary and Next Steps.
(e) Closed Discussion of Key Issues

Director of Emergency Services Christopher A. Godley presented introductory comments. Introductions followed from the City of San José Mayor and Council Members, the City of San José Department Staff Members and the Staff from the Center for Homeland Defense and Security.

Stan M. McKinney, Director of Executive Education Programs, Center for Homeland Defense and Security announced that his department has provided 200 seminars similar to this one from Guam to Puerto Rico and most points in between.

Mr. McKinney remarked that the objectives of the seminar were to enhance the ability of the City Leaders to respond to a major emergency or disaster, install a common understanding of key homeland security policies, emergency management strategies, authorities plans and organizational structure; review and clarify roles and responsibilities of senior City elected and appointed officials and to identify areas of improvement for the emergency management program.

Mr. McKinney provided a presentation on Managing Risks, determining vulnerability was based upon assessing the strengths and weaknesses of systems, people or infrastructure subjected to a threat or impacted by a disaster.

Mr. McKinney defined that a threat was an event or situation, naturally occurring, accidental or of deliberate human origin, which creates or contributes to a disaster. He continued that for a group or individual to be considered a threat, they have to have "intent" and "capability" to carry out the threat.

Robert (Mike) Walker, Chairman, Plexus Scientific Corporation provided the Current Threat Overview highlighting consequences which are the likely outcomes of a disaster in terms of death and injury, public order and safety, continuity of government and essential services, economic stability, the creation of fear, confidence in public and private institutions and other impacts to the essential fabric of society.

Other elements of the presentation included: Understanding consequences and the elements of prevention, the Intelligence Cycle, which included requirements, collection, processing and exploitation, analysis and production, dissemination, consumption and feedback and the National Preparedness Goal priorities.

Director of Communications Tom Manheim reminded everyone about "Alert Santa Clara County" web site: **www.alertscc.com** currently in place. He explained that it was an effective tool for reaching people in their homes and allowing the public to input cell phone numbers to build that valuable data base.

PUBLIC COMMENTS

David Wall presented comments about water pollution control and the repeated warnings about safety issues related to terrorism.

ADJOURNMENT

Mayor Reed adjourned the meeting at 10:56 a.m.

CLOSED SESSION

Upon motion unanimously adopted, Council recessed at 10:56 a.m. to a Closed Session at the Hayes Mansion, 200 Edenvale Avenue, San José, California, (A) to confer with Chief of Police pursuant to Government Code Section 54957(a) regarding potential threat to public services. (B) to confer with Legal Counsel pursuant to Government Code subsection (b) of Section 54956.9 with respect to anticipated litigation (Claim Not Filed) of significant exposure in one (1) matter. (C) to confer with Legal Counsel pursuant to Government Code Section 54956.9 subsection (a): (1) Ho v. City, et al; Names of Parties Involved: Phoung Quang Ho, City of San José, Chief Robert Davis, Sergeant Jeffrey Martin, Officer Steven Payne Jr., Officer Gabriel Reyes, Officer Kenneth Siegel, Officer Jerome Smith; Court: United States District Court, Northern District of California; Case No: CV-10-0-01825HRL; Amount of Money or Other Relief Sought: Damages according to proof. (2) California Building Industry Association v. City of San José, Redevelopment Agency of the City of San José, et al; Names of Parties Involved: California Building Industry Association, a California nonprofit corporation, City of San José, a California municipal corporation, City Council and Mayor of the City of San José, Redevelopment Agency of the City of San José, Board Directors of the Redevelopment Agency of the City of San José and Does 1-200; Court: Superior Court of California, County of Santa Clara; Case No: 110CV167287 consolidated with Case No. 110CV182960; Amount of Money or Other Relief Sought: Injunctive and Declaratory Relief.

The Council of the City of San José was adjourned at 12:01 p.m. to reconvene on Tuesday, March 1, 2011 at 9:00 a.m. in Open Session, Regular Council Meeting.

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis D. Hawkins, CMC
City Clerk

smd/02-22-11 MIN

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