



Emergency Communications Committee Special Meeting

Tues., July 23, 2019 @ 7 - 9 p.m. City Council Chambers: 26379 Fremont Rd., Los Altos Hills, CA

1. ECC Call to Meeting: Co-chairs Dru Anderson KG6LAD/Eduardo Arias KM6LSX.
 - a. **Roll call:** Ben Hu KK6HH, Secretary
 - b. **Minutes for approval:** June 4 ECC minutes DRAFT, submitted by Ben KK6HH, Secretary
2. Council Liaison Kavita Tankha. Update.
3. Public comments from the floor:
 - a. **Note:** Informational items only. No committee action can be taken.
 - b. **Roster Update:** Please welcome new ECC Member Jay Sutaria KN6JAY.
 - c. **Reminder:** Please ensure you have your Training Badge distributed by Marsha Hovey, KG6CYU, town emergency planning coordinator.
4. New Business
 - a. **Members only of the ECC.** We must complete the **bi-annual ethics training**, as City Clerk Deborah Padovan has advised and recently distributed the link for the on-line Ethics Training. At least ONE of our members already completed within 24 hours of notice! The **deadline for submitting your signed certificate is Friday August 30, 2019.**
 - b. Per City Clerk:

“Ethics training may be taken online, at your leisure, and must include training time of at least 2 hours. The training could be finished much faster, but state law requires that two hours must be completed every two years. You may start the training, log out and complete the training at a later time. It is not something that must be completed in one sitting. Please try to complete the training and turn your signed certificate into the City Clerk no later than Friday, August 30, 2019.” The link is: <http://localethics.fppc.ca.gov/login.aspx>.
 - c. **Election of Officers:** The town policy for committee officer leadership is to elect officers for the coming year during the July timeframe. Please bring your motions to the meeting. The election can be for chair, or co-chairs, and for secretary. The vote is by members only.
5. **Tech Talk:** Multiple aspects of an integrated Emergency Communication System plan. Open Discussion and exchange of ideas:
 - a. Final report: completion of the removal and re-installation of radio gear at the new ARK location. Eduardo KM6LSX, ECC co-chair and CERT team member.
 - b. Open discussion on ECC leadership in developing an emergency communications technical system ARK CERT to EOC. Co-chairs: Eduardo KM6LSX, Dru KG6LAD, and the group.
6. Old Business:
 - a. Status on Call for Volunteers planning/participation for radio events at the 9/27 Joint Los Altos/Los Altos Hills JOTA event. Dru KG6LAD. The Event will correspond with Los Altos History Museum fall exhibit on Emergency ham radio preparedness history.
7. Reminders: See online schedules for activities in the following:
 - a. LAH town events: <http://www.losaltoshills.ca.gov/calendar.aspx>.
 - b. CERT activities: LAH County Fire District: <http://www.lahcfd.org/community-programs/public-classes>
 - c. County ARES/RACES courses & events: <http://www.scc-ares-races.org/aresraces.htm>
EMERGENCY ALERTS: LAH: <http://www.losaltoshills.ca.gov/381/EMERGENCY-ALERTS>
 - d. AlertSCC: <https://www.sccgov.org/sites/alertscc/Pages/home.aspx>
 - e. SPECS Monday Night Net information: www.Specsnet.org Northern SCC ham activities.
8. Adjourn.