



## Emergency Communications Committee Meeting Agenda

Tuesday, Jan. 5, 2016: 7- 9 p.m.

Council Chambers, 26379 Fremont Road, Los Altos Hills, CA 94022

1. Roll Call: Co-chairs: Scott N6NXI/Jim W6EB
2. Minutes: Nov. 3/Dec. 1 meetings DRAFT minutes. Dru KG6LAD, secretary.
  - a. Plan for alternate secretary for Feb. meeting.
3. Public comments from the floor:
  - a. 2016 objectives for committee comments by co-chairs Scott and Jim.
  - b. Recognition of SCC Emergency Managers Association Dec. 17 Volunteer of Year Awards event @ Levi Stadium: Receiving for Los Altos Hills: Jim W6EB & Dru KG6LAD
  - c. Preparation for annual report to Council, TBD. March or May suggested by Dru.
  - d. **REMINDER:** SPECS annual members meeting Jan. 30, 2016. Re-designed website at [www.specsnet.com](http://www.specsnet.com). Direct link to member status/training/activities at Santa Clara County OES, CA, ARES@/RACES website. Newsletter now via email.
4. Reports:
  - a. SCC EC: Ed W7WPO, EC. 2015 summary/2016 County objectives/plans.
  - b. LAH City Council report: Gary Waldeck, K6AIR, Council Member & Liaison.
  - c. Roster report: Duncan MacMillan KI6VMY. Deferred from Dec.
  - d. Member/Associate report: Ray Egan W6FQY. Deferred from Dec. Reset for Feb.
  - e. City Generator testing plan: deferred to Jan. 5 meeting.
5. Old Business:
  - a. ECC QRG (Quick Reference Guide): Sub-committee update. Neil AI6FI.
  - b. LAH antenna ordinance update, Planning Commission report: Jim W6EB.
  - c. Update on Cell Tree modifications: Jim W6EB & Scott N6NXI.
  - d. City Generator testing plan: Deferred from Dec.
  - e. Repeater monitoring report card: Scott N6NXI.
6. New Business:
  - a. Sub-committee for 2016 drill planning/coordination with CERT & County drills.
7. Tech Talk:
  - a. Safety & Operational Best Practices: Batteries and Battery Chargers: Scott N6NXI/Jim W6EB. Deferred from December.
8. Upcoming:
  - a. Next ECC meeting Tuesday, Feb. 2, 2016.
  - b. SPECS Annual Members Meeting. Saturday, Jan. 30, 2016. El Camino Hospital, Jan. 30, 2016, 9 a.m., in the downstairs conference rooms E, F and G. Sign up on the website.
  - c. January/February 2016: County training/activity schedule at: <https://www.scc-ares-races.org/activities/events.php>
  - d. Jan-Feb 2016: CERT activity schedule. New CERT class signups for early 2016, <http://www.lahcfd.org/community-programs/public-classes>
9. Adjourn.