

**SPECIAL MEETING MINUTES OF THE CITY COUNCIL
EMERGENCY POWER SHUTOFF**

SAN JOSÉ, CALIFORNIA

WEDNESDAY, OCTOBER 16, 2019

The Council of the City of San José convened in Open Session at 2:02 p.m. in the Council Chambers at City Hall to hold a special meeting of the City Council.

Present: Jones, Jimenez (2:10), Davis, Diep (2:22), Carrasco (2:06), Esparza, Arenas, Foley, Khamis, Peralez; Liccardo.

Absent Councilmembers: All Present.

Staff: City Attorney Richard Doyle; City Manager, David Sykes; Chief of Staff, Office of the City Manager, Lee Wilcox; Deputy City Manager, Civic Innovation & Digital Strategy, Kip Harkness; Director of the Office of Emergency Management, Ray Riordan; and Deputy City Clerk, Ruth Krantz.

STRATEGIC SUPPORT

19-957 Ratification and Termination of Proclamation of Local Emergency Due to Predicted High Fire Risk Conditions and Expected Public Safety Power Shutoff.

- (a) Adopt a resolution ratifying and terminating the Director of Emergency Services' Proclamation of October 9, 2019 of the existence of a local emergency resulting from predicted high wildfire risk conditions and PG&E's notice that it would execute a Public Safety Power Shutoff affecting portions of the City of San José.
- (b) Receive staff's update on the status of the Public Safety Power Shutoff, its impact on the City of San José, and recovery efforts.

Director of the Office of Emergency Management, Ray Riordan and Deputy City Manager, Civic Innovation & Digital Strategy, Kip Harkness provided a presentation, noting steps taken to activate the City's Emergency Operations Center (EOC) on October 9, 2019 in anticipation of high wildfire and Public Safety Power Shutoff (PSPS) conditions. As a result of this activation, the City of San José EOC was staffed with 35 personnel, following the procedures identified in the City Emergency Operations Plan and Power Vulnerability Plan.

Staff continued their update on the status of the PSPS and its impact on the residents of the City of San José and responded to questions from Council.

It was noted that the high fire conditions have abated and PG&E is in the process of re-energizing San José. As such, the emergency is terminated.

City Manager, David Sykes indicated he would be following up with Council with an “After Action Report”.

Action: Upon motion by Councilmember Johnny Khamis, seconded by Vice Mayor Chappie Jones and carried unanimously, the Staff Update was accepted, and Resolution No. 79278, entitled: “A Resolution of the Council of the City of San José Ratifying and Terminating the Proclamation of Existence of a Local Emergency Issued by the Director of Emergency Services”, was adopted. (11-0.)

ADJOURNMENT

The Special Meeting of the City Council adjourned at 2:37 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,



Toni J. Taber, CMC
City Clerk

rmk/10-16-19MIN