



# PROCEEDINGS OF THE COUNTY OF SANTA CRUZ BOARD OF SUPERVISORS

December 27, 2024

## ACTION SUMMARY MINUTES

### 1. CALL TO ORDER / ROLL CALL – 10:02 AM

Attendee Name	Title	Status	Arrived
Manu Koenig	First District Supervisor	Absent	
Zach Friend	Second District Supervisor	Present	
Justin Cummings	Third District Supervisor	Absent	
Felipe Hernandez	Fourth District Supervisor	Present	
Bruce McPherson	Fifth District Supervisor	Present	

1. 12-27-2024 Revision Sheet

### 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

#### SPECIAL MEETING AGENDA

3. Consider adopting resolution ratifying the proclamation of a Local Emergency for the December 2024 Coastal Storm, as proclaimed by the County Administrative Officer as the Director of Emergency Services on December 24, 2024, and take related actions (Office of Response, Recovery and Resilience)

#### **Recommended Actions:**

- 1) Adopted resolution 291-2024 ratifying the proclamation of a Local Emergency for the December 2024 Coastal Storm, as proclaimed by the County Administrative Officer as the Director of Emergency Services on December 24, 2024;
- 2) Upon adoption, directed staff to forward the resolution to the Governor of California with the request that he proclaim the County of Santa Cruz to be in a state of emergency; and further that the Governor request both State and federal funding assistance; and
- 3) Directed staff to inform the applicable State legislators of the Board's actions.

#### **Public Comment:**

2 people addressed the Board in Chambers  
No one addressed the Board via Zoom

<b>RESULT:</b>	<b>APPROVED [3 TO 0]</b>
<b>MOVER:</b>	Zach Friend, Second District Supervisor
<b>SECONDER:</b>	Bruce McPherson, Fifth District Supervisor
<b>AYES:</b>	Friend, Hernandez, McPherson
<b>ABSENT:</b>	Koenig, Cummings

ADJOURNMENT – MEETING ADJOURNED AT 10:13 AM

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Approved: \_\_\_\_\_  
Chair, Board of Supervisors

Attest: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_

NOTE: This set of Board of Supervisors Minutes is scheduled for approval by the Board on January 28, 2025.