

2011 Membership

Executive Leadership

John Zaragoza, Chair
Geoff Dean, Vice Chair
Laura D. Hernandez,
2nd Vice Chair
Bob Roper
Ed Sotelo

Extended Leadership

Mike Powers
Jim McGee
Dr. Robert Gonzalez

Members At-Large

Jeff Pratt
Capt. James McHugh
Connie Hall
Kevin Rennie,
Dr. Dick Rush
Bill Buratto
Paul Grossgold
Ron Chambers
Barry Fisher

Alternates

John Zaragoza
John Crombach
Dale Carnathan
Mark Lorenzen
Yvonne Quiring
Christy Madden
Paul Lorenz
Barry Zimmerman
Jay Spurgin
Col. Lou Danner
Ed Lamb
Rick Araiza
Dr. Richard Duarte
Ann Demartini
Ron Van Dyck
Jeri Williams
Steve Carroll



**VENTURA COUNTY
EMERGENCY PLANNING COUNCIL (EPC)**

1330 TO 1500 HOURS
Wednesday, January 11, 2012
Multi-Purpose Room
Hall of Administration
800 S. Victoria Ave, Ventura

- I. Call to Order
- II. Introductions/Declaration of Quorum
- III. Pledge of Allegiance
- IV. Agenda Review
- V. Adoption of Minutes from October 12, 2011 Meeting
- VI. Public Comment
- VII. Council Comments
 - a. Comments from the Chair (5 minutes)
 - b. EPC Member Roundtable Reports (5 minutes)
 - c. CERT Strategic Plan (5 Minutes)
CERT Coordinator, Dr. Ramona Armijo
Vaughan Miller, Assistant Fire Chief
- VIII. Committee Reports
 - A. Plan Review Committee
Dale Carnathan, Chair (5 minutes)
Receive and File Committee Report
 - B. Public Information and Education Committee
Cynthia Elliott (5 Minutes)
Receive and File Committee Report
 - C. Strategic Planning Committee
Christy Madden (20 minutes)
Report on Update to Strategic Plan, Committee Charter and Bylaws,
and 2012 Workplan.
Approve Committee Report and Recommendations
 - D. Emergency Telecommunications Committee:
Dan Richards and Chief Mike La Plant (5 minutes)
Receive and File Committee Report

Mission Statement

The Emergency Planning Council is an advisory body whose mission is to lead a unified effort in improving disaster preparedness, mitigation, response and recovery countywide. These efforts are achieved through a partnership of cooperation and collaboration with all levels of government, non-government and the private sector.

Chartered Committees

Strategic Planning Committee
Melissa Livingston
HSA Deputy Director
Ron Van Dyck
GSA Deputy Director
Co-Chairs

Public Information and Education Committee
Cynthia Elliott, OES
Chair

Plan Review Committee
Dale Carnathan, OES
Chair

Infrastructure Committee
Jeff Pratt, Ventura County
Public Works
Jay Spurgin, TO Public Works

Emergency Telecommunications Committee
Dan Richards, VC-ITS
Chief Mike La Plant, VCFD

EPC Executive Administrator

Laura D. Hernandez
Assistant Director, OES

For EPC information contact
Sheriff's OES at
(805) 654-2551



E. Business Preparedness Committee
Ann DeMartini and Bill Buratto (5 minutes)
Receive and File Committee Report

F. Infrastructure Committee
Jeff Pratt and Jay Spurgin (5 minutes)
Receive and File Committee Report

Break

G. Nuclear Safety Committee
Dr. Robert Levin, HCA (5 minutes)
Receive and File Committee Report

H. Mass Care Committee
Jim McGee, American Red Cross (5 minutes)
Receive and File Committee Report

I. Logistics Committee
Paul Grossgold (5 minutes)
Receive and File Committee Report

X. Adjourn

Next Meeting – Wednesday April 11, 2012
1330 – 1500 MPR-HOA

