

**Minutes**  
**Emergency Planning Council (EPC)**  
**Wednesday, January 11, 2012**

**1. CALL TO ORDER AND INTRODUCTIONS**

Chair, Supervisor John C. Zaragoza, called the Ventura County Emergency Planning Council meeting to order at 1:30 p.m. located at the Hall of Administration, 3<sup>rd</sup> Floor Multi-Purpose Room, Ventura, CA.

Primary Members Present:

1. John C. Zaragoza, Chair and Supervisor, District 2
2. John Crombach, Vice Chair and Assistant Sheriff
3. Laura D. Hernandez, 2<sup>nd</sup> Vice Chair and EPC Executive Administrator
4. Mark Lorenzen, Deputy Fire Chief, Ventura County Fire Department
5. Ed Sotelo, Manager, City of Oxnard
6. Mike Powers, Chief Executive Officer, County Executive Office
7. Dr. Robert Gonzales, Director, Ventura County Health Care Agency
8. Jim McGee, Director, American Red Cross of Ventura County
9. Jeff Pratt, Director, Ventura County Public Works Agency
10. James McHugh, Captain, Naval Base Ventura County
11. Jack Doman, Vice Chair, Voluntary Organizations Active in Disasters
12. Kevin Rennie, Fire Chief, Ventura City Fire Department
13. Schools Representative: Absent
14. Bill Buratto, President, Ventura County Economic Development Agency (VCEDA)
15. Paul Grossgold, Director, Ventura County General Services Agency
16. Jeri Williams, Police Chief, Oxnard Police Department
17. Steve Carroll, Deputy Administrator, Ventura County Public Health

**2. PLEDGE OF ALLEGIANCE**

**3. AGENDA REVIEW**

No changes to Agenda.

**4. ADOPTION OF MINUTES FROM JULY 13, 2011 MEETING**

On order of the Chair, motion made to approve minutes from the October 12, 2011. First motion to approve made by Mike Powers, CEO and 2<sup>nd</sup> Bill Burato, VCEDA.

**5. PUBLIC COMMENT**

No Public Comment

**6. COUNCIL COMMENTS**

*a. Comments from Chair*

- Looking forward to work along EPC Members and can be reached at (805) 654-2613. Introduced staff members Lourdes Solorzano and Bill Gallaher.

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**7. COMMITTEE REPORTS**

*a. Plan Review Committee*

On order of the Chair, motion to Receive and File Plan Review Committee Report, 1<sup>st</sup> motion moved by Mike Powers, CEO and 2<sup>nd</sup> by Dr. Bob Gonzales, VCHCA.

*b. Public Information & Education Committee*

On order of the Chair, motion to Receive and File PIE Committee Report, 1<sup>st</sup> motion moved by John Crombach, Assistant Sheriff and 2<sup>nd</sup> by Paul Grossgold, GSA.

*c. Strategic Planning Committee*

On order of the Chair, motion to Approve Committee Report and Recommendations, 1<sup>st</sup> motion moved by Capt. James McHugh, NBVC and 2<sup>nd</sup> by Paul Grossgold, GSA.

*d. Emergency Telecommunications Committee*

On order of the Chair, motion to Receive and File ETC Report, 1<sup>st</sup> motion moved by Bill Buratto, VCEDA and 2<sup>nd</sup> by Ed Sotelo, City of Oxnard.

*e. Business Preparedness Committee*

On order of the Chair, motion to Receive and File BPC Report, 1<sup>st</sup> motion moved by Dr. Bob Gonzales, VCHCA and 2<sup>nd</sup> by Mike Powers, CEO.

*f. Infrastructure Committee*

No Report.

*g. Nuclear Safety Committee*

On order of the Chair, motion to Receive and File Committee Report, 1<sup>st</sup> motion moved by Dr. Bob Gonzales, VCHCA and 2<sup>nd</sup> by Paul Grossgold, GSA.

*h. Mass Care Committee*

No Report.

*i. Logistics Committee*

On order of the Chair, motion to Receive and File Committee Report, 1<sup>st</sup> motion moved by Bill Buratto, VCEDA and 2<sup>nd</sup> by Ed Sotelo, City of Oxnard.

**8. ADJOURN – 2:28 p.m.**

Next Meeting: Wednesday, April 11, 2012 1330-1500 Hall of Administration, 3<sup>rd</sup> Floor Multi-Purpose Room, Ventura, CA 93009.