

2011 Membership

Executive Leadership

*Linda Parks, Chair
Geoff Dean, Vice Chair
Laura D. Hernandez,
2nd Vice Chair
Bob Roper
Ed Sotelo*

Extended Leadership

*Marty Robinson,
Mike Powers
Jim McGee*

Members At-Large

*Jeff Pratt
CAPT Jim McHugh
Connie Hall
Kevin Rennie,
Dr. Dick Rush
Bill Buratto
Paul Grossgold
Mike Lewis
Barry Fisher*

Alternates

*John Zaragoza
John Crombach
Dale Carnathan
Mark Lorenzen
City Manager (TBD)
Christy Madden
Paul Lorenz
Barry Zimmerman
Mark Watkins
Charles Kramer
Ed Lamb
Rick Araiza
Dr. Richard Duarte
Ron Van Dyck
John Crombach
Diane Dobbins*



AGENDA
VENTURA COUNTY
EMERGENCY PLANNING COUNCIL (EPC)
0900-1030 HOURS
Wednesday, January 12, 2011
Ventura County Public Works Agency
Saticoy Operations Yard
11251-A Riverbank Drive, Ventura, CA 93004

- I. Call to Order
- II. Introductions/Declaration of Quorum
- III. Pledge of Allegiance
- IV. Agenda Review
- V. Adoption of Minutes from October 22, 2010 Meeting
- VI. Public Comment
- VII. Council Comments
 - a. **Comments from the Chair (10 minutes)**
 - b. **EPC Member Roundtable Reports (10 minutes)**
- VIII. Committee Reports
 - a. Plan Review Committee
 - **Receive and File Plan Review Committee Report**
Dale Carnathan, Chair (5 minutes)
 - b. Public Information Committee
 - **Receive and File Report on Public Education Campaigns**
Bill Nash, Co-Chair (5 Minutes)
 - c. Strategic Planning Committee
 - **Request to Approve 2011 Strategy Goals and Objectives**
Melissa Livingston, Co-Chair (15 minutes)
 - d. Emergency Telecommunications Committee
 - **Receive and File ETC Report**
Dan Richards and Chief Mike La Plant (5 minutes)

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
Deputy Chief Kevin Nestor
Deputy Director
Melissa Livingston
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
Mark Watkins, 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*



IX. Receive and File Tsunami Sign Placement Proposal

(10 Minutes)

Erin Slack, Alert and Warning Coordinator
Sheriff's OES

BREAK (5 Minutes)

XI Request to Approve County's Participation in GG2012

(25 Minutes)

Laura D. Hernandez, Sheriff's OES
Nick Lowe, CBCP Sr. Exercise Planner Cal EMA

XII Adjourn

The next meeting will be held at 0900 hours on April 13, 2011 at the Thousand Oaks Civic Arts Plaza Founders Room.