

Emergency Planning Council (EPC)

Wednesday, January 12, 2011

Minutes

1. CALL TO ORDER AND INTRODUCTIONS

Chair, Supervisor Linda Parks, called the meeting of the Ventura County Emergency Planning Council to order at 9:00 a.m. in the Ventura County Public Works Agency, Saticoy Operations Yard, 11251-A Riverbank Drive, Ventura, CA 93004

Primary Members Present:

1. Linda Parks, Chair and Supervisor, District 2
2. Geoff Dean, Vice Chair and Sheriff
3. Laura D. Hernandez, 2nd Vice Chair and EPC Executive Administrator
4. Kevin Rennie, Fire Chief, City of Ventura
5. Ed Sotelo, Manager, City of Oxnard
6. Christy Madden, Deputy Executive Officer, County Executive Office
7. Paul Lorenz, Deputy 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. Ralph Nieves, Captain, Naval Base Ventura County
11. Bill Buratto, President/CEO, Ventura County Economic Development Agency
12. City Fire Department: Represented by Chief Kevin Rennie, VFD
13. Schools Representative: Absent
14. Ann DiMartini, Association of Water Districts
15. Paul Grossgold, Director, Ventura County General Services Agency
16. Law Enforcement: Represented by Sheriff Geoff Dean
17. Barry Fisher, Director, Ventura County Public Health Department

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

No changes to Agenda.

4. ADOPTION OF MINUTES FROM JULY 30, 2010 MEETING

On order of the Chair, motion made to approve minutes from July 30, 2010. First motion to approve made by Christy Madden, CEO and 2nd by Paul Grossgold, GSA.

5. PUBLIC COMMENT

No Public Comment

6. COUNCIL COMMENTS

a. Comments from Chair

- Would like the Public Information Campaign for this year to be *Get the 411 on 911!* The goal is to encourage residents to learn more about disaster preparedness and their local Emergency Operations Center (EOC) officials.
- Suggested having an open house in the Emergency Operations Center (EOC) for local elected officials and emergency responders. Next meeting will be in the City of Thousand Oaks and suggested a tour their EOC.

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- Asked that acronyms be defined at bottom of EPC reports.
- b. *EPC Member Reports:*
 - Bill Buratto, VCEDA:
 - Currently working on the Ventura County Ready Business Program to engage the business community in emergency preparedness. They would like to create a database of private sector resources that could be utilized during an emergency. Will be meeting next Friday, anyone interested in attending should contact Bill Buratto.
 - Barry Fisher, VCPH:
 - VCPH is partnering with the California Department of Public Health to host a “No Cost Vaccine Clinic” on Wednesday, January 19th from 4 PM to 7PM at 2500 South “C” Street in Oxnard (in the Center Point Mall).
 - In December 2010, Ventura County reported 115 pertussis cases, a large increase from the average of 31 reports seen annually. The cases in January so far are reported at 35.
 - A press release will be distributed with further information.
 - Geoff Dean, Sheriff:
 - Bill Brown, Sheriff of Santa Barbara County, is the Region 1A Coordinator for Law Enforcement Mutual Aid.
 - Laura D. Hernandez, Sheriff’s OES:
 - Public Safety Volunteers are encouraged to attend the Public Safety Volunteer Conference: Terrorism Recognition and Reporting on Saturday, January 22, 2011 from 8:00 AM to 5:00 PM at the Oxnard Performing Arts Center, Oxnard, CA.
 - Questions about the event: (805) 383-8704 or tlo.program@ventura.org.
 - Seeking ideas on a logo for EPC. Any suggestions/questions please contact to Gil Zavlodaver from OES.
 - Paul Grossgold, GSA:
 - In light of the shooting in Arizona, GSA is sharing a document called Department of Homeland Security Active Shooter: How to Respond, with its staff members. If anyone interested in a copy of the document, please contact Paul Grossgold.

7. **COMMITTEE REPORTS**

a. *Plan Review Committee*

On order of the Chair, motion to Receive and File Committee Report, 1st motion moved by Ed Sotelo, City of Oxnard and 2nd by Geoff Dean, Sheriff.

b. *Public Information & Education Committee*

On order of the Chair, motion to Receive and File Committee Report, 1st motion moved by Paul Grossgold, GSA and 2nd by Barry Fisher, VCPH.

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c. Strategic Planning Committee

On order of the Chair, motion to Approve 2011 Strategy Goals & Objectives, 1st motion moved by Geoff Dean, Sheriff and 2nd by Bill Buratto, VCEDA.

On order of the Chair, motion to Approve Appointment of New Co-Chairs, 1st motion moved by Ed Sotelo, City of Oxnard and 2nd by Bill Buratto, VCEDA.

d. Emergency Telecommunications Committee

On order of the Chair, motion to Receive and File ETC, 1st motion moved by Geoff Dean, Sheriff and 2nd by Christy Madden, CEO.

e. Infrastructure Committee

On order of the Chair, motion to Receive and File Report, 1st motion moved by Ed Sotelo, City of Oxnard and 2nd by Geoff Dean, Sheriff.

8. Receive and File Tsunami Sign Placement Proposal

On order of the Chair, motion to Receive and File, 1st motion moved by Geoff Dean, Sheriff and 2nd by Christy Madden, CEO.

9. Request to Approve County's Participation in Golden Guardian 2012

On order of the Chair, motion to Approve, 1st motion moved by Ed Sotelo, City of Oxnard and 2nd by Geoff Dean, Sheriff.

10. ADJOURN – 10:44 a.m.

The next Emergency Planning Council (EPC) will be held at 0900 hours on April 13, 2011 at the Thousand Oaks Civic Arts Plaza Founders Room.