

**2010 Membership**

***Executive Leadership***

*Kathy Long, Chair*  
*Bob Brooks, Vice Chair*  
*Laura D. Hernandez,*  
*2<sup>nd</sup> Vice Chair*  
*Bob Roper*  
*Jere Kersnar*

***Extended Leadership***

*Marty Robinson,*  
*Mike Powers*  
*Chris Johnson*

***Members At-Large***

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

***Alternates***

*Linda Parks*  
*Mark Ball*  
*Dennis Carpenter*  
*Kevin Nestor*  
*Ed Sotelo*  
*Christy Madden*  
*Paul Lorenz*  
*Barry Zimmerman*  
*Mark Watkins*  
*Col. Danner*  
*Ed Lamb*  
*Rick Araiza*  
*Dr. Richard Duarte*  
*Ron Van Dyke*  
*John Crombach*  
*Diane Dobbins*



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

0900-1100 HOURS  
Thursday, January 14, 2010  
Pacific Conference Room, Hall of Justice  
800 S. Victoria Avenue  
Ventura, California

- I. Call to Order
- II. Introductions/Declaration of Quorum
- III. Pledge of Allegiance
- IV. Agenda Review
- V. Adoption of Minutes from December 10, 2009 Meeting
- VI. Public Comment
- VII. Council Comments
  - o Comments from the Chair (5 minutes)
    - Opening Comments
    - Welcome to new members
    - Public Information Theme
  - o Council Members may report on 2009 accomplishments and emergency preparedness goals for 2010 (15 minutes)
- VIII. Consent Items
  - o Receive and file R-911 Status Report
- IX. Approve 211 Agreement for Submittal to the Ventura County Board of Supervisors
  - o Cynthia Elliott, OES (5 minutes)
- X. 2010 EPC Orientation
  - o Review roles and responsibilities of EPC Members
  - Distribution of EPC Notebooks
  - Laura Hernandez, EPC Executive Administrator
  - (10 minutes)
- XI. Committee Reports
  - a. Plan Review Committee
    - i. Receive and File Report
    - Dale Carnathan, Committee Chair (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  
Commander Glenn Sander  
Chris Johnson, ARC-Ventura  
Co-Chairs*

*Public Information and  
Education Committee  
Cynthia Elliott, OES  
Chair*

*Plan Review Committee  
Dale Carnathan, OES  
Chair*

**EPC Executive Administrator**

*Laura D. Hernandez  
Assistant Director, OES*

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



- b. Ad Hoc Committee Recommendation
  - i. Request to Stand Up Ad Hoc Nuclear Planning Committee, Dr. Robert Levin, Public Health Agency (10 minutes)

XI Break (10 minutes)

- c. Strategic Planning Committee
  - i. Review and Adopt Three Year Strategic Plan– Presentation by Laura Hernandez, EPC Executive Administrator
  - ii. Facilitated discussion on 2010-2013 EPC Goals and Objectives (45 minutes)

XII. Information Items

- o AB 23: This bill amends both the Mobile home Parks Act and the Special Occupancy and Parks Act to require an owner or operator of an existing park or a special occupancy park to adopt an emergency preparedness plan on or before September 1, 2010.

XIII. Adjourn. Next Quarterly Meeting will be from 0900 Hours to 1100 Hours Friday, April 16, 2010

**Future Meeting Dates**

- o Friday, July 30, 2010
- o Friday, October 22, 2010
- o Location to be announced