

**Emergency Planning Council (EPC)**  
**Thursday, January 14, 2010**  
**Minutes**

**1. Call to Order and Introductions**

Chair Supervisor Kathy I. Long called the meeting of the Ventura County Emergency Planning Council to order at 9:06 a.m., in Pacific Conference Room, HOJ County Government Center, 800 South Victoria Avenue, Ventura.

Primary Members Present:

1. Kathy I. Long, Chair and Supervisor, District 1
  - a. Supervisor Linda Parks, Alternate
2. Bob Brooks, Vice Chair and Sheriff
3. Laura D. Hernandez, 2<sup>nd</sup> Vice Chair and EPC Executive Administrator
4. Chief Kevin Nestor, Ventura County Fire, Chief
5. Jere Kersnar, City Manager, City of Ojai
6. Matt Carroll, Deputy Executive Officer, County Executive Office
7. Chris Johnson, Chief Executive Officer, American Red Cross
8. Phil Nelson, Deputy Director, County Public Works Agency
9. Charles Kramer, Naval Base Ventura County
10. Fire Chief Kevin Rennie, City of Ventura Fire Department
11. Schools Representative: Absent
12. Elaine Martinez-Curry, Volunteer Organization Active in Disaster, Non-Government Rep
13. Businesses Representative: Absent
14. Paul Grossgold, Director, General Services Agency
15. City Police Department Representative: Absent
16. Barry Fisher, Director, County Public Health Agency
17. Paul Lorenz, Deputy Director, Ventura County Health Care Agency

**2. Pledge of Allegiance**

**3. Agenda Review**

Laura D. Hernandez, Sheriffs' OES will present Item 9 for Cynthia Elliott, Sheriff's OES. On order of the Chair, motion to approve revised agenda. First motion to approve by Jere Kersnar, Ojai City Manager and 2<sup>nd</sup> by Paul E. Lorenz, Deputy Director, VCHCA.

**4. Adoption of Minutes from December 10, 2009 Meeting**

On order of the Chair, there being no further objection, motion to approve minutes of December 10, 2009. First motion to approve made by Jere Kersnar, Ojai City Manager and 2<sup>nd</sup> by Barry Fisher, VCPH Director.

**5. Public Comment**

No Public Comment

**6. Council Comments**

a. *Theme for 2010 Emergency Planning Council*

- Supervisor Long suggested theme should focus on preparing for your pets and charged the PIO Committee to come up with a slogan related pet disaster preparedness for 2010.

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*b. Council Member Reports:*

- Paul E. Lorenz, Deputy Director, VCHCA reported that there were lessons learned from the Hospital's fire event regarding disaster preparedness and evacuation. These will help make improvements to the hospital plan.
- Barry Fisher, VCPHA reported that Public Health has thoroughly exercised the vaccination plan. As of January 13, over 40,000 residents have been vaccinated and counting.
- Matt Carroll, Deputy Director, VC CEO, had the opportunity to exercise the Communications element from the Continuity of Operations Plan.
- Kevin Nestor, Chief, VCFD reported that the Fire Department hosted a Pre-flood Meeting with multiple agencies and NWS to provide best winter weather forecast. Ready Set Go program at local level was also discussed,
- Elaine Martinez-Curry, VOAD reported on the Southern California VOAD Summit in San Diego.

**7. Consent Items**

Receive and file R-911 Status Report.

On order of the Chair, motion to approve, 1<sup>st</sup> motion to approve by Barry Fisher, VCPH Director and 2<sup>nd</sup> by Kevin Nestor, Chief, VCFD.

**8. Approve 211 Agreement for Submittal to the Ventura County Board of Supervisors**

On order of the Chair, motion to approve, 1<sup>st</sup> motion to approve by Jere Kersnar, Ojai City Manager and 2<sup>nd</sup> by Paul E. Lorenz, Deputy Director, VCHCA.

**9. 2010 EPC Orientation**

2010 EPC Notebooks given to EPC Primary/Alternate Members.

**10. Committee Reports**

*a. Plan Review Committee*

Dale F. Carnathan, Sheriff's OES – requested that EPC Receive and File Report for Plan Review Committee.

On order of the Chair, being no further objection, motion to receive and file report from Chair of Plan Review Committee.

1<sup>st</sup> motion to approve by Chris Johnson, ARC and 2<sup>nd</sup> by Phil Nelson, VCPWA.

*b. Ad Hoc Committee Recommendation*

Dr. Robert Levin, VCPH requesting EPC to Stand\_Up Ad Hoc Nuclear Planning Committee.

On order of the Chair, being no further objection, motion to approve.

1<sup>st</sup> motion to approve made by Jere Kersnar, Ojai City Manager and 2<sup>nd</sup> by Barry Fisher, VCPH.

*c. Strategic Planning Committee*

Review and Adopt Three Year Strategic Plan at the April 2010 meeting of the EPC – Presentation given by Laura D. Hernandez, Sheriff's OES, PowerPoint handouts distributed.

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**11. Information Items**

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.

**12. Adjourn**

The next meeting will be held at 0900 Hours, Friday, April 16, 2010.