

MINUTES
VENTURA COUNTY EMERGENCY PLANNING COUNCIL (EPC)

1005-1150 HOURS

Thursday, January 15, 2009

HSA, Pepper Tree Room, 855 Partridge Drive, Ventura

Chair Supervisor Steve Bennett/Vice Chair Sheriff Bob Brooks

I. Call to Order

LIST OF ATTENDEES (44)

Eric Boldt, NWS

Donald Ray, DHS

Bob Roper, VCFD

Bob Brooks, Sheriff

Kevin Nestor, VCFD

Ann De Martini, AWA

Greg Figueroa, ITSD

John Reid, CSUCI PD

Barry Fisher, VC EMS

Anthony Collins, NBVC

Wayne Woodhams, ACS

Erin Edinger, VCSD OES

Chris Johnson, ARC CEO

Steve Bennett, Supervisor

Dale Carnathan, VCSD OES

Cheryl Wade, VCSD Commander

Jere Kersnar, City Manager, Ojai

Deborah O'Malia, Oxnard Fire Dept.

Darin Yanover, VCSD Intelligence Unit

Randy White, Simi Valley Emerg Coord.

Ed Lamb, Cal. So. Baptist Convention Disaster Relief

Ron Vandyck, GSA

Bill Buratto, VCEDA

Paul Grossgold, GSA

Steve Carroll, VC EMS

Christine Madden, CEO

Barry Zimmerman, HSA

Rick Araiza, SPFD Chief

Richard Duarte, VC P-16

Dr. Daniel Jordan, VCPH

Patti Salas, VCSD Captain

Cynthia Elliott, VCSD OES

Susan Dueñas, VCSD OES

Bill Green, 146th Airlift Wing

Kathy R. Gibson, VCSD OES

Lou Danner, 146th Airlift Wing

Jerry Beck, PHPD Commander

Ivan G. Rodriguez, VCSD OES

Steve Eidson, FBI Special Agent

Doug Tappling, Housing Authority

Laura D. Hernandez, VCSD OES

II. INTRODUCTION/DECLARATION OF QUORUM

Supervisor Bennett called the meeting to order at 10:05 a.m.

III. VISION STATEMENT/PLEDGE OF ALLEGIANCE

IV. AGENDA/MINUTES REVIEW

V. PUBLIC COMMENT

No public comment.

VI. COUNCIL COMMENTS

Receive Council Comments on Public Information Theme for 2009

Supervisor Steve Bennett proposed that the theme for 2009 should read: "Be prepared enough to help your neighbor".

Action: Moved by Chief Bob Roper and seconded by Paul Grossgold. Motion passed.

VII. CONSENT ITEMS

Approve final changes to Ventura County Disaster Council Ordinance.

Laura D. Hernandez, Sheriff's OES – Handout provided.

Action: Motion moved by Jere Kersnar and seconded by Chief Bob Roper. Motion passed.

VIII. ITEMS FOR COUNCIL ACTION

a) Accept Report by Strategic Planning Committee by Chris Johnson, ARC

The Emergency Planning Council (EPC) Strategic Planning Committee is responsible for determining and overseeing the on-going process of EPC strategic planning and prioritization. EPC Strategic Planning Committee handout distributed.

Action: Motion moved by Paul Grossgold and seconded by Sheriff Bob Brooks. Motion passed.

Chris Johnson also submitted the Chapter # – Committee Charter Format Policy (Handout) for approval.

Action: Moved by Paul Grossgold and seconded by Chief Bob Roper. Motion passed.

b.) Approved Final reading of the EPC Bylaws by Commander Cheryl Wade

Action: Commander Cheryl Wade has original copy of Bylaws and will submit for adoption after getting all signatures from council.

c.) Approve 2009 Emergency Management Work plan/Stand-up Plans Review Committee
Work plan submitted to EPC.

Action: Motion moved by Paul Grossgold and seconded by Paul Grossgold. Motion was approved.

IX. SPECIAL PRESENTATIONS: Overview of the Mumbai Attacks

Darin Yanover, Ventura County Sheriff's Department Intelligence Unit
Steve Eidson, FBI Special Agent assigned to Mumbai Attacks

X. INFORMATION ITEMS

An overview of the Effects of Climate Change on Winter Storms and Rainfall in Ventura County by Alan Fox, Fox Weather, LLC (sent electronically)

XI. ADJOURN/NEXT MEETING

Meeting adjourned at 11:50 AM.

The next meeting of the EPC will be held April 23, 2009, in the Pacific Conference Room, Hall of Justice.