

**2012 Membership**

***Executive Leadership***

*John Zaragoza, Chair*  
*Geoff Dean, Vice Chair*  
*Laura D. Hernandez,*  
*2<sup>nd</sup> Vice Chair*  
*Mark Lorenzen*  
*Yvonne Quiring*

***Extended Leadership***

*Mike Powers*  
*Jim McGee*  
*Dr. Robert Gonzalez*

***Members At-Large***

*Jeff Pratt*  
*Connie Hall*  
*NBVC Commander*  
*Kevin Rennie,*  
*Dr. Dick Rush*  
*Bill Buratto*  
*Paul Grossgold*  
*Ron Chambers*  
*Barry Fisher*

***Alternates***

*Peter Foy*  
*John Crombach*  
*Dale Carnathan*  
*Mark Lorenzen*  
*Christy Madden*  
*Paul Lorenz*  
*Barry Zimmerman*  
*Jay Spurgin*  
*Col. Lou Danner*  
*Ed Lamb*  
*Rick Araiza*  
*Dr. Richard Duarte*  
*Ann Demartini*  
*Ron Van Dyck*  
*Jeri Williams*  
*Steve Carroll*



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

1330 TO 1530 HOURS  
Wednesday, April 11, 2012  
Multi-Purpose Room - Hall of Administration  
800 S. Victoria Ave, Ventura

- I. Call to Order
- II. Introductions/Declaration of Quorum
- III. Pledge of Allegiance
- IV. Agenda Review
- V. Adoption of Minutes from January 11, 2012 Meeting
- VI. Public Comment
- VII. Council Comments
  - A. Introduction of Pat Dennen, Regional Administrator CalEMA by Laura D. Hernandez, Sheriff's OES
  - B. Tsunami Certification Presentation (10 minutes)  
Dale Carnathan, Sheriff's OES
  - C. GG2012 Exercise Briefing (5 minutes)  
Wendy Milligan, Terra Firma Enterprises
  - D. Comments from the Chair (5 minutes)
  - E. EPC Member Roundtable Reports (5 minutes)
- VIII. Consent Items: Receive and File the following Committee Reports
  - A. Business Preparedness Committee Report
  - B. Plan Review Committee Report
  - C. Mass Care Committee Report
- IX. Committee Reports
  - A. Public Information and Education Committee  
Cynthia Elliott (5 Minutes)  
Receive and File Committee Report on PI Campaigns
  - B. Strategic Planning Committee  
Ron Van Dyck (5 minutes)  
Approve 2012 Update to EPC Administrative Manual
  - C. Emergency Telecommunications Committee:  
Dan Richards and Chief Mike La Plant (10 minutes)  
Receive and File Committee Report on Gap Analysis

## **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.*

## **Committees**

### **Business Preparedness**

*Bill Burratto, CEO, VCEDA  
Ann DeMartini, AWA*

### **Emergency Telecommunications**

*Dan Richards, VC-ITS  
Chief Mike La Plant, VCFD*

### **Infrastructure**

*Jeff Pratt, Director VCPW  
Jay Spurgin, TO Public Works*

### **Mass Care**

*Jim McGee, Exec. Director ARC  
Barry Zimmerman, Director, HSA*

### **Nuclear Safety (Adhoc)**

*Dr. Robert Levin*

### **Plan Review**

*Dale Carnathan, OES*

### **Public Information and Education**

*Cynthia Elliott, OES*

### **Strategic Planning**

*Ron Van Dyck, Dep. Director GSA  
Christy Madden, CEO*

### **EPC Executive Administrator**

*Laura D. Hernandez  
Assistant Director, OES*

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



- D. Logistics Committee  
Paul Grossgold and Ron VanDyck (5 minutes)  
Receive and File Committee Update

BREAK at 1430 Hours

- X. **Presentation:**  
**Southern California Catastrophic Earthquake Plan**  
Mark R. Johnson  
Planning Branch Chief  
Preparedness Division  
California Emergency Management Agency

Catherine (Cat) Looper  
Logistics Section Chief  
FEMA Region IX Incident Management Team

- XI. Adjourn

Next Meeting – Wednesday July 11, 2012  
1330 – 1500 MPR-HOA



To register, go to [www.vcalert.org](http://www.vcalert.org)