

**Minutes
Emergency Planning Council (EPC)
Wednesday, April 11, 2012**

1. CALL TO ORDER AND INTRODUCTIONS

Chair, Supervisor John C. Zaragoza, called the Ventura County Emergency Planning Council meeting to order at 1:30 p.m. located at the Hall of Administration, 3rd Floor Multi-Purpose Room, Ventura, CA. A quorum was declared by Executive Administrator Hernandez

Primary Members Present:

1. John C. Zaragoza, Chair and Supervisor, District 2
2. Geoff Dean, Vice Chair and Sheriff
3. Laura D. Hernandez, 2nd Vice Chair and EPC Executive Administrator
4. Mike LaPlant, Assistant Chief, Ventura County Fire Protection District
5. Yvonne Quiring, Manager, City of Fillmore
6. Mike Powers, Chief Executive Officer, County Executive Office
7. Cyndie Cole, Nursing 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. Louis J. Danner, Colonel, California Air National Guard, 146th Air Wing
11. Non-Profit Organization: Absent
12. City Fire Representative: Absent
13. Schools Representative: Absent
14. Bill Buratto, President, Ventura County Economic Development Agency (VCEDA)
15. Paul Grossgold, Director, Ventura County General Services Agency
16. City Police Representative: Absent
17. Barry Fisher, Director, Ventura County Public Health

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

No changes to Agenda.

4. ADOPTION OF MINUTES FROM JANUARY 11, 2012 MEETING

On order of the Chair, motion made to approve minutes from the January 11, 2012. First motion to approve made by Geoff Dean, Sheriff and 2nd Mike Powers, CEO.

5. PUBLIC COMMENT

No Public Comment

6. COUNCIL COMMENTS

a. Comments from Chair

- Chairman Zaragoza extended a special thanks to all committees and Chairs that have been working together to the accomplish goals of the EPC.

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7. CONSENT ITEMS

On order of the Chair, motion to Receive and File Committee Report, 1st motion moved by Geoff Dean, Sheriff and 2nd by Mike LaPlant, VCFPD, and the following reports were received and filed.

1. *Business Preparedness Committee*
2. *Plan Review Committee*
3. *Mass Care Committee*
4. *Nuclear Planning Committee*

8. COMMITTEE REPORTS

a. Public Information and Education Committee

On order of the Chair, motion to Receive and File Committee Report on PI Campaigns, 1st motion moved by John C. Zaragoza, BOS and 2nd by Bill Buratto, VCEDA.

b. Strategic Planning Committee

On order of the Chair, motion to Approve 2012 Update to EPC Administrative Manual, 1st motion moved by Geoff Dean, Sheriff and 2nd by John C. Zaragoza, BOS.

c. Emergency Telecommunications Committee

On order of the Chair, motion to Receive and File Committee Report, 1st motion moved by Mike LaPlant, VCFPD and 2nd by Geoff Dean, Sheriff.

d. Logistics Committee

On order of the Chair, motion to Receive and File Committee Report, 1st motion moved by John C. Zaragoza, BOS and 2nd by Bill Buratto, VCEDA.

9. SOUTHERN CALIFORNIA CATASTROPHIC EARTHQUAKE PLAN

Power Point Presentation given by Mark R. Johnson, Planning Branch Chief, Preparedness Division from California Emergency Management Agency.

10. ADJOURN – 3:17 p.m.

Next Meeting: Wednesday, July 11, 2012 1330-1500 Hall of Administration, 3rd Floor Multi-Purpose Room, Ventura, CA 93009.