

**2011 Membership**

***Executive Leadership***

*Linda Parks, Chair  
Geoff Dean, Vice Chair  
Laura D. Hernandez,  
2<sup>nd</sup> Vice Chair  
Bob Roper  
Ed Sotelo*

***Extended Leadership***

*Mike Powers  
Jim McGee  
Dr. Robert Gonzalez*

***Members At-Large***

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

***Alternates***

*John Zaragoza  
John Crombach  
Dale Carnathan  
Mark Lorenzen  
Yvonne Quiring  
Christy Madden  
Paul Lorenz  
Barry Zimmerman  
Mark Watkins  
Col. Danner  
Ed Lamb  
Rick Araiza  
Dr. Richard Duarte  
Ann Demartini  
Ron Van Dyck  
Jeri Williams  
Diane Dobbins*

AGENDA  
VENTURA COUNTY  
EMERGENCY PLANNING COUNCIL (EPC)  
0900-1100 HOURS  
Wednesday, April 13, 2011  
Thousand Oaks Civic Center  
Founders Room

- I. Call to Order
- II. Introductions/Declaration of Quorum
- III. Pledge of Allegiance
- IV. Agenda Review
- V. Adoption of Minutes from January 12, 2011 Meeting
- VI. Public Comment
- VII. Council Comments
  - a. **Comments from the Chair (5 minutes)**
  - b. **EPC Member Roundtable Reports (10 minutes)**
- VIII. Committee Reports
  - a. Plan Review Committee
    - **Receive and File Plan Review Committee Report**  
Dale Carnathan, Chair (5 minutes)
  - b. Public Information Committee
    - **Receive and File Committee Report**
    - **Report on OES Ready Responder Survey**  
Cynthia Elliott, Chair (10 Minutes)
  - c. Strategic Planning Committee
    - **Request to Approve Recommended Changes to the Strategic Plan and EPC By-Laws**  
Melissa Livingston, Chair (15 minutes)
  - d. Emergency Telecommunications Committee
    - **Receive and File ETC Report**  
Dan Richards and Chief Mike La Plant (5 minutes)
  - e. Infrastructure Committee (5 minutes)
    - **Receive and File Report**  
Jeff Pratt and Mark Watkins (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  
Melissa Livingston  
HSA Deputy Director  
Ron Van Dyke  
GSA Deputy Director  
Co-Chairs*

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

*Plan Review Committee  
Dale Carnathan, OES  
Chair*

*Infrastructure Committee  
Jeff Pratt, Ventura County  
Public Works  
Mark Watkins, TO Public Works*

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

## **EPC Executive Administrator**

*Laura D. Hernandez  
Assistant Director, OES*

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

## **BREAK (5 Minutes)**

- IX. **Presentation:** Diablo Canyon Emergency Plan  
Ron Alsop, Emergency Services Manager, SLO  
Tracey Vardas, PG&E, Diablo Canyon Emergency Planning  
(15 minutes)
- X. **Presentation:** Southern California Edison Emergency Planning  
and Response by Rudy Gonzales, SCE Regional Manager  
(30 minutes)
- XI. **Adjourn**

The next meeting will be held at 0900 hours on July 13, 2011 in the Pepper Tree Room of the Human Services Agency on Partridge Street in Ventura

