

Emergency Planning Council (EPC)

Wednesday, April 13, 2011

Minutes

1. CALL TO ORDER AND INTRODUCTIONS

Chair, Supervisor Linda Parks, called the meeting of the Ventura County Emergency Planning Council to order at 9:00 a.m. in the Thousand Oaks Civic Arts Plaza Founders Room, Thousand Oaks, CA.

Primary Members Present:

1. Linda Parks, Chair and Supervisor, District 2
2. Geoff Dean, Vice Chair and Sheriff
3. Laura D. Hernandez, 2nd Vice Chair and EPC Executive Administrator
4. Bob Roper, Fire Chief, Ventura County Fire Department
5. Ed Sotelo, Manager, City of Oxnard
6. Christy Madden, Deputy Executive Officer, County Executive Office
7. Ventura County Health Care Agency: Absent
8. Jim McGee, Director, American Red Cross of Ventura County
9. Jeff Pratt, Director, Ventura County Public Works Agency
10. David Sasek, Captain, Naval Base Ventura County
11. Bill Buratto, President/CEO, Ventura County Economic Development Agency
12. Rigo Landeros, Fire Chief, City of Fillmore
13. Schools Representative: Absent
14. Non-Profit Representative: Absent
15. Paul Grossgold, Director, Ventura County General Services Agency
16. Jeri Williams, Chief, Oxnard Police Department
17. Barry Fisher, Director, Ventura County Public Health Department

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

No changes to Agenda.

4. ADOPTION OF MINUTES FROM JANUARY 12, 2011 & MARCH 21, 2011 MEETING

On order of the Chair, motion made to approve minutes from January 12, 2011 & March 21, 2011. First motion to approve made by Bob Roper, VCFD and 2nd by Jeff Pratt, VCPWA.

5. PUBLIC COMMENT

No Public Comment

6. COUNCIL COMMENTS

a. Comments from Chair

- o Acknowledged all the EPC Committees for their hard work and success in all of their projects to date.
- o Welcomed Police Chief Jeri Williams of Oxnard Police Department and Medical Director Dr. Robert Gonzales of Ventura County Health Care Agency to the EPC.

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b. *EPC Member Reports:*

▪ Bob Roper, VCFD:

- The federal government not passing a budget impacts local government in that they have to absorb certain costs while it awaiting federal funds.

7. **COMMITTEE REPORTS**

a. *Plan Review Committee*

On order of the Chair, motion to Receive and File Committee Report, 1st motion moved by Jeff Pratt, VCPWA and 2nd by Bill Buratto, VCEDA.

b. *Public Information & Education Committee*

On order of the Chair, motion to Receive and File Committee Report, 1st motion moved by Geoff Dean, Sheriff and 2nd by Ed Sotelo, City of Oxnard.

c. *Strategic Planning Committee*

On order of the Chair, motion to Approve Recommended Changes to the Strategic Plan and EPC By-Laws, 1st motion moved by Ed Sotelo, City of Oxnard and 2nd by Jeff Pratt, VCPWA.

d. *Emergency Telecommunications Committee*

On order of the Chair, motion to Receive and File ETC Report, 1st motion moved by Geoff Dean, Sheriff and 2nd by Bob Roper, VCFD.

e. *Infrastructure Committee*

On order of the Chair, motion to Receive and File Report, 1st motion moved by Geoff Dean, Sheriff and 2nd by Laura Hernandez, Sheriff's OES.

8. **Presentation: Diablo Canyon Emergency Plan**

Presentation given by San Luis Obispo Emergency Services Manager, Ron Alsop and Tracey Vardas, PG&E, Diablo Canyon Emergency Planning. For more information please contact Sheriff's OES at (805) 654-2551.

9. **Presentation: Southern California Edison Emergency Planning & Response**

Presentation given by Rudy Gonzales, SCE Regional Manager. For more information please contact Sheriff's OES at (805) 654-2551.

10. **ADJOURN** – 11:12 a.m.

The next Emergency Planning Council (EPC) will be held at 0900 hours on April 13, 2011 at the City of Oxnard Fire Department HQ 25.