

Emergency Planning Council (EPC)

Friday, April 16, 2010

Minutes

1. CALL TO ORDER AND INTRODUCTIONS

2nd Vice Chair, Laura D. Hernandez, called the meeting of the Ventura County Emergency Planning Council to order at 9:11 a.m. in the Human Services Agency Pepper Tree Room located at 855 Partridge Drive, Ventura, CA.

Primary Members Present:

1. Kathy I. Long, Chair and Supervisor, District 3
2. Glenn Sander, Commander (alternate for Sheriff Bob Brooks), Vice Chair
3. Laura D. Hernandez, 2nd Vice Chair and EPC Executive Administrator
4. Bob Roper, Chief, Ventura County Fire Department
5. Jere Kersnar, City Manager, City of Ojai
6. Marty Robinson, Chief Executive Officer, County Executive Office
7. Ventura County Health Care Agency: Absent
8. Chris Johnson, Chief Executive Officer, American Red Cross of Ventura County
9. Jeff Pratt, Director, Ventura County Public Works Agency
10. Charles A. Kramer, Emergency Management Office, Naval Base Ventura County
11. Elaine Martinez-Curry, Chair, Volunteer Organizations Active in Disaster
12. Kevin Rennie, Chief, City of Ventura Fire Department
13. Schools Representative: Absent
14. Bill Buratto, President/CEO, Ventura County Economic Development Agency
15. Paul Grossgold, Director, Ventura County General Services Agency
16. Mike Lewis, Chief, Simi Valley Police Department
17. Barry Fisher, Director, Ventura County Public Health Department

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

Laura D. Hernandez, Sheriff's OES, added a recommendation to stand-up a Communications Committee to Item 9 for Dan Richards, Ventura County Information Technology Services (ITS) Department. On order of the 2nd Vice Chair, motion made to approve revised agenda. First motion to approve by Jere Kersnar, Ojai City Manager, and 2nd by Bill Buratto, CEO, VCEDA.

4. ADOPTION OF MINUTES FROM JANUARY 14, 2010 MEETING

On order of the 2nd Vice Chair, motion made to approve minutes from January 14, 2010. First motion to approve made by Jere Kersnar, Ojai City Manager, and 2nd by Barry Fisher, VCPH Director.

5. PUBLIC COMMENT

No Public Comment

6. COUNCIL COMMENTS

a. *Theme for 2010 EPC - "Make Pets Part of Your Plan"*

- Supervisor Long advised that the 2010 theme is to "Make Pets Part of Your Plan" and has been speaking with Monica Nolan, Ventura County Animal Regulation Department.

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b. Council Member Reports:

- Chief Bob Roper, VCFD:
 - The public has become immune to the red flag warnings and should note that whenever there is a red flag warning it means we have a problem.
 - The Ready, Set, Go! campaign received a 1st Place Public Education Award.
- Dr. Ramona Armijo, VCFD:
 - CERT Coordinators have agreed to create the first VC CERT Council and will be meeting for the first time in Camarillo on April 27th at 7PM – 8:30PM.
 - Working on sending out an Annual CERT Newsletter in October.
 - The CERT Refresher Training will be held at Regional Training Center in Camarillo on Saturday, November 6, 2010.
- Charles A. Kramer, NBVC:
 - Emergency Management Symposium “Bring the Military and Community Together” handout distributed. Scheduled for April 29, 2010. Please RSVP to charles.a.kramer@navy.mil by April 26th.

7. **COMMITTEE REPORTS**

a. *Plan Review Committee*

On order of the Chair, motion to Receive, Accept and File Report, 1st motion moved by Bill Buratto, VCEDA, and 2nd by Charles A. Kramer, NBVC.

b. *Public Information Committee*

On order of the Chair, motion to Receive, Accept and File Report, 1st motion moved by Marty Robinson, CEO, and 2nd by Jere Kersnar, Ojai City Manager.

c. *Strategic Planning Committee*

On order of the Chair, motion to Receive, Accept, File Report and Adopt the 2010 –2013 Ventura County Emergency Planning Council Strategic Plan, 1st motion moved by Chief Bob Roper, VCFD, and 2nd by Jeff Pratt, VCPWA.

8. **RECOMMENDATION TO STAND-UP COMMITTEES**

a. *Infrastructure Committee*

On order of the Chair, motion to approve the standing-up of an Infrastructure Committee, 1st motion to approve by Marty Robinson, CEO, and 2nd by Paul Grossgold, GSA Director.

b. *Emergency Communications Committee*

Jeff Pratt, VCPWA Director:

- Fire, Sheriff and IT Services will be meeting on May 7th to discuss the Emergency Communications Committee.

Dan Richards, IT Services:

- Will also discuss an alternate name for the committee.

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9. PRESENTATION: "STORM READY & TSUNAMI READY PROGRAMS"

Eric Boldt, NWS:

- o The City of Port Hueneme was the first city in Ventura County to become StormReady and TsunamiReady.
- o Deborah O'Malia, Oxnard Fire Department, is working to get the City of Oxnard StormReady and TsunamiReady.
- o Dale Carnathan, Cynthia Elliott, and Erin Edinger from Sheriff's OES are working to get the County of Ventura StormReady and TsunamiReady.

Jere Kersnar, City of Ojai Manager:

- o Will relay message at next city managers meeting to have all cities become StormReady.

10. PRESENTATION: VENTURA HARBOR RESPONSE TO 2/27/10 TSUNAMI

John Higgins, Ventura Harbor Patrol Officer:

- o Provided a timeline of actions taken by Ventura Harbor Patrol before, during, and after the tsunami.
- o Discussed damages and showed images of Ventura Harbor.
- o Talked about lessons learned and recommendations for future events.

11. ADJOURN

Supervisor Kathy I. Long:

- o Gave special thanks to Chris Johnson, American Red Cross of Ventura County CEO, for his role in the EPC. He will be leaving his position with the American Red Cross and taking on a new role as Division President at the National Kidney Foundation serving Southern California and Southern Nevada.

Chris Johnson, ARC:

- o Ann Sobel will be attending future EPC Meetings.

The next meeting will be held at 0900 hours, Friday, July 30, 2010.