

Minutes
Emergency Planning Council (EPC)
Wednesday, July 11, 2012
Hall of Administration, 3rd Floor Multi-Purpose Room
Ventura, CA.

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.

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. Dr. Robert Gonzalez, 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 by Col. Lou Danner, CANG 146th Air Wing.

5. PUBLIC COMMENT

No Public Comment

6. COUNCIL COMMENTS

a. Comments from Chair

- Special thanks to all of those who participated in Golden Guardian 2012 Exercise.

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b. EPC Member Roundtable Reports

Col. Lou Danner, CANG 146th Air Wing provided comments on the two pilots that died fighting the wildfire in Utah last month.

Barry Fisher, VCPH – be aware of the heat wave this summer.

7. CONSENT ITEMS

On order of the Chair, motion to Receive and File Committee Report, 1st motion made by Geoff Dean, Sheriff and 2nd by Barry Fisher, VCPH . The following reports were received and filed.

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

8. COMMITTEE REPORTS

Public Information and Education Committee

Report on PI Campaigns was presented for Receive and File by Cynthia Elliott. 1st motion made by Mike LaPlant, VCFD and 2nd by Col. Lou Danner, CANG 146th Air Wing.

9. REQUEST TO APPROVE GOLDEN GUARDIAN 2012 AFTER-ACTION REPORT & IMPROVEMENT PLAN

The GG2012 Improvement Plan and findings from Golden Guardian were presented by Wendy Milligan, Mike La Plant and Laura Hernandez. Those agencies who have been assigned follow up actions. These agency representatives will be requested to report back to the EPC at the October Meeting.

On order of the Chair, motion was requested to approve GG 2012 After-Action Report & Improvement Plan, 1st motion moved by Mike Powers, CEO and 2nd by Col. Lou Danner, CANG 146th Air Wing.

10. ADJOURN – 2:55 p.m.

On order of the Chair, the meeting adjourned in memory of pilots mentioned by Col. Lou Danner.

Next Meeting: Wednesday, October 10, 2012 1:30 PM – 3:00 PM Hall of Administration, 3rd Floor Multi-Purpose Room, Ventura, CA 93009.