

2011 Membership

Executive Leadership

*Linda Parks, Chair
Geoff Dean, Vice Chair
Laura D. Hernandez,
2nd 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
(Followed by EOC Tour and Lunch)
Wednesday, July 13, 2011
Pepper Tree Room, Human Services Agency
855 Partridge Drive, Ventura**

- 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 (5 minutes)
 - c. Grant Update: Susan Dueñas, Sheriff' OES (5 minutes)
- VIII. Committee Reports
 - A. Plan Review Committee
Dale Carnathan, Chair (5 minutes)
 - Request to approve the following:
 - Tsunami Evacuation Plan
 - Mass Fatality Plan
 - B. Public Information and Education Committee
Lt. Col. Constance Poulsen, CA ANG, 146th Airlift (5 Minutes)
Receive and File Committee Report
 - C. Strategic Planning Committee
Melissa Livingston, Chair (5 minutes)
Request to Approve EPC Logo and Committee Report
 - D. Emergency Telecommunications Committee:
Dan Richards and Chief Mike La Plant (5 minutes)
Receive and File ETC Report

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*



E. Infrastructure Committee
Jeff Pratt and Mark Watkins (5 minutes)
Receive and File Report

Presentation: Emergency Water Plans (20 minutes)
Ann DeMartini, Ventura County Association of Water Agencies
Receive and File Report

F. Nuclear Safety

Committee

Dr. Robert Levin, HCA (10 minutes)
Receive and File Report

G. Recommendation to stand-up Mass Care & Shelter Committee
Jim McGee, American Red Cross (5 Minutes)

Presentation: Access and Functional Needs Registry
Rich Berman, Human Service Agency (15 minutes)
Receive and File Report

IX. EOC Open House

Please join Sheriff's OES and the County's (EOC) Team for lunch and a tour of the County's Emergency Operations Center (EOC). The EOC is located on the basement level of the Sheriff's PTDF Annex. Enter from Lot D. Follow the signs.

X. Adjourn

The next meeting will be held at 0900 hours on October 13, 2011.
Suggested Host: City of Oxnard

