

2010 Membership

Executive Leadership

Kathy Long, Chair
Bob Brooks, Vice Chair
Laura D. Hernandez,
2nd Vice Chair
Bob Roper
Jere Kersnar

Extended Leadership

Marty Robinson,
Mike Powers
Ann Sobel

Members At-Large

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

Alternates

Linda Parks
Mark Ball
Glenn Sander
Kevin Nestor
Ed Sotelo
Christy Madden
Paul Lorenz
Barry Zimmerman
Mark Watkins
Col. Danner
Ed Lamb
Rick Araiza
Dr. Richard Duarte
Ron Van Dyke
John Crombach
Diane Dobbins



AGENDA
VENTURA COUNTY
EMERGENCY PLANNING COUNCIL (EPC)
0900-1045 HOURS
Friday, July 30, 2010
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 April 16, 2010 Meeting
- VI. Public Comment
- VII. Council Comments
 - o **Comments from the Chair (5 minutes)**
 - July 21 Nuclear Point Symposium
 - July 28 Golden Phoenix Exercise
 - September 30 NPGS Training
 - October 27 COOP Exercise
 - o EPC Member Roundtable Reports (15 minutes)
 - o **Approve DSW Approval Status for PHA**
(5 minutes)
Diane Dobbins, PHA/EPO
- VIII. Committee Reports
 - a. Plan Review Committee
 - i. **Accept for Review EOC Credentialing Plan**
Laura D. Hernandez (10 minutes)
 - b. Public Information Committee
 - i. **Receive and File Report**
Cynthia Elliott, Chair (5 Minutes)
 - c. Strategic Planning Committee
 - i. **Approve Committee Recommendation regarding EPC Communications Committee**
Melissa Livingston, Co-Chair
(5 minutes)
 - d. Infrastructure Committee
 - i. **Approve Committee Charter**
Jeff Pratt, Ventura County Public Works Director
(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
Deputy Chief Kevin Nestor

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

EPC Executive Administrator

Laura D. Hernandez
Assistant Director, OES

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



e. Communications Committee

i. Approve Committee Charter

Dan Richards, ITS and Chief Mike La Plant
(5 minutes)

BREAK (10 minutes)

IX. Council Study Session: Ventura County Hazard Mitigation Plan (LHMP) (20 Minutes)

Amy Jewel, LEED AP
Sustainable Solutions Group
URS Corporation

X. Council Study Session: Community Rating System(CRS) (10 Minutes)

Brian J. Trushinski, BES, MA, CFM
Engineer IV - Floodplain Manager
Advanced Planning Section
Planning & Regulatory Division
Ventura County Watershed Protection District

X. Adjourn

Future Meeting Date:

0900 Hours to 1100 Hours
Friday, October 22, 2010
Pepper Tree Room
Human Services Agency Building
855 Partridge Drive, Ventura

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