

**Minutes**  
**Emergency Planning Council (EPC)**  
**Wednesday, October 10, 2013**

PTDF/Main Jail, West County Training Room, Ventura, CA.  
10:00 a.m. – 10:36 a.m.

**1. CALL TO ORDER, INTRODUCTIONS/DECLARATION OF QUORUM, PLEDGE OF ALLEGIANCE**

Chair, Supervisor Peter Foy called the Ventura County Emergency Planning Council meeting to order at 10:00 a.m.

Primary Members Present:

1. Peter C. Foy, Chair and Supervisor, District 4
2. John Crombach, Vice Chair and Assistant Sheriff
3. Kevin McGowan, 2<sup>nd</sup> Vice Chair and EPC Executive Administrator
4. Mike LaPlant, Assistant Chief, Ventura County Fire Protection District
5. City Manager Representative: Absent
6. Mike Powers, County Executive Officer, County Executive Office
7. Cyndie Cole, Nursing Director, Ventura County Health Care Agency
8. Jim McGee, Chief Executive Officer, American Red Cross
9. Jay Spurgin, Director, City of Thousand Oaks Public Works Department
10. Ruel Gadbury, Lieutenant, California Air National Guard, 146<sup>th</sup> Air Wing
11. Maggie Tougas, Chair, Volunteer Organizations Active in Disasters
12. Don McPhearson, Fire Chief, City of Ventura Fire Department
13. John M. Reid, Police Chief, Cal State University Channel Island Police Department
14. David Banks, Ventura County Economic Development Association
15. Paul Grossgold, Director, Ventura County General Services Agency
16. City Police Representative: Absent
17. Rigoberto Vargas, Director, Ventura County Public Health

**2. ADOPTION OF MINUTES FROM JULY 10, 2013 MEETING**

On order of the Chair, motion made to approve minutes. First motion to approve made by Mike Powers, CEO and 2<sup>nd</sup> by Jay Spurgin, Director, City of T.O. Public Works.

**3. PUBLIC COMMENT**

No Public Comment

**4. COMMITTEE REPORTS**

*a. CPOD Plan*

Update given by Paul Grossgold, GSA.

*b. 2013 Ventura Radio Rodeo*

Dan Richards, VC-ITS (Exercise Director) – provided handout to attendees and gave brief report on Radio Rodeo. For more information please contact Sheriff's OES 654-2551.

**5. NUCLEAR PREPAREDNESS CAMPAIGN PROGRAM**

*Kevin McGowan, EPC Executive Administrator:*

- Played video created by Dr. Levin, Ventura County Health Care Officer. For more information please visit [www.readyventuracounty.org](http://www.readyventuracounty.org) and click on Nuclear Preparedness Campaign link.

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**6. ADOPTION OF EPC BY-LAWS**

On order of the 2<sup>nd</sup> Vice Chair, motion made to adopt By-Laws. First motion to approve made by Mike LaPlant, VCFPD and 2<sup>nd</sup> by Peter Foy, Supervisor.

**7. ADJOURN – 10:36 a.m.**

**Next EPC Meeting:**  
January 30, 2014  
10:00 a.m. – 11:00 a.m.  
PTDF/Main Jail  
West County Training Room  
Ventura, CA

