

2010 Membership

Executive Leadership

*Kathy Long, Chair
Bob Brooks, Vice Chair
Laura D. Hernandez,
2nd Vice Chair
Bob Roper
Ed Sotelo*

Extended Leadership

*Marty Robinson,
Mike Powers
Jim McGee*

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
Dale Carnathan
Kevin Nestor
City Manager (TBD)
Christy Madden
Paul Lorenz
Barry Zimmerman
Mark Watkins
Charles Kramer
Ed Lamb
Rick Araiza
Dr. Richard Duarte
Ron Van Dyck
John Crombach
Diane Dobbins*



**AGENDA
VENTURA COUNTY
EMERGENCY PLANNING COUNCIL (EPC)
0900-1130 HOURS
Friday, October 22, 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 July 30, 2010 Meeting
- VI. Public Comment
- VII. Council Comments
 - a. **Comments from the Chair (5 minutes)**
 - 2010 in Retrospect
 - b. **EPC Member Roundtable Reports (15 minutes)**
 - Members will report on 2010 accomplishments and 2011 goals.
- VIII. Committee Reports
 - a. Plan Review Committee
 - **Approve TICP Plan**
Dale Carnathan, Chair (5 minutes)
 - b. Public Information Committee
 - **Receive and File Report on Public Education Campaigns**
Cynthia Elliott, Chair (5 Minutes)
 - c. Strategic Planning Committee
 - **Receive and File Report on 2011 Strategy**
Melissa Livingston, Co-Chair (5 minutes)
 - d. Infrastructure Committee
 - **Receive and File Report on UASI/CIKR Project**
Jeff Pratt, Chair
Mike Matlock CIKR Project Manager
(10 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
Deputy Director
Melissa Livingston
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. Emergency Telecommunications Committee
 - **Receive and File Report on CALSEICS**
 - **Approve ETC Participation in CALSEICS**
Dan Richards and Chief Mike La Plant
(5 minutes)

- IX. **Approve Final Draft Ventura County Hazard Mitigation Plan (LHMP) 2010** (10 Minutes)
Lindsey Trumpy, Emergency Management Planner
Sustainable Solutions Group
URS Corporation

BREAK (10 minutes)

- X. **Council Study Session #2: The Chilean Earthquake –Lessons Learned** (60 Minutes)
Sgt. Jim Gordon., LAPD and Los Angeles Regional Alliance

- XI. **Adjourn**

2010 EPC Annual Awards and Recognition:
11:30 – 1:00 Hours
Thursday, December 16, 2010
Pepper Tree Room
Human Services Agency Building
855 Partridge Drive, Ventura

"Make Pets Part of Your Plan!"



Learn how at <http://countyofventura.org>