

**AGENDA**  
**VENTURA COUNTY**  
**EMERGENCY PLANNING COUNCIL (EPC)**  
**(THE “NEW” DISASTER COUNCIL)**  
**0900-1130 HOURS**  
Thursday, December 4, 2008  
Pacific Conference Room, Ventura County Hall of Justice  
Chair: Supervisor Peter Foy/Vice Chair: Sheriff Bob Brooks

*Vision Statement*

*“All Ventura County emergency response and recovery agencies, and the private sector, working together to continually improve emergency management through strategic partnerships, innovative, and streamlined programs, and collaborative policy making”*

- I. Call to Order**
- II. Introductions/ Declaration of Quorum**
- III. Vision Statement/Pledge of Allegiance**
- IV. Agenda Review**
- V. Public Comment.**
- VI. Council Comments**
- VII. Consent Items**
  - Approval of EPC Membership List
- VIII. Items for Council Action**
  - a. Recommendation on Interim Plan Review Process  
*Laura Hernandez, OES (10 minutes)*
  - b. First Presentation of Pandemic Influenza Plan  
*Barbara Spraktes-Wilkins, Public Health Agency (5 minutes)*
  - c. Recommendation to stand-up Strategic Planning Committee  
*Chris Johnson, ARC (10 minutes)*
  - d. First reading of the EPC Bylaws  
*Commander Cheryl Wade, VCSD (5 minutes)*
  - e. Receive and file report on September Public Information Campaign Results  
*Cynthia Elliott, OES (5 minutes)*
- IX. Information Items for Future Discussion**
  - a. List of existing groups and committees involved in disaster planning
  - b. Draft of changes to Ventura County Disaster Council Ordinance
- X. Adjourn/Next Meeting**
  - The next meeting of the EPC will be held January 2009. Date and time to be announced