

2009 Membership

Executive Leadership

Steve Bennett, Chair
Bob Brooks, Vice Chair
Laura D. Hernandez,
2nd Vice Chair
Bob Roper
Jere Kersnar

Extended Leadership

Marty Robinson,
Mike Powers
Chris Johnson

Members At-Large

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

Alternates

Kathy Long
Mark Ball
Dennis Carpenter
Kevin Nestor
Ed Sotelo
Christy Madden
Paul Lorenz
Barry Zimmerman
Grahame Watts
Col. Danner
Ed Lamb
Rick Araiza
Dr. Richard Duarte
Zoe Taylor
Ron Van Dyke
John Crombach
Diane Dobbins



AGENDA
VENTURA COUNTY
EMERGENCY PLANNING COUNCIL (EPC)

0900-1100 HOURS
Thursday, December 10, 2009
Pacific Conference Room, Hall of Justice
800 S. Victoria Avenue
Ventura, California

- I. Call to Order
- II. Introductions
- III. Pledge of Allegiance
- IV. Agenda Review
- V. Adoption of Minutes from August 6, 2009 Meeting
- VI. Public Comment
- VII. Council Comments (Council Members are requested to report on emergency preparedness activities performed in the last quarter.)
- VIII. Consent Items
- IX. Committee Reports
 - a. Accept for Review and Comment Draft of Three Year Strategic Plan – Commander Glenn Sander and Chris Johnson, Co-Chairs (10 minutes)
 - b. Accept Report From the Chair of Emergency Public Information Committee – OES PIO Cynthia Elliot, Chair (5 minutes)
 - c. Receive Report from the Plans Review Committee Deputy Chief Kevin Nestor, VCFD (5 minutes)
 - i. Approve Animal Evacuation Plan
 - ii. Accept Committee Report on the Status of Various Plans Submitted for Committee Review.
- X. Communications Work Around. This is a follow-up presentation to the discussion regarding the Verizon Communications Outage. Rick Jackson, Information Technology System Department (20 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
Commander Glenn Sander
Chris Johnson
Co-Chairs*

*Public Information and
Education Committee
Cynthia Elliott, OES
Chair*

*Plan Review Committee
Dale Carnathan, OES
Chair*

EPC Executive Administrator

*Laura D. Hernandez
Assistant Director, OES*

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



BREAK (10 minutes)

- XI. Special Guest Presentation: Lessons Learned from Hurricane Ike by Mark Sloan, Homeland Security & Emergency Management Coordinator, Harris County, Texas. (60 minutes)
- XII. Information Items
Receive and file R-911 Status Report
- XIII. Adjourn. Next meeting to be announced