

Minutes
Emergency Planning Council (EPC)
Wednesday, July 10, 2013

PTDF/Main Jail, West County Training Room, Ventura, CA.
10:00 a.m. – 10:40 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 10:04 a.m.

Primary Members Present:

1. Peter C. Foy, Chair and Supervisor, District 4
2. Geoff Dean, Vice Chair and Sheriff
3. Kevin McGowan, 2nd 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. Jeff Pratt, Director, Ventura County Public Works Agency
10. Military Representative: Absent
11. Volunteer Organizations Representative: Absent
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. Ron Van Dyck, Deputy Director, Ventura County General Services Agency
16. Jeri Williams, Police Chief, City of Oxnard Police Department
17. Rigoberto Vargas, Director, Ventura County Public Health

2. ADOPTION OF MINUTES FROM JANUARY 30, 2013 MEETING

On order of the Chair, motion made to approve minutes. First motion to approve made by Geoff Dean, Sheriff and 2nd by Ron Van Dyck, GSA.

3. PUBLIC COMMENT

No Public Comment

4. JANUARY 2014 FULL SCALE EXERCISE UPDATE

Kevin McGowan, EPC Executive Administrator:

- Exercise is schedule to take place during the fourth week of January 2014.
- The exercise will cover an “all-hazards” approach including the following phases: mitigation, preparedness, response and recovery.

5. EPC SUB-COMMITTEE UPDATE

Kevin McGowan, EPC Executive Administrator:

- Met with EPC Committee Chairs and to avoid duplication of efforts.
 - Focusing on identifying priorities as a group.
 - Making sure all hazards are covered: mitigation, preparedness, response and recovery.

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- Committees to meet every other month.
- OES will assist with continuity by providing one OES Staff member to each committee.
- OES Team is working on a web page so that everyone in the Operational Area can access plans, a master exercise & training calendar. Website will be a one stop shop for all Emergency Managers.
- Scheduled date for www.vcem.org website to be ready for use in August 2013.

6. PRESENTATION: ASSESSMENT OF HOMELAND SECURITY GRANTS

Presentation by Susan Dueñas, Sheriff's OES. For more information please contact Susan Dueñas at susan.duenas@ventura.org.

LG Mills, City of Oxnard Disaster Preparedness Coordinator – Is any Homeland Security Grant Funds used for Cyber Terrorism attacks?

- Geoff Dean, Sheriff – The Sheriff's Office and District Attorney use a High Tech Task Force that deals with Cyber Terrorism.

7. ADJOURN – 10:40 a.m.

