CITY OF SAN FERNANDO DISASTER COUNCIL

MINUTES

April 20, 2010

***THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE DISASTER COUNCIL. ***

CALL TO ORDER/ROLL CALL

Public Works Lieutenant Robert Jacobs called the meeting to order at 9:09 a.m.

The following persons were recorded as present:

PRESENT Members: Ron Ruiz (Public Works - Assistant Director of

Emergency Services), Lieutenant Robert Jacobs (SFPD), Michael Edwards (ARCLA), John Cooper (Disaster Communications), and

Diane Shepherd (CEMP)

ALSO PRESENT: Alix Stayton (Emergency Network of Los

Angeles), Captain Ramon "Bubba" Willis

(LAFD), and Maria Padilla (Public Works)

ABSENT: Mayor Mario F. Hernández, Councilmember

Ernesto R. Hernández, Ron Powell (Disaster Communications), Roger Mason (Emergency Service - San Fernando) and Alfred Poirier

(LAFD)

PLEDGE OF ALLEGIANCE

Lt. Jacobs led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

A motion was made to approve the Disaster Council agenda for April 20, 2010.

Motion: Diane Shepherd Seconded: Ron Ruiz

For: Unanimous

Against: None Abstained: None

APPROVAL OF THE MINUTES

A motion was made to approve the minutes for the May 26, 2009, Disaster Council meeting.

Motion: Ron Ruiz Seconded: John Cooper

For: Unanimous

Against: None Abstained: None

PUBLIC STATEMENTS

None.

UNFINISHED BUSINESS

Disaster Preparedness Updates: Lt. Jacobs handed out hard copies of Disaster Council Update PowerPoint presentation for the month of April. Some of the main points from the April Update presentation were:

<u>Disaster Communication Training</u>: Ron Powell conducted disaster communications training for new CERT volunteers.

<u>CERT/Explorers/Disaster Communications Exercise</u>: The Spring communications exercise was ran by John Cooper and the Disaster Communications Team. The explorers and CERT volunteers were involved. The exercise involved:

- Opening the EOC
- Operating the emergency radio room
- Sending radio teams out to assess the simulated damage

<u>CERT Training</u>: The next CERT Training begins May 3, 2010. The classes will be held at the San Fernando Regional will begin at 6:30 p.m.

EMIS Update: EMIS will be deactivated on May 1.

Alert LA County: LA County has developed their own reversed 911 system. The possibility of adopting the Alert LA County system for San Fernando is being assessed.

<u>ICS Training</u>: Roger Mason assisted Pasadena Fire teaching ICS 300-400. Pasadena PD has offered to assist with our training. Date has not been set for the training.

NEW BUSINESS

- 1. Member Appointments The Council is looking into the possibility of rescheduling one meeting out of the year to see if it would be possible for councilmembers to attend.
- 2. Member Updates:

Captain Willis briefed the Council on the recent drill conducted.

John Cooper will continue training with Explorers. .

COUNCIL DISCUSSION

Alix Stayton (Program Manager for the Emergency Network of Los Angeles – Working on finishing the implementation of their new strategic plan. Ms. Stayton provided the Council with information on training being held in September – targeted to special needs groups (seniors, homeless, etc.).

Diane Shepherd – Currently in the process of working out some MOUs with three independent search dog organizations located throughout Southern California.

Michael Edwards – April is earthquake preparedness month.

Captain Ramon Willis (LAFD) – Teen CERT program for 14-17 yr. olds. Monroe High is a participating school. Captain Willis also informed the Council that the new CERT manual should be out this summer.

STAFF COMMUNICATION

ADJOURNMENT

There being no further business, the Disaster Council meeting was adjourned by general consensus at 10:08 a.m.