

**CITY OF SAN FERNANDO
DISASTER COUNCIL**

MINUTES

MAY 26, 2015

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

CALL TO ORDER/ROLL CALL

Chair Joel Fajardo called the meeting to order at 9:03 a.m.

The following persons were recorded as present:

PRESENT Members: Joel Fajardo (Chair),, Lieutenant Nichole Hanchett (SFPD), Gene Roske (Disaster Communications Rep.), and Diane Shepherd - 9:10 a.m. (CEMP).

ALSO PRESENT: Chris Marcarello (Deputy City Manager/PW Director), Joe Goss, (Recreation Supervisor), Sandra Soto (Finance), Ray Van Blarcom, Shawn Welch (LAFD), Craig Roush (LAFD), Aaron Carter (LAFD), Shiarron Baker (LAC-DPH), and Maria Padilla (Public Works)

ABSENT: Sylvia Ballin (Vice-Chair) – unable to attend
Lieutenant Nichole Hanchett (SFPD) – notified staff she was unable to attend
Jon Brown

PLEDGE OF ALLEGIANCE

Chair Fajardo led the pledge of allegiance.

APPROVAL OF AGENDA

Ms. Diane Shepherd motioned to approve the agenda for the May 26, 2015, Disaster Council meeting. The motion was seconded by Captain Ignatczyk. The motion carried unanimously.

PUBLIC STATEMENTS

None.

NEW BUSINESS

1. TOUR OF JOSEPH JENSEN TREATMENT PLANT – Chair Fajardo adjourned the meeting to the Joseph Jensen Treatment Plant at 9:05 a.m.