

**CITY OF SAN FERNANDO
DISASTER COUNCIL**

MINUTES

February 24, 2016

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 4:00 p.m.

The following persons were recorded as present:

PRESENT Members: Joel Fajardo (Chair), Gene Roske (Disaster Communications Rep.), Captain John Ignatczyk (LAFD), Jon Brown (ARCLA) (4:12 p.m.) and Diane Shepherd (CEMP).

ALSO PRESENT: John Cooper (Disaster Communications Rep), Chris Marcarello (Deputy City Manager/Public Works Director), Joe Goss (Recreation Supervisor), Dale Warren (PW Field Supervisor), and Maria Padilla (Public Works)

ABSENT: Robert Gonzales (Vice-Chair) and Lieutenant Chris Colelli (SFPD)

PLEDGE OF ALLEGIANCE

Chair Fajardo led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Chair Fajardo motioned to approve the agenda for the February 24, 2016, Disaster Council meeting. The motion was seconded by Captain Ignatczyk. The motion carried unanimously.

PUBLIC STATEMENTS

None.

APPROVAL OF THE MINUTES

Chair Fajardo motioned to approve the minutes for the November 10, 2015, Disaster Council meeting. The motioned was seconded by Ms. Shepherd. The motion carried unanimously.

NEW BUSINESS

1. UPDATE ON PROVIDENCE EMERGENCY EXERCISE – Connie Lackey (Director of Emergency Preparedness, Safety and Security for the three Providence Hospitals in the San Fernando Valley) provided update on 9-day Emergency Exercise and outcomes.
2. SOUTHERN CALIFORNIA EDISON'S NEW MOBILE APPLICATION FOR EMERGENCY PLANNING AND COMMUNICATIONS – Tabled pending staff report.
3. SEISMIC RETROFITTING OF APARTMENT BUILDING – Tabled pending staff report.

COUNCIL DISCUSSION

Chair Fajardo would like to continue to see more outreach.

STAFF COMMUNICATION

None.

AGENDA ITEMS FOR NEXT MEETING

1. Agenda Items 2-3

ADJOURNMENT

Chair Fajardo motioned to adjourn the Disaster Council meeting at 4:13 p.m. Captain. Ignatczyk seconded the motion. The motion carried unanimously.