

2013 Membership

Executive Leadership

Peter Foy, Chair
Geoff Dean, Vice Chair
Susan Dueñas,
2nd Vice Chair
Mark Lorenzen
Rigo Landeros

Extended Leadership

Mike Powers
Jim McGee
Dr. Robert Gonzalez

Members At-Large

Jeff Pratt
Maggie Tougas
CAPT Lawrence R. Vasquez
Don McPherson
Chief John Reid
Bill Buratto
Paul Grossgold
Barry Fisher

Alternates

BOS (TBD)
John Crombach
Dale Carnathan
Mike LaPlant
City Manager (TBD)
Christy Madden
HCA Rep (TBD)
Barry Zimmerman
Jay Spurgin
Col. Lou Danner
Tanya Kellam
Rick Araiza
P-16 (TBD)
Ann Demartini
Ron Van Dyck
Jeri Williams
Steve Carroll

**VENTURA COUNTY
EMERGENCY PLANNING COUNCIL (EPC)**

1000 TO 1200 HOURS
Wednesday, January 30, 2013
Pacific Conference Room - Hall of Justice
800 S. Victoria Ave, Ventura

- I. Call to Order
- II. Introductions/Declaration of Quorum
- III. Pledge of Allegiance
- IV. Agenda Review
- V. Adoption of Minutes from October 10, 2012 Meeting
- VI. Public Comment
- VII. Council Comments
 - A. Comments from the Chair (5 minutes)
 - B. EPC Member Roundtable Reports (10 minutes)
- VIII. Committee Reports
 - A. Request to Receive and File Committee Report -2013 Goals
Public Information and Education Committee
Chair Sheila Murphy, VC - HCA (5 Minutes)
 - B. Request to Receive and File Committee Report -2013 Goals
Information Technology Committee
Chair Dan Richards, VC-ITS Department (5 minutes)
 - C. Request to Receive and File Committee Report – 2013 Goals
Infrastructure Committee
Jeff Pratt VC-PWA (5 minutes)
 - D. Request to Receive and File Committee Report -2013 Strategic
Plan Update
Strategic Planning Committee
Chair Ron Van Dyck, VC-GSA (10 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.

Committees

Business Preparedness

*Bill Buratto, CEO, VCEDA
Ann DeMartini, AWA*

Emergency Telecommunications

*Dan Richards, VC-ITS
Chief Mike La Plant, VCFD*

Infrastructure

*Jeff Pratt, Director VCPW
Jay Spurgin, TO Public Works*

Mass Care

*Jim McGee, Exec. Director ARC
Barry Zimmerman, Director, HSA*

Nuclear Safety (Adhoc)

Dr. Robert Levin

Plan Review

Dale Carnathan, OES

Public Information and Education

Cynthia Elliott, OES

Strategic Planning

*Ron Van Dyck, Dep. Director GSA
Christy Madden, CEO*

EPC Executive Administrator

*Susan Duenas
Interim Assistant Director, OES*

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



E. Presentation: Disaster Recovery Planning **Jim Sims, IEM Consulting (15 Minutes)**

IX. Adjourn

Next Meeting:

April 11, 2013
1:30 – 2:30

Peppertree Room, HSA Administration
855 Partridge Drive
Ventura, CA 93003

If we can't REACH you, we can't ALERT you!



To register, go to www.vcalert.org