

Minutes
Emergency Planning Council (EPC)
Wednesday, January 30, 2013
PTDF/Main Jail, West County Training Room
Ventura, CA.

1. CALL TO ORDER AND INTRODUCTIONS

2nd Vice Chair, Susan Dueñas called the Ventura County Emergency Planning Council meeting to order at 10:00 a.m.

Primary Members Present:

1. Peter C. Foy, Chair and Supervisor, District 4
2. Geoff Dean, Vice Chair and Sheriff
3. Susan E. Dueñas, 2nd Vice Chair and EPC Executive Administrator (Interim)
4. Mike LaPlant, Assistant Chief, Ventura County Fire Protection District
5. City Manager Representative: Absent
6. Christy Madden, Deputy Executive Officer, County Executive Office
7. Health Care Representative: Absent
8. Barry Zimmerman, Director, Ventura County Human Services Agency
9. Jay Spurgin, Director, City of Thousand Oaks Public Works Agency
10. Brian Edsinger, Emergency Manager, Naval Base Ventura County
11. Maggie Tougas, Chair, Volunteer Organizations Active in Disasters
12. Don McPhearson, Fire Chief, City of Ventura Fire Department
13. John M. Reid, Police Chief, Cal State University Channel Island Police Department
14. Business Representative: Absent
15. Paul Grossgold, Director, Ventura County General Services Agency
16. City Police Representative: Absent
17. Steve Carroll, EMS Administrator, Ventura County Public Health

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

No changes to Agenda.

4. ADOPTION OF MINUTES FROM OCTOBER 10, 2012 MEETING

On order of the 2nd Vice Chair, motion made to approve minutes from the October 10, 2012. First motion to approve made by Geoff Dean, Sheriff and 2nd by Jay Spurgin, City of T.O. PWA.

5. PUBLIC COMMENT

No Public Comment

6. COUNCIL COMMENTS

a. Comments from Vice Chair

- Next meeting Susan Dueñas will provide brief presentation on how grant funds get dispersed.

b. EPC Member Roundtable Reports

Brian Edsinger, NBVC – The NBVC will hold its annual exercise on the week of February 25, 2013. Temporary closure of base entrances have been announced

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to local cities & agencies that will be impacted. In September 28th & 29th, 2013
The Blue Angels will be at the Air Show.

Chief Reid, CSUCI PD – Exercise on March 5, 2013 at the CSUCI Campus. .

Maggie Tougas, VOAD – training all VOAD members on Web EOC in order to
assist County EOC Positions .

7. COMMITTEE REPORTS

a. Public Information and Education Committee

On order of the Chair, motion to Receive and File Report by Sheila Murphy,
VCHCA. 1st motion made by Brian Edsinger, NBVC and 2nd by Geoff Dean, Sheriff.

b. Emergency Telecommunications Committee

On order of the Chair, motion to Receive and File Report by Dale Carnathan,
Sheriff's OES. 1st motion made by Geoff Dean, Sheriff and 2nd by Jay Spurgin, City
of T.O. PWA.

c. Infrastructure Committee

On order of the Chair, motion to Receive and File Report by Jay Spurgin, City of
T.O. PWA. 1st motion made by Geoff Dean, Sheriff and 2nd by Mike LaPlant, VCFD.

d. Strategic Planning Committee

On order of the Chair, motion to Receive and File Report by Ron Van Dyck. 1st
motion made by Steve Carroll, VC EMS and 2nd by Paul Grossgold, GSA.

8. PRESENTATION: DISASTER RECOVERY PLANNING

Presentation given by Jim Sims of IEM Consulting. For more information regarding
workshop that will be held on February 26, 2013 in the Sheriff's West County
Training Room please talk to Jim at end of meeting.

9. ADJOURN – 2:25 p.m.

Next EPC Meeting:

April 11, 2013

1:30 – 2:30,

Peppertree Room, HSA Administration

855 Partridge Drive

Ventura, CA 93003.