

**CITY OF SAN FERNANDO
DISASTER COUNCIL**

MINUTES

November 30, 2010

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

CALL TO ORDER/ROLL CALL

Lieutenant Robert Jacobs called the meeting to order at 9:13 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), Alfred Poirier (LAFD), and Diane Shepherd (CEMP)

ALSO PRESENT: Ron Powell (Disaster Communications), and Maria Padilla (Public Works)

ABSENT: Mayor Mario F. Hernández, Councilmember Ernesto R. Hernández,

PLEDGE OF ALLEGIANCE

Lt. Jacobs led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

The Disaster Council agenda for November 30, 2010 was approved by general consensus.

APPROVAL OF THE MINUTES

A motion was made to approve the minutes for the July 27, 2010, Disaster Council meeting.

Motion:	Captain Poirier	Seconded: Ron Ruiz
For:	Unanimous	
Against:	None	
Abstained:	None	

PUBLIC STATEMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. California Shakeout 2010 – October 21, 2010 was the California Shakeout. Ron Powell briefed the Council on the drill. The overall drill went well. Mr. Powell worked with the Parks and Recreation Department.

Lt. Jacobs stated the drill was very successful. He would like to have shelter drill.

2. Member Updates:

300-400 Department Head Training – Ron informed the Council that the training went well and the trainers were great. The City Administrator and several police officers attend the training too.

Lt. Jacobs – Connect CTY had to be cancelled due to budgetary constraints. Lt. Jacobs solicited Nixle and will provide more information on it at the next meeting.

Lt. Jacobs informed the Council that Area C cities are redoing their Hazardous Mitigation plans. There are up to \$4,000 available to assist individual cities in updating their plan. The City of San Fernando's is good through 2012. The City will solicit funds once it's approved.

Diane Shepherd – Global Threat Reduction Agency has asked that local agencies be invited to participate in the training in Tennessee to discuss various scenarios. Training is scheduled to be held the week of December 13, 2010. Information will be provided at the next meeting.

COUNCIL DISCUSSION

Michael Edwards informed Council that the Red Cross has been going through organizational changes since July. The purpose is to make the Red Cross more accessible across geographic boundaries.

Captain Poirier – November and December are typically wild fires season. Fire Department will be doing outreach in December. Department is in the process of printing mud and debris flow brochures. Brochures can be provided to the City.

Captain Poirier informed the Council that IMS 300-400 courses are available for anyone who needs to take them.

Diane Shepherd informed the Council that CEMP is getting closer to training time of the year. An 8-hr missing person training was just completed. CEMP has six certified K-9s and four more are in training.

John Cooper informed the Council that Shake Out exercise also had communication with Providence Holy Cross, Saint Joseph, and Alemany High School.

Lt. Jacobs stated that the County has rolled out a new program for special needs that is similar to reverse 911. He would like to see the information on the program put on AM 1690.

Ron Ruiz informed the Council that training on AM 1690 for the Police Department can be coordinated in the next few weeks. Mr. Ruiz will also contact the school board in regards to appointing new Disaster Council member.

Mr. Ruiz thanked Lt. Jacobs, John Cooper, and Ron Powell for their participation/help during the California Shake Out drill.

STAFF COMMUNICATION

ADJOURNMENT

There being no further business, a motion was made to adjourn the Disaster Council meeting at 10:11 a.m.

Motion:	Ron Powell	Seconded:	Diane Shepherd
For:	Unanimous		
Against:	None		
Abstained:	None		