

**CITY OF SAN FERNANDO
DISASTER COUNCIL**

MINUTES

FEBRUARY 24, 2015

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

CALL TO ORDER/ROLL CALL

Chair Sylvia Ballin called the meeting to order at 9:05 a.m.

The following persons were recorded as present:

PRESENT Members: Sylvia Ballin (Chair), Jesse Avila (Vice-Chair) – 9:06 a.m., 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: Captain John Ignatczk (LAFD) – notified staff he was unable to attend
Brandy Welch (ARCLA) - notified staff he was unable to attend

APPROVAL OF THE AGENDA

Ms. Diane Shepherd motioned to approve the agenda for the February 24, 2015, Disaster Council meeting. The motion was seconded by Lieutenant Hanchett. The motion carried unanimously.

PUBLIC STATEMENTS

None.

APPROVAL OF THE MINUTES

Ms. Shepherd motioned to approve the minutes for the August 26, 2014, Disaster Council meeting. The motioned was seconded by Mr. Gene Roske. The motioned carried unanimously.

UNFINISHED BUSINESS

1. Update on City's Earthquake Preparedness Project with LA County Dept. of Public Health – San Fernando Disaster Resilience Committee (J. Goss) - Mr. Joe Goss provided the Council with an update.

NEW BUSINESS

1. Discussion of a tour of Jensen Filtration Plant on San Fernando Road and Balboa (Ballin) – Chair Ballin invited the Council to a tour of the Jensen Filtration Plant. Tour to be held on next regular Disaster Council meeting date. Chair Ballin would like 1 PD member and 3 staff members to attend. Guests are welcome. Tour is estimated to be two hours.

COUNCIL DISCUSSION

Vice-Chair Avila discussed the 1971 earthquake.

Diane Shepherd Informed the Council that the CEMP members have increased to 55. CEMP has mutual aid agreement with the City.

STAFF COMMUNICATION

Deputy City Manager/Public Works Director Chris Marcarello discussed possible ways of involving residents in disaster preparedness. Mr. Marcarello has put together a list and asked Council for their feedback.

Chair Ballin recommended message boards with 2-3 lines and big font that give disaster preparedness information be out during City events.

Shiarron Baker (LAC-DPH) informed that Council that the Department of Public Health has a nurse that does disaster preparedness training. Joe Goss can contact them to schedule trainings or booths for events.

Joe Goss informed the Council that he is looking into dates in early April for table top exercise.

Captain Van Blarcom briefed the Council on smoke detector program.

ADJOURNMENT

There being no further business, Chair Ballin motioned to adjourn the Disaster Council meeting at 9:38 a.m.