

**CITY OF SAN FERNANDO
DISASTER COUNCIL
MINUTES**

**APRIL 15, 2021 – 10:00 A.M.
REGULAR MEETING**

Teleconference Per Governor Executive Order N-29-20

***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 10:02 a.m.

The following persons were recorded as present:

PRESENT Members: Chair Sylvia Ballin, Vice Chair Mary Mendoza, Assistant Director of Emergency Services Matthew Baumgardner, Coordinator of Emergency Services Lieutenant Irwin Rosenberg, Disaster Communications Rep. Gene Roske, Community Emergency Response Team (CERT) Rep. Captain John Ignatczyk.

ALSO PRESENT: City Manager Nick Kimball, Police Chief Anthony Vairo, Director of Recreation and Community Services Julian Venegas, Director of Finance J. Diego Ibañez, Executive Assistant to the City Manager Julie Fernandez.

ABSENT: Los Angeles Fire Department (LAFD) Rep., American Red Cross Rep., Los Angeles Unified School District Rep.

PLEDGE OF ALLEGIANCE

Member Rosenberg led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Motion by Member Baumgardner, seconded by Member Roske to approve the agenda and by consensus, the motion carried.

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PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member Roske, seconded by Member Rosenberg to approve the following Consent Calendar item:

1. REQUEST TO APPROVE MINUTES OF JULY 16, 2020 (REGULAR MEETING)

By consensus, the motion carried.

ADMINISTRATIVE REPORT

3. REVIEW AND CONSIDERATION TO APPROVE THE CITY’S UPDATED EMERGENCY OPERATIONS PLAN

Member Rosenberg provided a presentation on the City’s Emergency Operations Plan and responded to Disaster Council Members’ questions regarding the Plan, response, and contact information.

Motion by Member Rosenberg, seconded by Member Roske, to incorporate the Disaster Council’s comments into the Emergency Operations Plan and recommend that the City Council approve the Emergency Operations Plan.

The motion carried by the following vote:

AYES:	Ballin, Mendoza, Baumgardner, Rosenber, Roske, Ignatczyk
NOES:	None
ABSENT:	Los Angeles Fire Department (LAFD) Rep., American Red Cross Rep., Los Angeles Unified School District Rep.
ABSTAIN:	None

2. REVIEW THE CITY’S COVID-19 (CORONAVIRUS) RESPONSE EFFORTS, INCLUDING THE STATUS OF VACCINATION DISTRIBUTION AND TESTING ABILITY

City Manager Kimball provided an update regarding the City’s communication efforts to disseminate information to the community regarding COVID-19, the current case rate and vaccination status, and thanked the Los Angeles Fire Department for coordinating the vaccination site at Recreation Park.

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4. REVIEW AND DISCUSSION REGARDING THE CITY'S HAZARDOUS MITIGATION PLAN

This item was removed and will be discussed at a future meeting.

GENERAL COMMISSION COMMENTS

None.

STAFF COMMUNICATION

Chair Ballin and City Manager Kimball thanked Julie Fernandez for her assistance with the City's COVID-19 communication efforts.

ADJOURNMENT

Motion by Chair Ballin to adjourn the meeting at 11:04 a.m., and by consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the April 15, 2021 meeting as approved by the San Fernando Disaster Council.

Julie M. Fernandez, Executive Assistant to the City Manager