



TOWN OF PORTOLA VALLEY
Regular Meeting of the
Emergency Preparedness Committee
Thursday, April 13, 2017 - 8:00 AM
EOC / Conference Room at Town Hall
765 Portola Road, Portola Valley, CA 94028

AGENDA

1. 8:00 Call to order
 - Members: Mark Bercow, Dave Howes, Diana Koin, Anne Kopf-Sill, Dale Pfau, Chris Raanes, Ray Rothrock, Craig Taylor, Bud Trapp, Tamara Turner
 - Guests: Jeremy Dennis/Town Manager, Brandi de Garneau, John Richards/Town Council, Dan Ghorso and Selena Brown WFPD, Christina Corpus/Sheriff's Office, Gary Nielsen/Police Commissioner, Stuart Young/former EPC member.
2. 8:01 Select secretary for this meeting
3. 8:02 Oral Communications
4. 8:03 Review and approval of minutes
 - Motion; Approve minutes for February 9, 2017 (there was no official meeting on March 9, 2017 due to lack of a quorum)
5. 8:04 Committee Officers for 2017; still need Vice Chair and Secretary
6. 8:05 CERPP/WFPD Report (Brown/Ghorso)
7. 8:10 Town Report (de Garneau)
 - Disaster Service Worker Registration
 - Review of request to purchase CERT backpacks
8. 8:15 Committee Reports
 - Medical Subcommittee Report (Koin)
 - Communications Subcommittee Report (Rothrock)
 - Community Outreach Subcommittee Report (Turner)
9. 8:40 Additional discussion on Goals for 2017; see attached
10. 8:50 Approve 2017 – 2018 FY Budget
11. 8:55 Other business
12. 9:00 Adjourn. Next meeting is May 11, 2017; long meeting – main agenda is review and tour of EPC facilities at Town Center