



**TOWN OF PORTOLA VALLEY**  
**Regular Meeting of the**  
**Emergency Preparedness Committee**  
**Thursday, January 11, 2018 - 8:00 AM**  
**EOC / Town Hall Conference Room**  
**765 Portola Road, Portola Valley, CA 94028**

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**AGENDA**

1. 8:00 Call to order
  - Members: Mark Bercow, Dave Howes, Anne Kopf-Sill, Dale Pfau, Chris Raanes, Ray Rothrock, Craig Taylor, Bud Trapp
  - Potential Guests: Jeremy Dennis/Town Manager, Brandi de Garmeaux, Ali Taghavi, John Richards/Town Council, Dan Ghiorso and Selena Brown WFPD, Christina Corpus/Sheriff's Office, Gary Nielsen/Police Commissioner, Chuck Nile/Red Cross, Stuart Young/former EPC member, Lorrie Duval/Neighborhood Watch, Mark Dahlen, Doug Keyston/Woodside Emergency Preparedness Committee
2. 8:03 Oral Communications
3. 8:08 Review and approval of 12/14/17 meeting minutes (*minutes were unavailable at time of packet distribution, they will be handed out at the meeting*)
  - Motion; Approve minutes for December 14, 2017 meeting
4. 8:10 CERPP/WFPD Report (Brown/Ghiorso)
5. 8:15 Town Report (de Garmeaux/Taghavi)
6. 8:20 Committee Reports
  - a. Medical Subcommittee Report (none)
  - b. Communications Subcommittee Report (Rothrock)
    - PowerStat update – Approval of \$750 expenditure for battery replacement
    - AM radio testing
    - 2<sup>nd</sup> AM radio transmission location
    - Status of no-longer-in-use antennas at the Priory
7. 8:30 2018 Goals Discussion; (*Draft goals will be handed out at the meeting*)
8. 8:55 Next meeting is February 8, 2018  
Quorum check
9. 9:00 Adjourn