

## TOWN OF PORTOLA VALLEY

Regular Meeting of the
Emergency Preparedness Committee
Thursday, March 8, 2018 - 8:00 AM
EOC / Town Hall Conference Room
765 Portola Road, Portola Valley, CA 94028

## **MEETING 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, Bud Eisberg/PV Public Works Committee, Mark Dahlen, Doug Keyston/Woodside Emergency Preparedness Committee, Wil Patterson/PV Public Works Committee, Jerry Shefren/resident.
- 2. 8:01 Oral Communications
- 3. 8:03 Approve minutes
  - Motion; Approve minutes for February 8, 2018 meeting
- 4. 8:05 2018 Goals see attachment with latest draft
  - Discuss a few specific 2018 goals:
    - Articulate the level of medical support we expect to provide during various emergencies
      - o This will help define the medical supplies that we need
    - Integration of Neighborhood Watch and CERPP
  - Briefly look at entire list of goals. Any changes needed?
- 5. 8:35 CERPP/WFPD Report (Brown/Ghiorso)
- 6. 8:40 Town Report (de Garmeaux/Taghavi)
- 7. 8:45 Committee Reports
  - Medical Subcommittee Report (none)
  - Communications Subcommittee Report (Rothrock)
    - Motion, discussion and approval of \$2K to rent a 2<sup>nd</sup> AM radio transmitter
- 8. 8:55 Next meeting is April 12, 2018
  - Quorum check
- 9. 9:00 Next meeting is April 12, 2018