



TOWN OF PORTOLA VALLEY
Regular Meeting of the
Emergency Preparedness Committee
Thursday, April 12, 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 March 8, 2018 meeting
4. 8:05 CERPP/WFPD Report (Brown/Ghiorso)
5. 8:15 Town Report (de Garmeaux/Taghavi)
6. 8:25 Committee Reports
 - Medical Subcommittee Report (none)
 - Communications Subcommittee Report (Rothrock)
7. 8:35 2018 Goals – see attachment with latest draft
 - Discussion and revisions
8. 8:45 Discuss and Approve 2018-1019 EPC Budget
9. 8:55 Next meeting is May 10, 2018 – meet in conference room for a few minutes and then tour the Town's EPC facilities with Howard Young
 - Quorum check
10. 9:00 Adjourn