

## **TOWN OF PORTOLA VALLEY**

Regular Meeting of the
Emergency Preparedness Committee
Thursday, January 10<sup>th</sup>, 2019 - 8:00 AM
EOC / Town Hall Conference Room
765 Portola Road, Portola Valley, CA 94028

## **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/Assistant to Town Manager, John Richards/Town Council, Dan Ghiorso and Selena Brown/ WFPD, C. Buck/Sheriff's Office, Christina Corpus/Sheriff's Office, Gary Neilsen/Police Commissioner, Chuck Nile/Red Cross, Stuart Young/former EPC member, Mark Dahlen, Doug Keyston/ Woodside Emergency Preparedness Committee, Wil Patterson / PV Public Works Committee, Jerry Shefren / resident, Lorrie Duvall / resident
- 2. 8:01 Oral Communications
- 3. 8:05 Approve minutes for December 13<sup>th</sup>, 2018 meeting
  - Draft to be handed out at meeting
- 4. 8:10 CERPP/WFPD Report (Brown/Ghiorso)
  - o Including update on CERPP Division organization proposal
- 5. 8:20 Town Report (de Garmeaux)
- 6. 8:25 Committee Reports
  - Medical Subcommittee Report Communications Subcommittee Report (Rothrock)
  - Emails to PV Forum and Farmer's Market (Kopf-Sill)
- 7. 8:35 Conservation Committee, Nona Chiariello
  - Proposal for jointly-sponsored Town meeting re fire-safe landscaping
  - o Informational, no action needed
- 8. 8:45 Goals for 2019; start discussion
- 9. 8:55 Next meeting is February 14th, 2018
  - o Quorum check
- 10. 9:00 Adjourn.