



TOWN OF PORTOLA VALLEY
Special Meeting of the
Emergency Preparedness Committee
Thursday, February 7, 2019 - 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/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 Welcome new member to EPC, Jerry Shefren
3. 8:02 Oral Communications
4. 8:05 Approve minutes for January 10, 2019 meeting
5. 8:06 Discuss and approve moving EPC meeting to first Thursday of each month to better accommodate Town Council Schedule
6. 8:10 CERPP/WFPD Report (Brown/Ghiorso)
 - Including continued update and discussion on CERPP Division reorganization (Brown)
 - Discussion on harmonization of CERPP, EPC, and Town procedures (All)
7. 8:20 Town Report (de Garmeaux)
8. 8:25 Committee Reports
 - Discuss membership and leadership of all Subcommittees (All)
 - Medical Subcommittee Report (TBD)
 - Communications Subcommittee Report (Rothrock)
 - Emails to PV Forum (Kopf-Sill)
9. 8:35 Conservation Committee, Nona Chiariello
 - Discussion on jointly-sponsored Town meeting re fire-safe landscaping
 - Identify and approve EPC Liaison to Conservation Committee
10. 8:45 Goals for 2019; start discussion
11. 8:55 Next meeting is March 7, 2019
 - Quorum check
12. 9:00 Adjourn promptly at 9:00 AM