



TOWN OF PORTOLA VALLEY
Regular Meeting of the
Emergency Preparedness Committee
Thursday, May 2, 2019 - 8:00 AM
EOC / Town Hall
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, Jerry Shefren
2. 8:01 Introductions: All committee members to identify themselves including a one or two word descriptor of role, followed by guests using the same format
3. 8:05 Oral Communications
4. 8:10 Approve minutes for April 4, 2019 meeting
5. 8:11 Discussion of Town Wildfire Preparation session
 - Appoint a member to the Ad-Hoc Wildfire Preparedness Committee
6. 8:15 CERPP/WFPD Report (Linder/Brown)
 - General report
 - Update and discussion on CERPP Division re-organization (Brown)
 - Discussion on harmonization of CERPP, EPC, and Town procedures (All)
7. 8:25 Town Report – (de Garmeaux)
8. 8:35 Committee Reports (include suggestions for goals for 2019)
 - Medical Subcommittee (Shefren)
 - Communications Subcommittee (Rothrock)
 - Outreach Subcommittee (Kopf-Sill)
9. 8:45 Goals for committee for 2019; start discussion
 - Identify schedule for a special meeting to finalize goals
 - Annual Report to the Town Council
10. 8:50 Annual budget
 - Discuss and approve
11. 8:58 Next meeting is June 6, 2019
 - Identify any specific agenda items for next meeting
 - Quorum check
12. 9:00 Adjourn promptly at 9:00AM.