



TOWN OF PORTOLA VALLEY
Regular Meeting of the
Emergency Preparedness Committee
Thursday, September 5, 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, Lorrie Duval, Dave Howes, Anne Kopf-Sill, Dale Pfau, Chris Raanes, Ray Rothrock, Jerry Shefren, Craig Taylor, Bud Trapp
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 August 1, 2019 meeting
5. 8:12 Goals for committee for 2019; discuss and approve
 - Schedule for special meeting to finalize goals if not completed
6. 8:30 Wildfire Ad Hoc Committee update (Pfau)
 - Communication proposals
 - Budget to explore improved local AM radio coverage
7. 8:42 CERPP/WFPD Report (Lindner/Brown)
 - General report
 - Update and discussion on CERPP Division re-organization (Brown)
 - Discussion on harmonization of CERPP, EPC, and Town procedures (All)
8. 8:47 Town Report (de Gameaux)
9. 8:50 Committee Reports
 - Medical Subcommittee (Shefren)
 - Communications Subcommittee (Rothrock)
 - Outreach Subcommittee (Kopf-Sill)
10. 8:59 Next meeting is October 3, 2019
 - Identify any specific agenda items for next meeting
 - Quorum check
11. 9:00 Adjourn promptly at 9:00AM.