



TOWN OF PORTOLA VALLEY
Regular Meeting of the
Emergency Preparedness Committee
Thursday, December 5th, 2019 - 8:00 AM
EOC / Town Hall
765 Portola Road, Portola Valley, CA 94028

MEETING AGENDA

1. Call to order
Members: Mark Bercow, Lorrie Duval, Dave Howes, Anne Kopf-Sill, Dale Pfau, Chris Raanes, Ray Rothrock, Craig Taylor, Bud Trapp, Jerry Shefren
2. Introductions: All committee members to identify themselves including a one or two word descriptor of role, followed by guests using the same format
3. Oral Communications
4. Approve minutes for October 3rd, 2019 meeting
5. Communication-proposal
6. Follow up on budget/approvals to implement improved local AM radio coverage.
7. Town Report (de Garmeaux)
8. Wildfire Ad Hoc Committee update (Pfau)
9. CERPP/WFPD Report (Lindner/Brown)
10. Update and discussion on CERPP Division re-organization (Brown)
11. Discussion on harmonization of CERPP, EPC, and Town procedures (All)
12. Committee Reports
 - Medical Subcommittee (Shefren)
 - Communications Subcommittee (Rothrock)
 - Outreach Subcommittee (Duval)
13. Next meeting is January 2, 2020
 - Identify any specific agenda items for next meeting
 - Identify candidates for Chair in 2020
 - Verify 2020 committee membership
 - Quorum check
14. Adjourn promptly at 9:00AM.