



TOWN OF PORTOLA VALLEY
Meeting of the
Emergency Preparedness Committee
Thursday, February 6, 2020 - 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, 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
 - Note that issues brought up under oral communications that are not on the agenda will be limited to 5 minutes
4. 8:10 Approve minutes for November and December 2019 and January 2020 meetings
5. 8:12 Discuss "What priorities Committees would like the Council to consider when it meets on February 26 to hold a study session on Council priorities for FY 2020-'21
6. 8:15 Review and approve goals for Committee for 2020
 - Goals to be proposed by Subcommittees (homework from January meeting - attached summary from January meeting)
7. 8:40 CERPP/WFPD Report (Lindner/Brown)
 - General report
8. 8:45 Town Report (de Garreaux)
9. 8:50 Committee Reports
 - Medical Subcommittee (Shefren)
 - Communications Subcommittee (Rothrock)
 - AM Radio and communications follow up
 - Review status of FCC application
 - Review Town position on emergency repair policy
 - Finalize payment for repair over Thanksgiving 2019
 - Outreach Subcommittee (Duval)
 - CERT/Town/Woodside integration Subcommittee (Raanes)
10. 8:59 Next meeting is March 12, 2020
 - Identify any specific agenda items for next meeting
 - Quorum check
11. 9:00 Adjourn promptly at 9:00AM.