## Town of Portola Valley Minutes of the EPC February 11, 2016

- 1. Call to order at 8:05 am. Quorum present.
  - Members: Diana Koin, Anne Kopf-Sill, Dale Pfau/Chair, Chris Raanes, Ray Rothrock, Craig Taylor, Bud Trapp, and Stuart Young.
  - Guests: Dan Ghiorso & Selena Brown WFPD/CERPP, Chuck Nile/Red Cross & Resident, Doug Keyston/Woodside EPC.
  - Absent: Dave Howes and Tamara Turner
- 2. Oral Communications
  - Woodside EPC shared a "Horse Property" marker that can be affixed to mailboxes or gates to advise first responders. We will post the info to town EPC page.
- 3. Approval of January Meeting Minutes
  - Approved
- 4. CERPP/WFPD Report
  - Wildland Fire Drill will be held on April 16. An evacuation presentation will be held on April 12 or April 14 in the evening. WFPD is requesting the use of part of TC as evacuation site.
  - The PV EOC will open on April 16.
  - CERPP has a new division leader list.
  - A Trauma kit training session will be held on March 26.
- 5. Town Report
  - None
- 6. Medical Subcommittee Report (Young)
  - Town library personnel are county employees and they have their own Emergency Planning leader.
- 7. Communications Subcommittee Report (Rothrock)
  - New antenna is station 19 has yet to be installed.
- 8. Community Outreach (Turner)
  - None
- 9. Town Center Master Plan Committee Update (Taylor)
  - Craig is the committee representative to this committee.
  - The committee will be updating the master plan so the TC remains relevant for the next 25 years.
  - Craig will forward a presentation to the EPC for comments.

## 10. Other Business

- Town Picnic date needs to be determined since this is the committee's largest outreach event.
- 11. The meeting was adjourned at 8:40 am.
  - Next meeting is March 10, 2016