

MINUTES

City of Pacifica
 Emergency Preparedness & Safety Commission
 2075 Coast Highway
 Pacifica, CA 94044

DATE: Wednesday, January 16, 2019

TIME: 6:30 p.m.

CALL TO ORDER: The meeting was called to order 6:30pm

ROLL CALL:

Commissioners Present: Taverna, Salisbury, Hitz, Erbacher, Ruchames,

Commissioners Absent: Carroll, Blackburn, Johnson, Shaw

Ex Officio Members Present: None

Ex Officio Members Absent: Mahaley, Felming, Peppers, Martin

STAFF PRESENT: Captain Clements
 Sergeant Glasgo

APPROVAL

OF MINUTES: The minutes for the December 19, 2018 meeting were approved.

APPROVAL

OF AGENDA: Agenda for January 16, 2019 meeting were approved.

COMMISSION COMMENTS: None of the commissioners had official comments to make. The Commission reserved time for presentation from North Coast County Water District.

EX-OFFICIO COMMENTS: None

STAFF COMMENTS: Capt. Clements provided the following information
 January 2- Tsunami Siren Test
 January 10- CERT Animal Branch- goals for upcoming year
 January 17- CERT Class 19-1 begins (graduating March 2)
 January 22- Earthquake Prep Class (EQP-13)- sold out
 February 8- Boys & Girls Club Health & Wellness Fair

September 21, 2019- tentatively announced as upcoming County Emergency Preparedness Day event. This will be independent of the County Fair again this year.

PUBLIC COMMENTS: Bob Lange the Service Supervisor for North Coast County Water District conducted a presentation on districts water supply, emergency preparedness plans and other emergency protocols.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

NEW BUSINESS: The annual report and goals for 2019 were also discussed, however nothing formal was agreed upon.

NEXT MEETING: February 20, 2019-Pacific Police Department

ADJOURNMENT: 7:30pm