

## MINUTES

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

DATE: Wednesday February 20, 2019

TIME: 6:30 p.m.

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

ROLL CALL:

Commissioners Present: Blackburn, Hitz, Taverna, Erbacher, Shaw, Salisbury

Commissioners Absent: Carroll, Johnson, Ruchames

Ex Officio Members Present: Beir, Fleming

Ex Officio Members Absent: Mahaley, Peppers,

STAFF PRESENT: Captain Clements  
 Sergeant Glasgo

APPROVAL

OF MINUTES: The minutes for the January 16, 2019 meeting were approved.

APPROVAL

OF AGENDA: Agenda for February 20, 2019 meeting were approved.

COMMISSION COMMENTS:

Commissioner Taverna provided an update on the sale of Seton Hospital.

EX-OFFICIO COMMENTS:

Council Member Beir introduced herself as the new council liaison to the commission.

STAFF COMMENTS: Capt. Clements provided the following information

January 17- CERT 19-1 began

January 22- EQP-13 (50 registered attendees)

February 6- Pacifica School District- Request from Heather Olsen to assist with closed session presentation of Schools Site Safety Plan

February 8- Boys & Girls Club Health & Wellness Fair- Emergency Prep emphasis

February 15- Promoted SMC Alert on Connect With Pacifica  
February 26- EQP -14; promoted via social media  
February 28- CERT Animal Branch- presentation CERT Animal Response 1  
March 2- CERT class 19-1 final exercise  
March 13- Earthquake/ Tsunami Workshop (Belmont)  
March 26- EQP-15 (tentative)  
May 13- Annual Report presentation to City Council (tentative)

**PUBLIC HEARINGS:**

Interim Director of Public Works, Louis Son conducted a presentation to the commission.

**UNFINISHED BUSINESS:** 2018 Annual Report will be presented to City Council on May 13, 2019.

**NEW BUSINESS:** None

**NEXT MEETING:** March 20, 2019-Pacifica Police Department

**ADJOURNMENT:** 7:35pm