## **MINUTES**

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

DATE: May 16, 2018

TIME: 6:30 p.m.

CALL TO ORDER: The meeting was called to order 1830.

**ROLL CALL:** 

Commissioners Present: Johnson Chiechi, Salisbury, Erbacher, Taverna,

Carroll

Commissioners Absent: Shaw, Blackburn, Hitz

Ex Officio Members Present: Martin

Ex Officio Members Absent: Hashizume, Peppers, Mahaley, Fleming

STAFF PRESENT: Captain Clements

Sergeant Glasgo

APPROVAL

OF MINUTES: The minutes for the April 18, 2018 were approved.

APPROVAL

OF AGENDA: Agenda for the May 16, 2018 was approved.

COMMISSION COMMENTS: Commissioner Johnson welcomed Commissioner Carroll to the group. Commissioner Johnson presented the 2018 Annual Report to City Council and wanted to remind commissioners to check e-mails.

Commissioner Carroll reviewed the Emergency Operations Plan and Hazard Mitigation plans for Pacifica and encouraged future discussions. She provided members with materials to facilitate discussion at next meeting.

**EX-OFFICIO COMMENTS: None** 

STAFF COMMENTS: Captain Clements added the following information

April 19- Emergency Services Council meeting

April 19- Surviving an Active Shooter

April 21- CERT Quarterly meeting- Mark Evans presentation by Napa Valley Horseman's Assoc. re: animal North Bay fires

April 25- Hazard Mitigation Plan update meeting

April 26- Emergency Managers Association meeting

April 26- CERT Animal Branch initial meeting

May 2- Yellow Command exercise planning meeting

May 14- EP&SC annual report presentation to City Council (3.5 earthquake)

May 22- Earthquake Preparedness (EQP-9) scheduled/ promoted

June 7- Green Dawn exercise – (3) sites countywide

May 16-Senior Center Safety Fair

May 17- Ethics Training and Brown Act for Commissioners at the EOC from 6pm-8pm

September 22- tentatively announced as upcoming County Emergency Preparedness Day event. This will be independent of the County Fair this year. This is the same day as Fog Fest.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: Tom Myers, who is the new Economic Director, introduced himself to the commission.

## UNFINISHED BUSINESS:

1) Fog Fest preparations

NEW BUSINESS: Discussion to be held next meeting regarding EOP/MIT Plan

ADJOURNMENT: 1928