

MINUTES

City of Pacifica
Emergency Preparedness & Safety Commission
Pacifica Police Department Conference Room
2075 Coast Highway
Pacifica, CA 94044

DATE: Wednesday, January 21, 2009

TIME: 6:00 p.m.

ROLL CALL:

Commissioners Present: Erbacher, Shaw, Johnson, Blackburn, Salisbury

Commissioners Absent: Balesteri, Chiechi

Ex Officio Members Present: Schultz, Lancelle, Wisell, Mahaley

Ex Officio Members Absent: None

STAFF PRESENT: Sergeant Londerville

APPROVAL OF MINUTES:

1. Approval of the minutes for the November 19, 2008

APPROVAL OF ORDER OF AGENDA:

COMMISSION COMMENTS:

Commissioner Blackburn wanted to confirm that the November 19, 2008 minutes reflected that he was present at the November 19, 2008 meeting. The change had been made to the official minutes.

Commissioner Blackburn reported that the office in Honolulu Hawaii has been without a director for the past 3 to 4 months. The position has been staffed on a rotational basis and he will be assigned there at the end of the month. Commissioner Blackburn reported that he would be back in time for the February 18, 2009 meeting.

EX-OFFICIO COMMENTS:

Ex-Officio Commissioner Wisell reported that the Pacifica School District has been conducting monthly testing on the satellite phones. The phones are for emergency use in the event normal phone and cellular phones are not functioning correctly. The testing is designed to familiarize more than one individual on how the phones and the system work. It also will help ensure the phones are working correctly and are being charged on a regular basis.

STAFF COMMENTS:

Sergeant Londerville reported that Captain Realyvasquez had a meeting with Fire Chief Myers concerning involvement of fire personnel in the CERT Program. Chief Myers was responsive to this and was supportive of fire personnel participating in the training of CERT members. Captain Realyvasquez also had a meeting with Matt Lucett to finalize plans for CERT training classes to be held in Pacifica in March 2009. As soon as the dates, location and instructors are confirmed the information will be posted on the city web site.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

OLD BUSINESS:

Review goals for 2009 from final meeting of 2008.

1. Make contact with the new Red Cross liaison and invite to next meeting. Sgt Londerville will facilitate this. Chris Orman is assigned as the liaison for Red Cross with the City of Pacifica. He can be reached at 650-759-2188
2. Continue with promotion of CERT classes to be held in Pacifica. Discussion was held on how to advertise and reach potential interested citizens.
3. Identification of possible additional shelter sites other than Oceana and Terra Nova High Schools.
4. Host training for armature radio operators in conjunction with CERT training.
5. Ensure that the Hazard and Mitigation update plan is finalized by the due date of October 2010.
6. Establish ongoing CERT training for current members. Have regular meetings with CERT personnel and keep them informed. Identify special skills of current CERT personnel.

NEW BUSINESS: None

OTHER: None

ADJOURNMENT: 1915 Hrs.