

MINUTES

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

DATE: Wednesday, August 15, 2012

TIME: 6:00 p.m.

CALL TO ORDER: The meeting was called to order at 1800 hrs.

ROLL CALL:

Commissioners Present: Balestreri, Chiechi, Blackburn, Erbacher, Johnson, Shaw

Commissioners Absent: Salisbury

Ex Officio Members Present: Mahaley, Goodman

Ex Officio Members Absent: Schultz, Wisell, Stone

STAFF PRESENT: Captain Spanheimer

APPROVAL

OF MINUTES: The minutes for the July 20, 2012 meeting were approved with a minor correction to comments made by Commissioners Balestreri and Blackburn.

APPROVAL

OF AGENDA: The agenda for the August 15, 2012 meeting was approved.

COMMISSION COMMENTS:

Commissioner Blackburn will be looking into obtaining donations for display at the Emergency Preparedness & Safety Commission's booth

EX-OFFICIO COMMENTS:

Ex-Officio Commissioner Goodman stated that the Red Cross would be at the Fog Festival. They would be supplying display material and emergency response vehicle.

STAFF COMMENTS:

Captain Spanheimer attended the CERT Coordinators meeting in Belmont on July 25, 2012. Topics for discussion were state mandates regarding CERT programs, How CERT programs would be used in the future.

Captain Spanheimer will be working with the "PMA" Pacifica Motorcycle Association members who have expressed an interest in becoming CERT members. A CERT training class is tentatively being set for the fall 2012.

Captain Spanheimer reported that he is meeting with representatives from all the schools in Pacifica to review active shooter procedures and the police department is putting together a plan of operation for response to an active shooter incident designed for each specific school. The schools have been very cooperative and actively participating in the formation of the plans.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

The Commission members discussed various ideas for displays and activities for the Emergency Preparedness & Safety Commission booth at the annual Fog Festival on September 29 & September 30, 2012.

Staffing for the Emergency Preparedness & Safety Commission booth at the annual Fog Festival on September 29 & September 30, 2012 was scheduled.

NEW BUSINESS:

OTHER: None

ADJOURNMENT: 1830 hours