

MINUTES

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

DATE: Wednesday, December 16, 2015

TIME: 6:30 p.m.

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

ROLL CALL:

Commissioners Present: Taverna, Chiechi, Shaw, Johnson, Blackburn, Salisbury

Commissioners Absent: Erbacher

Ex Officio Members Present: Keener

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

STAFF PRESENT: Captain Spanheimer
Sergeant Londerville

APPROVAL

OF MINUTES: The minutes for the November 18, 2015 were approved.

APPROVAL

OF AGENDA: Agenda for the December 16, 2015 was approved.

COMMISSION COMMENTS:

Commissioner Salisbury reported that the Sale of Seton Hospital has been finalized and is now under the leadership of Verity Health Systems who will manage the six hospitals that were part of the Daughters of Charity. Seton and Seton Coast Side will keep their same names and services.

EX-OFFICIO COMMENTS: None

STAFF COMMENTS:

Sergeant Londerville introduced Captain Clements and Sergeant Glasgo to the Commission members. Captain Clements and Sergeant Glasgo will be taking on roles within the emergency management for the City of Pacifica and would be taking on staff responsibilities for the Emergency Preparedness & Safety Commission in the coming year.

Captain Spanheimer reported that he will be actively involved in preparations for the winter “El Nino” and will still be involved in the completion of the hazard mitigation plan for the City of Pacifica. The plan is estimated to be ready for submission in June of 2016.

On December 17, 2015 City staff will be having an “El Nino” preparation meeting in the city EOC. The meeting will be the last meeting of the year and review what has been done up to this point to prepare.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Elections for Chair and Vice Chair were held. Commissioner Taverna was elected to the position of Chair for the 2016 term by unanimous vote. Elected as the Vice-Chair for the 2016 term was Commissioner Shaw by unanimous vote.

OTHER: None

ADJOURNMENT: Hrs. 1810