MINUTES

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

DATE: Wednesday, April 15, 2009

TIME: 6:00 p.m.

CALL TO ORDER: Commissioner Blackburn called the meeting to order at 6:05 PM

ROLL CALL:

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

Commissioners Absent: Balesteri, Salisbury

Ex Officio Members Present: Schultz, Peterson

Ex Officio Members Absent: Wisell, Mahaley, Lancelle

STAFF PRESENT: Sergeant Londerville

APPROVAL OF MINUTES:

1. Approval of the minutes for the March 18 2009 meeting.

The march 18, 2009 minutes were approved with the following corrections made.

A: The word armature was corrected to be amateur throughout the Minutes.

B: Page 2 paragraph three. Incomplete sentence was completed.

C: Spelling of Ex-Officio Member Mahaley was corrected.

APPROVAL OF ORDER OF AGENDA:

1. Approval of the order of agenda for April 15, 2009 was passed.

COMMISSION COMMENTS:

Commissioner Erbacher commented that the contact list for the members of the Emergency Preparedness & Safety Commission should contain additional contact information such as cellular numbers in addition to home numbers. The current list was updated with additional information and will be sent out to members.

Commissioner Erbacher reported that he has received some map information from the City of Pacifica. He is still in the process of reviewing the maps provided and working towards being able to put together a mapping system that would allow for tracking CERT members working in the city. He would also like to produce maps to hand out to CERT members that would assist them in finding locations they were being dispatched to.

A sample of various maps available through AAA will be brought to the next meeting to see if they will serve the purpose that Commissioner Erbacher is looking for.

EX-OFFICIO COMMENTS:

Ex-Officio member Schultz stated that he would be attending a meeting with ABAG next month to discuss the renewal of your five-year general operational master plan.

STAFF COMMENTS:

Sergeant Londerville reported that the current CERT classes are full and going well. There is an increasing interest list for new members. Captain Realyvasquez is completing the process for a second CERT class.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OTHER: None

ADJOURNMENT: 1835