MINUTES

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

DATE: Wednesday, November 17, 2010

TIME: 6:00 p.m.

CALL TO ORDER: Commissioner Blackburn called the meeting to order at 1800 hrs.

ROLL CALL:

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

Commissioners Absent: Blackburn

Ex Officio Members Present: Wisell, Mahaley

Ex Officio Members Absent: Schultz, Peterson, Lancelle

STAFF PRESENT: Capt Realyvasquez
Sgt Londerville

APPROVAL OF MINUTES: The minutes for the October 20, 2010 were approved.

APPROVAL OF AGENDA: Agenda for November 17, 2010 meeting was approved.

COMMISSION COMMENTS: None

EX-OFFICIO COMMENTS:

Ex-Officio Member Peterson stated that the Red Cross was doing a reorganization and it was unknown if she would continue to be the Red Cross representative to the commission in 2011.

Ex Officio Member Lancell stated that her official retirement date is December 15, 2010 from public office. She will no longer be the representative from the city council for the

Emergency Preparedness & Safety Commission. At this time her replacement from the city council has not yet been decided upon.

STAFF COMMENTS:

Captain Realyvasquez that the “Family Planning Check List” created by Commissioner Chiechi has been placed on the city web site. Planning is being done for a CERT meeting in the spring of 2011 to include current members and update training.

Captain Realyvasquez reported that he and Retired Captain Blagrove attended a meeting with the Pedro Point association and a presentation was put on about the CERT program and Map Your Neighborhood. Plans are being discussed to implement the Map Your Neighborhood program using CERT members to run it.

Captain Realyvasquez reported that the City Council has authorized full volume siren tests of the tsunami warning system. Goal is to have a test of the system each month.

Captain Realyvasquez reported that the December 15, 2010 meeting will be his last official meeting. Captain Dave Bertini will be assuming his responsibilities in January 2011.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

The Commission held elections for the position of Chair and Vice-Chair. Commissioner Balestreri was elected to the position of Chair. Commissioner Salisbury was elected to the position of Vice Chair.

OTHER: None

ADJOURNMENT: 1845 Hrs.