

MINUTES

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

DATE: Wednesday, May 18, 2011

TIME: 6:00 p.m.

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

ROLL CALL:

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

Commissioners Absent: Erbacher, Salisbury

Ex Officio Members Present: Wisell, Dejarnet

Ex Officio Members Absent: Schultz, Peterson, Mahaley

STAFF PRESENT: Sgt Londerville

APPROVAL

OF MINUTES: The minutes for the March 16, 2011 were approved.

APPROVAL

OF AGENDA: Agenda for the May 18, 2011 meeting was approved.

COMMISSION COMMENTS:

Commissioner Shaw recalled a web site for the public that would provide information about natural disasters and preparedness information based upon the users address. The site is through CalEma at <http://hazards.calema.ca.gov/>

EX-OFFICIO COMMENTS:

Ex-Officio member Wisell & Schultz along with school officials were present at the police department de-briefing of the tsunami warning following the earthquake in Japan facilitated by Captain Realyvasquez. As a result of the incident The Pacifica School District will implement a communication tree to ensure better communications within the school district. It was discovered that police and fire did not have complete emergency

contact lists for the school districts. Past administrations were reluctant to have the schools designated as shelter sites by the Red Cross. There has since been a change in thought and the Pacifica School District will be working with the Red Cross to determine if any of the schools qualify as an emergency shelter site.

Ex-Officio Member Dejarnet had the tsunami inundation map put on the City of Pacifica's web site.

STAFF COMMENTS:

Sergeant Londerville provide members of the commission with a memorandum from the City Attorney, Cecilia Quick, regarding several questions about obligations of the commission regarding posting of information and completion of minutes. Review of the information showed that the Emergency Preparedness & Safety Commission was in compliance with the Brown Act.

The commission currently does not have formal written by-laws. The Pacifica Municipal Code does have several sections that define the commission and does set some regulatory rules. Further discussion will occur next meeting regarding by-laws, attendance and quorums.

The city web site for the Emergency Preparedness & Safety Commission has been updated to represent current members and information.

The Disaster Preparedness Day at the County Fair on June 11, 2011. Volunteers are needed to staff the booth if the City of Pacifica Emergency Preparedness & Safety Commission will participate in the event.

Captain Bertini will report on The Silver Dragon V exercise that occurred in Daly City on March 24, 2011 next meeting.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

Commissioner Balestreri stated he spoke with representatives from the Pacifica Tribune newspaper regarding the 2-½ inches by 3-inch column space they will provide to the City of Pacifica Emergency Preparedness & Safety Commission to provide information to the public. The space will be available each week. Commissioner Balestreri discussed various ideas. Commission members discussed ideas of what information could be placed in the column. Further discussion will occur at the next meeting.

NEW BUSINESS: None

OTHER: None

ADJOURNMENT: 1830 Hrs.