MINUTES

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

DATE: Wednesday, June 15, 2011

TIME: 6:00 p.m.

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

ROLL CALL:

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

Salisbury

Commissioners Absent: None

Ex Officio Members Present: Peterson, Mahaley

Ex Officio Members Absent: Schultz, Wisell, Dejarnet

STAFF PRESENT: Capt Bertini

Sgt Londerville

APPROVAL

OF MINUTES: The minutes for the May 18, 2011 were approved.

APPROVAL

OF AGENDA: Agenda for the June 15, 2011 meeting was approved.

COMMISSION COMMENTS:

Commissioner Blackburn reported that the Federal Emergency Management Agency and the Federal Communications Commission plan to conduct a nationwide test of the Emergency Alert System on November 9, 2011 at 2 p.m. Eastern Standard Time..

The nationwide test will be broadcast via radio, TV stations, cable TV, satellite radio and TV, and wired video service providers, according to the statement. FEMA and FCC officials said the test will set a baseline for EAS ability to share information across the country during an emergency.

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Commissioner Shaw has conducted several disaster and preparedness talks at Kaiser

Hospital this last month.

EX-OFFICIO COMMENTS:

Ex-Officio member Mahaley reported that Disaster Preparedness Day at the County Fair on June 11, 2011 was a success. This may end up being the permanent location for the yearly event. On May 19, 2011 there was a county EOC exercise. The new WEB EOC system was used and proved to be very useful. The cities that participated had positive

comments about the program.

STAFF COMMENTS:

Captain Bertini reported on The Silver Dragon V exercise that occurred in Daly City on March 24, 2011. The exercise was funded by a grant through the CDC and to simulate distribution of medicine throughout a community by going door to door. The exercise

was very successful and goals were met.

Captain Bertini briefed the commission on recent events involving the outsourcing of dispatch services to South San Francisco Police Department and what affects that will

have on current business operations.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

UNFINISHED BUSINESS:

The commission made it official that a quorum would be a majority of active sitting members. At the current number of seven active sitting commission members a quorum

will require four commission members to be present.

Commissioner Balestreri requested that the commission review the Pacifica Municipal

Codes that address the Emergency Preparedness & Safety Commission.

NEW BUSINESS: None

OTHER: None

ADJOURNMENT: 1837 Hrs.

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