



SPECIAL JOINT MEETING AGENDA CITY OF EL SEGUNDO CITY COUNCIL AND DISASTER COUNCIL

City Hall Council Chambers
350 Main Street, El Segundo, CA 90245
Tuesday, April 29, 2014, 8:30 A.M.

The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the **Public Communications** portion of the Meeting. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 524-2305-. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SPECIAL JOINT MEETING OF THE EL SEGUNDO CITY COUNCIL AND DISASTER COUNCIL Tuesday, April 29, 2014 – 8:30 A.M.

CALL TO ORDER – CITY COUNCIL

CALL TO ORDER – DISASTER COUNCIL

FLAG SALUTE

ROLL CALL – CITY COUNCIL

Mayor Suzanne Fuentes
Mayor Pro Tem Carl Jacobson
City Council Member Dave Atkinson
City Council Member Marie Fellhauer
City Council Member Mike Dugan

ROLL CALL – DISASTER COUNCIL

Mayor Suzanne Fuentes
Mayor Pro Tem Carl Jacobson
City Manager Greg Carpenter
Emergency Manager Denise Davis
Fire Chief Kevin Smith
Police Chief Mitch Tavera
Police Captain Bob Turnbull
Police Lieutenant Ray Garcia
Public Works Director Stephanie Katsouleas
Interim El Segundo Unified School District Superintendent Alan Rasmussen

PUBLIC COMMUNICATIONS - (Related to City and Disaster Council Business Only - 5 minute limit per person, 30 minute limit total). *Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves before addressing the City Council. Failure to do so is a misdemeanor and punishable by a fine of \$250.*

A. MEETING MINUTES FROM January 28, 2014. It is recommended that the City Council/Disaster Council approve the meeting minutes from January 28, 2014.

B. UNFINISHED BUSINESS. For all items listed below, it is recommended that the City Council/Disaster Council consider (1) receiving and filing the oral or written reports; and (2) take such additional, related, action that may be desirable.

1. Review of current staff efforts and status report on City's emergency readiness and capability:

a. Emergency Management **Update**

- Hazard Mitigation Plan
 - Hazard Mitigation grant program
- EOC Technology
- AM 1040 Radio
- CERT program
- El Segundo CERT Association
- Business and Industry Group
- Shelter Development – churches
- Complete Tsunami Ready City certification
- EOC training
- Employee NIMS training
- Web EOC program and training

b. Fire Department – **None**

c. Police Department – **None**

d. Public Works Department – **None**

e. El Segundo Unified School District – **None**

f. El Segundo Business and Industry – **None**

C. NEW BUSINESS

a. Emergency Management - **None**

b. Fire Department – **None**

c. Police Department – **None**

d. Public Works – **None**

e. El Segundo Unified School District – **None**

f. El Segundo Business and Industry – **None**

D. SCHEDULE MEETING: Set date for future meeting next quarter.
Proposed date: Third Tuesday, September 16, 2014 at 8:30 a.m. at the Police Department's Emergency Operations Center (EOC).

ADJOURNMENT –

POSTED

DATE: *APRIL 23, 2014*

TIME: *10:00 a.m.*

NAME: *Mickie Tagle*