CITY OF EL SEGUNDO JOINT SPECIAL MEETING OF THE CITY COUNCIL AND DISASTER COUNCIL MEETING MINUTES

TUESDAY, APRIL 29, 2014 – 8:30 A.M.

CALL TO ORDER ~ Mayor Suzanne Fuentes at 8:37 A.M.

FLAG SALUTE

City Council

ROLL CALL

City Council	
Mayor Suzanne Fuentes	-
Mayor Pro Tem Carl Jacobson	-

City Council Member Dave Atkinson - Present
City Council Member Marie Fellhauer - Present
City Council Member Michael Dugan - Present

Present Present

Disaster Council

Mayor Suzanne Fuentes	-	Present
City Council Member Carl Jacobson	-	Present
City Manager Greg Carpenter	-	Present
Emergency Management Consultant Denise Davis	-	Present
Chief Kevin Smith	-	Present
Chief Mitch Tavera	-	Present
Public Works Director Stephanie Katsouleas	-	Present
Captain Bob Turnbull	-	Present
Lieutenant Ray Garcia	-	Absent
Interim ES Unified School District Superintendent Alan Rasmussen	-	Present

PUBLIC COMMUNICATIONS

None

A. MINUTES from Disaster Council Tuesday, January 28, 2013 ~ Approved

B. UNFINISHED BUSINESS

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

a. Emergency Management Update

Emergency Management Consultant, Denise Davis provided an update on a few of the projects that she is spearheading: Hazard Mitigation Plan and Grant Program; EOC Technology; AM 1040 Radio; CERT Program & Association; Business & Industry Group; Shelter Development – Churches; Complete Tsunami Ready City Certification; EOC Training; Employee NIMS Training; Web OEC Program & Training.

The Mayor and City Council Members passed a motion to use existing Staff time and dedicate half of Willdan Consultant aka Emergency Management Consultant, Denise Davis' time over the next five months to revise and update the Hazard Mitigation Plan. And that we stay on the Hazard Mitigation Grant List. Using half of Denise Davis' time also means we'll slow down Emergency Preparedness efforts. (Denise Davis' estimate: 200 hours of work, 1 day a week for the next 5 months.)

Denise Davis to coordinate with City Council Executive Assistant, Mishia Jennings to schedule an Annual Meeting to train the Mayor and Council Members on the rules and their responsibilities in case of an emergency.

The Mayor requested that Denise Davis attend and provide Earthquake Preparedness Information and Training at the Rotary sponsored event, Community Wellness Day at the El Segundo High School on Saturday, May 31.

The City Manager, Greg Carpenter announced that the faith based group meeting was more than just about emergency management. They were excited and wish to continue to meet as a group and with the City on a quarterly basis. Greg Carpenter requested all to notify him, if any items of concerns or areas where the City may collaborate with the faith based group. The Mayor added that the faith based group let us know as well.

- b. Fire Department None
- c. Police Department None
- d. Public Works Department None
- e. Update by the El Segundo Unified School District None
- f. Update by the El Segundo Business and Industry None

C. NEW BUSINESS

- 1. **Emergency Management** None
- 2. Fire Department None
- 3. Police Department None
- 4. Public Works None
- 5. El Segundo Unified School District None
- 6. El Segundo Business and Industry None
- D. SCHEDULE MEETING ~ The Special Joint Meeting of the City Council and Disaster Quarterly Meeting is scheduled for Tuesday July 22, 2014 at 8:30 A.M.

ADJOURNMENT – Meeting Adjourned at 9:19 A.M.