

CITY OF EL SEGUNDO
JOINT SPECIAL MEETING OF THE CITY COUNCIL AND DISASTER COUNCIL
MEETING MINUTES
TUESDAY, JULY 22, 2014 – 8:30 A.M.

CALL TO ORDER ~ Mayor Suzanne Fuentes at 8:32 A.M.

FLAG SALUTE

ROLL CALL

| | | |
|---|---|---------|
| City Council | | |
| Mayor Suzanne Fuentes | - | Present |
| Mayor Pro Tem Carl Jacobson | - | Present |
| City Council Member Dave Atkinson | - | Present |
| City Council Member Marie Fellhauer | - | Present |
| City Council Member Michael Dugan | - | 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 | - | Present |
| ES Unified School District Superintendent Dr. Melissa Moore | - | Present |

PUBLIC COMMUNICATIONS

None

A. MINUTES from Disaster Council Tuesday, April 29, 2014 ~ 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 the following:

- Hazard Mitigation Grant Program Application for Fire, Station #1 Seismic Retrofit, and Hazard Mitigation Plan Revision - Progress and timing;
- City Council EOC Training Schedule - Clarification on a date and Denise to work with Mishia to schedule;
- Community Emergency Response Team Training Report – Debriefed on last event, new location, expanding audience to Business and Industry Group, and next actions;
- Emergency Management Website – Back on the City website platform and ready to launch within a week;
- Business and Industry Group Report – Discussed steps to improving the group's participation in the Disaster Council;

- Faith-Based Emergency Management Group – Debriefed on last event, conducted self-assessments for shelter qualifications, facility safety, surveys for implementing a disaster ministry, and next actions.

- 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 - October 28, 2014 at 8:30 A.M.

ADJOURNMENT – Meeting Adjourned at 9:16 A.M.