

CITY OF EL SEGUNDO
JOINT SPECIAL MEETING OF THE CITY COUNCIL AND DISASTER COUNCIL
MEETING MINUTES
TUESDAY, OCTOBER 28, 2014 – 8:30 A.M.

CALL TO ORDER ~ Mayor Suzanne Fuentes at 8:30 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	-	Absent
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, July 22, 2014 ~ Approved

B. UNFINISHED BUSINESS

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

a. Emergency Management

Emergency Management Consultant Denise Davis presented a summary of accomplishments in the last quarter of FY2013-2014 with an update on 70% Completed Hazard Mitigation Plan revision and planning outreach; Emergency Management activities, Business and Industry Emergency Management Group, Area G and Operational Area activities, and CERT. In addition, Denise presented what she plans to accomplish in FY2014-2015. To recap, FY2013-2014 was a year of laying the foundation and putting tools in place while FY2014-2015 will be focused on training and exercises.

b. Fire Department – Response to Possible Ebola and Enterovirus Victims

Fire Chief Smith provided an update on the response to the possible Ebola and Enterovirus victims. Discussed Fire's preparedness and process in protecting the public including its own limited and valuable resources.

c. Police Department

Not on the agenda but Police Captain Turnbull provided an update on the successful Richmond Street Fair's Great Shake-out event. Since the event, corrections were implemented from lessons learned and glitches discovered from the drill.

During the meeting, Captain Turnbull started the process of confirming that the City Council's Everbridge preferences are set up and notifications were coming through accordingly.

Captain Turnbull also reported on another successful event, a Fire and Police joint-effort exercise of which he is the Commander of the South Bay Platoon and where 250 participants from all of the South Bay with a mix of Fire, Police and volunteers role played in case of an emergency.

d. Public Works Department

Not on the agenda but Public Works Director, Stephanie Katsouleas informed all that LA County announced a time and materials pay-back system in where any cities may call on them for help, if short on resources in case of an emergency.

e. El Segundo Unified School District – Report on the Great American Shake-Out Drill

El Segundo Unified School District Melissa Moore shared with all that the district also participated in the Great Shake-Out event. It went well and similar to what Captain Turnbull reported, the district also discovered glitches and took action to take care of the problems. Soon she will announce a school representative at the EOC.

f. 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 - January 27, 2014 at 8:30 A.M.

ADJOURNMENT – Meeting Adjourned at 9:33 A.M.