

CITY OF EL SEGUNDO
JOINT SPECIAL MEETING OF THE CITY COUNCIL AND DISASTER COUNCIL
MEETING MINUTES
TUESDAY, JANUARY 27, 2015 – 8:30 A.M.

CALL TO ORDER ~ Mayor Pro Tem Carl Jacobson at 8:33 A.M.

FLAG SALUTE

ROLL CALL

City Council		
Mayor Suzanne Fuentes	-	Absent
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	-	Absent
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	-	Absent
Lieutenant Ray Garcia	-	Present
ES Unified School District Superintendent Dr. Melissa Moore	-	Absent
ES Unified School District Human Resources Director Dylan Farris	-	Present

PUBLIC COMMUNICATIONS

None

A. MINUTES from Disaster Council Tuesday, October 28, 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 was happy to announce the completion of the Hazard Mitigation Plan Revision and provided an update on the following: Past Emergency Management Activities; Operational Area Activities; Community Emergency Response Team; and EOC Training and Exercise.

b. Fire Department

Fire Chief Smith provided an update on the stabilized Ebola and Enterovirus concerns and shared how as a result of our experience, we are better prepared with any type of viruses in the future. Chief Smith also gave a status of the City's recent purchase of Staff and Mutual Assistance's food and water supply with a 25 year shelf life.

- 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

- 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 - April 28, 2015 at 8:30 A.M.

ADJOURNMENT – Meeting Adjourned at 9:05 A.M.