



AGENDA DISASTER COUNCIL

City of El Segundo
El Segundo Fire Department
Administrative Conference Room
314 Main St., El Segundo, CA 90245

Tuesday, January 15, 2019, 4:00 P.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, 310-524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER – CITY COUNCIL

CALL TO ORDER – DISASTER COUNCIL

FLAG SALUTE

ROLL CALL – DISASTER COUNCIL

Drew Boyles, Mayor
Chris Pimentel, Council Member
Greg Carpenter, City Manager
Randal Collins, Emergency Manager
Christopher Donovan, Fire Chief
Bill Whalen, Police Chief
Jaime Bermudez, Police Captain
Vince Martinez, Police Sergeant
Ken Berkman, Director Public Works
Dr. Melissa Moore, El Segundo Unified School District Superintendent
Dr. Dylan Farris, El Segundo Unified School District Human Resources Director
Ken Gaston, Boeing Emergency Management

PUBLIC COMMUNICATIONS – (Related to 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 Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves before addressing the Council. Failure to do so is a misdemeanor and punishable by a fine of \$250.*

- A. MEETING MINUTES from February 13, 2018.** It is recommended that the Disaster Council approve the meeting minutes from February 13, 2018.

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

1. Private Sector representative (Kevin Gaston, Boeing)
2. All-Hazards Incident Management Team Update (Handout)
 - a. Laptops
 - b. 2019 Position specific training and AHIMT Course
3. Community Emergency Response Team Update
 - a. Citizens Academy
 - b. Training and membership
 - c. Shirts and hats
4. Disaster Service Worker Update (Handout)
 - a. Go kit purchase
5. 1st Responder Homeland Security and Emergency Management Training (Procedures Handout)
6. Emergency Alert and Warning Update
 - a. Everbridge/Nixle
 1. New contract
 2. Opt-ins
 - b. AM Radio
 - c. LASD Sheriff's Office
 - d. Notifications Procedure
7. Crisis Management System Update
8. Review of current staff efforts and status report on City's emergency readiness and capability:
 - a. Emergency Management – Report
 - b. Fire Department – Report
 - c. Police Department – Report
 - d. Public Works Department – Report
 - e. El Segundo Unified School District – Report
 - f. El Segundo Business and Industry – Report

C. NEW BUSINESS

1. One Responder
2. Intern position Amiel Farnam
3. Volunteer position Erika Martin
4. Emergency Supplies purchase

D. Agency Updates

1. Review of current staff efforts and status report on City's emergency readiness and capability:
 - a. Fire Department – Report
 - b. Police Department – Report
 - c. Public Works Department – Report
 - d. El Segundo Unified School District – Report
 - e. El Segundo Business and Industry – Report

ADJOURNMENT

POSTED:

DATE: 01/08/19

TIME: 1:15 p.m.

NAME: Carol Lynn Anderson