



City of San Bruno Community Preparedness Committee

Minutes February 18, 2016

Call to Order: Meeting called to order at 6:50pm

1. ROLL CALL

Present

Absent

Committee Members:

George Peponis: Chair

X

Dena Gunning: Vice Chair

X

Ron LaPedis: Member

X

Mond Mugiya: Member

X

Matt Lethin, Member

X

Ex-Officio Members

Brian Molver: OES District Coordinator

X

Walt Long: S.B. Amateur Radio Volunteer Liaison

X

Staff Members

Dave Cresta: Battalion Chief

X

Troy Fry: Police Lieutenant

X

Mark Reinhardt: Public Works

X

Council Liaison

Irene O'Connell

X

2. REVIEW OF AGENDA

Agenda was reviewed and approved

3. APPROVAL OF MINUTES

Amended and approved

4. UNFINISHED BUSINESS

1. Annual report construction with a presentation scheduled for March 8th meeting. Further discussion to include CERT Website, training and use and SMC Alert, Silver Dragon and the Get Ready preparedness campaign.
2. Calendar of events:
 - a. March 8th council presentation
 - b. Silver Dragon April 14th Shelter Creek CERT
 - c. Disaster Preparedness Day: June 11th

5. **STAFF REPORTS**

Fire – March 16th Fire will be providing training to the Shelter Creek Emergency preparedness group. Fire now has a radio that can be used to communicate with Shelter Creek Staff.

Police –LT Fry briefed on Monte Verde lock down. The situation was handled well with participation from SSFPD and the Sheriff’s Office. Debrief to come. SMC Alert was used. Six explorers starting to academy to bring the total to 12. Sherry Noakes is the new support service officer. Shelter Creek looking to start Neighborhood Watch. Staff did first aid and CPR training and PG&E safety training.

Public Works – Not present

Council Liaison – Not present

6. **COMMITTEE REPORTS**

Radio Club – Walt discussed SIMPLEX drill, the group added a new member and are working on a Facebook page.

OES – Not present

CERT – Working on a class for April

7. **NEW BUSINESS**

- Discussion regarding new bylaws as approved by the council. The group identified several recommended changes including the meeting time and the number of members. Staff will bring recommended changes to the city attorney. Table vote for next meeting.

8. **NEXT MEETING**

Thursday, March 17th, 2015

Agenda building includes:

Adoption of bylaws

9. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

None

10. **ADJOURNMENT**

The meeting was adjourned at 7:20 pm