CITY OF EL SEGUNDO
JOINT SPECIAL MEETING OF THE CITY COUNCIL AND DISASTER COUNCIL
MEETING MINUTES
TUESDAY, JANUARY 22, 2013 – 8:30 A.M.

CALL TO ORDER ~ Mayor Carl Jacobson at 8:31 A.M.

FLAG SALUTE

ROLL CALL

City Council

Mayor Carl Jacobson	-	Present
Mayor Pro Tem Suzanne Fuentes	-	Present
City Council Member Bill Fisher	-	Absent
City Council Member Dave Atkinson	-	Present
City Council Member Marie Fellhauer	-	Present

Disaster Council

Mayor Carl Jacobson	-	Present
City Council Member Bill Fisher	-	Absent
City Manager Greg Carpenter	-	Present
Chief Kevin Smith	-	Present
Chief Mitch Tavera	-	Present
Public Works Director Stephanie Katsouleas	-	Present
Captain Bob Turnbull	-	Present
Captain Brian Evanski	-	Present
Lieutenant Ray Garcia	-	Present
El Segundo Unified School District Superintendent Geoff Yantz	-	Absent

PUBLIC COMMUNICATIONS

None

A. MINUTES from Disaster Council Tuesday, November 27, 2012 ~ Approved

B. UNFINISHED BUSINESS

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

a. <u>Update by the Fire Department – Fire Chief Kevin Smith</u>

1) Chief Smith informed all about an upcoming Area G DMAC large-scale disaster exercise scheduled for March 21, 2013.

b. <u>Update by the Police Department – Police Chief Mitch Tavera</u>

1) Chief Tavera thanked the City Council Members for approving the Willdan part-time emergency service person. Captain Turnbull updated all with the status of the contract and scope of work, which were drafted and finalized.
2) Chief Tavera updated all on status of WebEOC and stated that once the Emergency Management Division person is on board, contract will be renewed and training will be facilitated.
3) Lieutenant Garcia provided an update regarding the 1040 Radio.
4) Chief Tavera provided an overview of Disparate Video Project.

c. <u>Update by the Public Works Department – Director Stephanie Katsouleas</u>

None

d. <u>Update by the El Segundo Unified School District – Geoff Yantz</u>

None

e. <u>Update by the El Segundo Business and Industry</u>

Becky Christy provided an overview of the El Segundo Business and Industry Group meetings.

C. NEW BUSINESS

1. **Fire Department** – None
2. **Police Department** – None
3. **Public Works** – Director Stephanie Katsouleas stated that she is looking into an emergency response network, a statewide mutual aid program and if appropriate will recommend participating to the Disaster Council/City Council.
4. **El Segundo Unified School District** - None
5. **El Segundo Business and Industry Group** - None

Next Meeting ~ Tuesday, March 26, 2013 at 8:30 a.m.

ADJOURNMENT – Meeting Adjourned at 8:51 A.M.