SPECIAL JOINT MEETING AGENDA
CITY OF EL SEGUNDO
CITY COUNCIL AND DISASTER COUNCIL

El Segundo Police Department
Emergency Operations Center
348 Main Street, El Segundo, CA 90245

Tuesday, July 23, 2013, 8:30 A.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, 524-2305-. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SPECIAL JOINT MEETING OF THE EL SEGUNDO CITY COUNCIL AND DISASTER COUNCIL

Tuesday, June 23, 2013 – 8:30 A.M.

CALL TO ORDER – CITY COUNCIL

CALL TO ORDER – DISASTER COUNCIL

FLAG SALUTE

ROLL CALL – CITY COUNCIL

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

ROLL CALL – DISASTER COUNCIL

Mayor Bill Fisher
Mayor Pro Tem Carl Jacobson
City Manager Greg Carpenter
Emergency Manager Denise Davis
Fire Chief Kevin Smith
Police Chief Mitch Tavera
Police Captain Bob Turnbull
Police Lieutenant Ray Garcia
Public Works Director Stephanie Katsouleas
El Segundo Unified School District Superintendent Geoff Yantz

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

A. MEETING MINUTES FROM MAY 28, 2013. It is recommended that the City Council/Disaster Council approve the meeting minutes from May 28, 2013.

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

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

   a. Fire Department – ***None***
   b. Police Department Update – ***None***
   c. Public Works Department – **None**
   d. El Segundo Unified School District – ***None***
   e. El Segundo Business and Industry – ***None***
   f. Emergency Management
      - ***Emergency Operations Plan update***
      - ***Shelter Training and Development update***
      - ***EOC update***
      - ***Eagle Scout project***
      - ***Website update***

C. NEW BUSINESS

   b. Fire Department
      – ***American Red Cross Senior Citizen Outreach for Disaster Preparedness***
   c. Police Department – ***None***
   d. Public Works – ***None***
   e. El Segundo Unified School District – ***None***
   f. El Segundo Business and Industry – ***None***
   g. Emergency Management
      - ***September 2013 – National Preparedness Month***

D. SCHEDULE MEETING: Set date for future meeting.

ADJOURNMENT –

POSTED
DATE: July 18, 2013
TIME: 8:30 A.M.
NAME: Mickie Tagle