

**MINUTES**  
**EMERGENCY PREPAREDNESS ADVISORY COMMISSION**  
**Monday, July 2, 2007**

**CALL TO ORDER: 7:05 PM**

**ROLL CALL: KELLY KOVAC-REEDY, TRACY HOPKINS, WILLIAM HALLETT,  
GEORGE SCHMELTZER**

**ABSENT: ART RUTHERFORD, STEVE BURRELL, CITY MANAGER, GREG  
SAVELLI, POLICE CHIEF**

**STAFF: JERRY GOMEZ, INTERIM FIRE CHIEF**

**MR. HALLETT LEFT AT 8:45PM**

- 1. APPROVAL OF MINUTES OF THE MEETING OF JUNE 11, 2007.**

**MOTION KOVAC-REEDY, SECOND HOPKINS TO APPROVE MINUTES OF  
THE MEETING OF JUNE 11, 2007. VOTE: 4-0**

- 2. PRESENTATION BY MIKE MARTINET, EXECUTIVE DIRECTOR  
AREA G SUB-REGION OF LOS ANGELES COUNTY (SOUTH BAY  
CITIES)**
  - WHAT IS “AREA G”**
  - ROLE OF COUNTY AND STATE IN DISASTER MANAGEMENT**
  - EMERGENCY RESPONSE SYSTEM**
  - NIMS TRAINING – REGIONAL TRAINING**

**NO ACTION TAKEN**

- 3. MEMORANDUM FROM GEORGE SCHMELTZER REGARDING  
MISSION STATEMENT/SETTING PRIORITY DISCUSSION ITEM FOR  
COMMISSION MEMBERS.**

**ADJOURN TO WORKSHOP ON JULY 16, 2007 AT 7:00PM.**

- 4. MEMORANDUM FROM CITY MANAGER REGARDING TWO  
ADDITIONAL COMMISSION MEMBERS.**

**NO MEMORANDUM PRESENTED. NO ACTION TAKEN**

5. **MEMORANDUM FROM CITY MANAGER REGARDING COMMISSION MEMBERS INFORMATION ON THE CITY'S WEBSITE**

**CHANGE NAME TO "KOVAC-REEDY" AND APPROVE CITY MANAGER RECOMMENDATION. VOTE: 4-0**

6. **EMERGENCY OPERATIONS PLAN PRESENTED BY INTERIM FIRE CHIEF JERRY GOMEZ**

**DISCUSSION OF EARTHQUAKE ELEMENT. NO FURTHER ACTION.**

**PUBLIC PARTICIPATION**

**ADJOURNMENT AT 9:00PM TO WORKSHOP ON JULY 16, 2007 AT 7:00PM**