

## MINUTES

### DISASTER COUNCIL TOWN OF CORTE MADERA

March 5, 2009

9:00 A.M.

### TOWN HALL COUNCIL CHAMBERS 300 TAMALPAIS DRIVE

1. Members Present

Michael Lappert, Chair  
Norma LaRosa, Citizen Member  
Melissa Gill, Chamber of Commerce  
Becky Reed, Citizen Member  
Mary O'Malley, Citizen Member  
Pati Stoliar, Citizen Member  
Mike McDuffee, Twin Cities Police Captain  
Roger Sprehn, Director of Emergency Services  
Paul Hager, Battalion Chief  
Mario Fiorentini, Director of Recreation and Leisure Services  
Roger Benz, Fire Captain  
Andy Boone, Larkspur School District  
Anjana Kacker, Neil Cummins School Safety Plan Coordinator

2. Minutes December 3, 2008 Approved

3. Review Areas of Responsibility

- Care and Shelter: Mario Fiorentini  
Shelter Management Class recently held, well attended and good training
- Coordination with Schools: Michael Lappert  
Andy Boone, Review of Neil Cummins Safe Schools Plan  
Andy distributed copies of the plan and members were invited to submit any comments or suggestions to him.
- Business Community: Melissa Gill  
Economy downturn is keeping businesses struggling.
- Citizen Preparedness/CERT/Get Ready: Paul Hager/Roger Sprehn  
CERT Fest report – went very well, well attended, working on communications plan and training  
Get Ready 94925 report, planning meeting to follow this meeting  
GetReady 5<sup>th</sup> Grade has kicked off. Hall MS is participating.

4. Old Business

- EOP update  
Captain Roger Benz gave an overview of the plan. There were several comments, and questions. The group voted to recommend the plan to the town council for

adoption after staff follows up with Norma LaRosa on numerous questions, clarifications and/or changes.

5. New Business

- Posting of meetings on town website  
It was requested that the disaster Council minutes and meeting agenda's be posted on the town website. Roger Sprehn to handle.

6. Open Time

- Door Hanger project update  
The door hangers have arrived and work continues to coordinate the distribution of them, possibly by CERT team members. Date in mid-may.
- Next County Disaster Council Mtg. March 12, 2009, 3-5 pm, EOC, Civic Center
- Dominican University project to evaluate CERT program

7. Next Meeting Date

Thursday, June 4, 2009, 9 a.m., Town Council Chambers

8. Adjourn