



**MARIN OPERATIONAL AREA
DISASTER & CITIZEN CORPS COUNCIL**
3501 Civic Center Drive Room 266, San Rafael, CA 94903-4189
(415) 473-6584 FAX (415) 473-7450

**Marin Operational Area
Disaster and Citizen Corps Council Minutes
September 13, 2013**

The Regular meeting of the Marin Operational Area Disaster and Citizen Corps Council (DC3) was held Thursday, September 13, 2013.

Council Members Present: Susan Adams, Steve Tulsy, Bill Tyler, Eric Steger, Len Rifkind, Jason Weber, Carol Freedman, Luke McCann, Miles Julihn, Garry Lion, John Buffum, Libby Colman, John Hansen, Heather Ravani, Angel Bernal, Amy Van Doren, Henry La Roche, and Andrew McClelland (sitting for vacant ARC seat). **Excused:** Judy Arnold, Reva Saper, and Rob Braulik.

1. CALL TO ORDER

Supervisor Susan Adams (“Chair”) called the meeting to order at 3:06 p.m. in the Marin County Emergency Operations Center, Room 266, located in the Marin County Civic Center Hall of Justice. A quorum was present.

2. APPROVAL OF June 13, 2013 MINUTES

*The Chair asked for a Motion to Approve the June 13, 2013 minutes as submitted to the Council with no corrections. Proposed and passed.
(M/S: Len Rifkind/John Buffum)*

3. CHANGES TO AGENDA: There were no proposed changes to the Agenda.

4. PRESENTATIONS

Fire Chief **Jason Weber** and Open Space District Administrative Deputy Director **Ron Miska** presented on the new Vegetation and Biodiversity Management Plan and the cooperation between the Marin County Fire Chiefs Association and Open Space District – a high level overview was provided.

Assistant Superintendent of Education **Luke McCann** presented on School Preparedness and the related Marin County Civil Grand Jury reports from 1995 and 2013.

5. NEW BUSINESS: There was no New Business.

6. OLD BUSINESS:

Status Update: Local Hazard Mitigation Plan & State Plan

Tom Jordan reported that the *Marin County Local Hazard Mitigation Plan* was adopted by the Marin County Board of Supervisors and has been approved by FEMA Region IX. He specifically thanked the County Department of Public Works, the County Community Development Agency, and the County Fire Department for their contributions to the plan and their commitment to

maintaining the planning process. He further commented on the participation of Marin County in State of California Hazard Mitigation Plan update which is currently in its public comment period.

Community Service Grants

Chris Reilly reported that the \$70,000 from the Community Service Grants fund was set aside specifically for disaster preparedness. A sum of \$49,000 remains to be allocated for specific projects; he outlined the process for organizations who wish to apply. A guidance document was provided to those in attendance, and a location was provided for the application and guidance document on the County Website.

WebEOC Update

Chris Reilly reported that State and Federal grant funds had been used to purchase WebEOC, and electronic EOC management and communication tool. He indicated that this tool was to be shared among all County departments and public safety partners. The total project cost to date has been approximately \$164,000 and that the County was only required to pay \$18,000 of that because of the State Homeland Security Grant Program and the Urban Areas Security Initiative.

DSW Training & Community Preparedness Position Projects (Combined with Committee Report per Chair)

Len Rifkind reviewed the June DC3 Public Disaster Education/Preparedness (PDEP) Committee presentations involving a Preparedness Coordinator position and Disaster Service Worker training program. He asked that the DC3 strongly recommend to the County Board of Supervisors and County Administrator that they compel County managers and staff to attend Emergency Operations Center trainings and to support the PDEP recommendations. He extended this request to representatives and residents of cities and towns in Marin that were in attendance and reported on presentations to the Marin County Council of Mayors and City Council Members and other groups. He stated that Mill Valley and Fairfax had agreed to their share of the costs (including the County, 3 out of the 12 jurisdictions needed for project funding have agreed). Detailed PDEP Meeting Agendas and Meeting Minutes are available.

OES Grants Update

Margaret Speaker-Yuan reported briefly on grant expenditures and the spending process.

7. COMMITTEE REPORTS: See item #6, *DSW Training & Community Preparedness Position Projects.*

8. ANNOUNCEMENTS / COUNCIL MEMBER ITEMS / PUBLIC COMMENTS

John Buffum asked Miles Julihn from County EMS for more information on the County drug cache program and some drugs reaching expiration. The Chair asked that this topic be put on the agenda for the December 12, 2013 Council meeting so that it can be discussed more fully.

Tom Jordan referenced the fact that September is National Preparedness Month and encouraged those in attendance to register their organizations for the Great ShakeOut earthquake drill program in October.

Carol Freedman announced the Red Cross Heroes Breakfast event to be held on October 3rd.

9. ADJOURN: *Being no further business the Chair Adjourned the Meeting at 5:05pm.*

Next meeting: Thursday, December 12, 2013, 3:00 – 5:00 p.m. at the Marin County Emergency Operations Center, Civic Center Hall of Justice, Second Floor, Room 266.