

MINUTES

DISASTER COUNCIL TOWN OF CORTE MADERA

June 4, 2009

9:00 – 10:00 A.M.

TOWN HALL COUNCIL CHAMBERS 300 TAMALPAIS DRIVE

1. All to order:

9:04 am

2. Attendees:

Roger Sprehn, Director of Emergency Services
Paul Hager, Battalion Chief, Disaster Preparedness Coordinator
Norma LaRosa, Citizen Member
Pati Stoliar, Citizen Member
Becky Reed, Citizen Member
Mary O'Malley, Citizen Member
Melissa Gill, Chamber of Commerce

3. Minutes of March 5, 2009

Approved as amended (Melissa/Pati)

3. Review Areas of Responsibility

- Care and Shelter: Mario Fiorentini
Absent. Roger reported that the town purchased shelter supplies for the Holy Innocent's Church
- Coordination with Schools: Michael Lappert
Absent. Roger reported that Becky Reed was hired as the GetReady 5th Grade / Spanish coordinator for GetReady Marin.
- Business Community: Melissa Gill
Melissa reported that the business community continues to be challenged by the economy. Upcoming chamber events were announced including an economic forum on June 24. The recent newsletter included items from GetReady94925! committee (Norma).
Roger reported that San Rafael had tried to get a business GR program together but there was a general lack of interest from the business community. Program back-burnered for now.
- Citizen Preparedness/CERT/Get Ready: Paul Hager/Roger Sprehn
CERT Update
Completed classes & trainings
Upcoming classes and trainings
Paul reported that recent exercises have been successful, and there are exercises planned for June 4th and 10th.
Pati reported that that CERT Coalition will be staffing a table at the Marin County Fair, and will distribute info on classes throughout the county.
Get Ready 94925 Committee Report

2009 goals
Events
Coordinator

Roger reported that the GR94925! committee is working hard to reach a goal of 500 households trained between April and October, 2009. The dance event was highly successful (Thank you Norma and all involved), and the upcoming singles event looks to be at least as successful. Arthur Smith has transitioned into the GR public class coordinator (Becky's tasks). He is enthusiastic about the assignment.

There will be separate floats for CERT and GR in the 4th of July parade. There will also be a table in the park for recruitment.

4. Old Business

- Door Hanger project update, Norma LaRosa
Norma reported another successful (well executed) project... over 2000 door hangers hung. More to be done on Christmas Tree Hill. Work continues as people have time. Door hangers are at the FD
- EOP update
Adopted by the town council on April 21, 2009
Norma requested updates on "the next step" in the plan: for individual departments (recreation, public works, etc) to complete their specific plans. Roger to follow up through Town Manager
- Posting of meetings and minutes on the town website has been accomplished
Norma requested that past minutes, newsletters, etc. be posted also. Roger to follow-up.

5. New Business

- Norma brought up that (as budget allows) there is a need for a communications/marketing coordinator for the disaster preparedness program to expand the avenues for spreading the word. The current budget crisis was discussed and ideas shared.

6. Open Time

- Regular Meeting of the Marin Disaster & Citizen Corps Council (DC3)
Thursday, June 11, 2009 from 3:00PM to 5:00PM.
Marin County EOC, Room 266, Marin County Civic Center

7. Set Next Meeting Date

- September 3, 2009, 9-10 am, town council chambers
- Requested that we invite Bijan Karimi (OES coordinator for Corte Madera)

8. Adjourn

- 9:55 am