

## MINUTES

City of Pacifica  
 Emergency Preparedness & Safety Commission  
 2075 Coast Highway  
 Pacifica, CA 94044

DATE: Wednesday, June 19, 2019

TIME: 6:30 p.m.

CALL TO ORDER: The meeting was called to order at 6:30 p.m.

ROLL CALL:

Commissioners Present: Chair Blackburn, Vice Chair Hitz, Johnson,  
 Ruchames, Shaw, Taverna, Salisbury

Commissioners Absent: Erbacher, Carrol

Ex Officio Members Present: Council Member Bier, Fleming

Ex Officio Members Absent: Mahaley, Machado, Peppers

STAFF PRESENT: Captain Clements and Sergeant Bill Glasgo

APPROVAL

OF MINUTES: The minutes for the April 17, 2019 meeting and May 15, 2019 meeting was approved pending minor corrections.

APPROVAL

OF AGENDA: Agenda for the June 19, 2019 meeting was not approved since there was not a quorum.

COMMISSION COMMENTS: No comments were made.

EX-OFFICIO COMMENTS: Council Member Bier said she was part of the Age Friendly Task Force, which assists older adults in Pacifica on a wide variety of services. She said the task force goal is to present to all the various commissions in the City, to further inform community members of the Age Friendly Task Force.

STAFF COMMENTS: Captain Clements reported on the following:

May 18- Police Day at the Shops at Tanforan- Comm. Shaw

May 23- Emergency Managers Association meeting – ESRI pres. on mapping/ analytics

May 23-Surviving an Active Shooter

June 1- Kops & Kids event at SeaBowl- Comm. Shaw

June 11- Ex Pac IV planning meeting (tent. Sun, Aug. 25)

June 12- Coffee With A Cop

June 14- PG&E PSPS workshop

June 20- Emergency Services Council meeting

June 25- EQP 17- (25 registered)

September 21- announced as upcoming County Emergency Preparedness Day event.

September 28, 29- Fog Fest

PUBLIC COMMENTS: Code Enforcement Officer, Gwen White spoke to the commission about her role and responsibilities as the sole code enforcement officer for the City of Pacifica. She informed the commission on the various abatement issues and how she responds and investigates them.

PUBLIC HEARINGS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: The commission discussed roles and responsibilities for Fog Fest and advised to report back next meeting on who is going to be available.

The commission unanimously agreed to continue inviting guest speakers to the meetings. Sub-Committee was formed to include Commissioner's Hitz, Blackburn and Johnson.

Commissioner Shaw announced after 20yrs of service to the Commission, she will be resigning when her term expires in October.

Next Meeting: July 17, 2019 at 6:30 p.m. at the Pacifica Police Department.

ADJOURNMENT: 7:45pm