

AGENDA

**JOINT MEETING
OF THE GENERAL BOARD
OF
AREA E DISASTER MANAGEMENT JOINT POWERS AUTHORITY**

**WEDNESDAY, NOVEMBER 18, 2015
8:30AM**

**NORWALK ARTS & SPORTS COMPLEX
13000 CLARKDALE AVENUE, MULTI- PURPOSE ROOM
NORWALK, CA 90650**

Cullen Armet
Area E DMAC

AREA E MEMBERS

ARTESIA
BELL
BELL GARDENS
BELLFLOWER
CARSON
CERRITOS
COMMERCE
COMPTON
CUDAHY
DOWNEY
HAWAIIAN GARDENS
HUNTINGTON PARK
LA HABRA HEIGHTS
LA MIRADA
LAKEWOOD
LOS ANGELES CO
LYNWOOD
MAYWOOD
MONTEBELLO
NORWALK
PARAMOUNT
PICO RIVERA
SANTA FE SPRINGS
SOUTH GATE
VERNON
WHITTIER

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

Consent calendar items will be considered and approved in one motion unless removed by general board member for discussion

1. APPROVAL OF PREVIOUS MEETING MINUTES –
October 21, 2015- It is recommended that the minutes of October 21, 2015 be approved.

End of Consent Calendar

NEW BUSINESS

2. PROFESSIONAL SERVICES AGREEMENT WITH GRUBER & ASSOCIATES FOR FINANCIAL CONSULTING SERVICES AND SECOND BUDGET AMENDMENT – It is recommended that the Area E Disaster Management Board accept the proposal from Gruber & Associates to provide Area E financial consulting services; Amend the Area E Fiscal Year 2015-16 budget as proposed; Prepare a Professional Services Agreement for an amount not to exceed \$11,000; and authorize the Area E Board Chairman to execute the agreement with Gruber & Associates to provide financial consulting services on behalf of Area E Disaster Management.

COMMUNICATIONS

3. AREA E EXECUTIVE COMMITTEE REPORTS

Chairman's Report – Andrew Vialpando
Area E Regional CERT Report – Andrew Stevens
Area E Fire Chiefs - Stacy Barnes
Southeast Police Chiefs - Sheri Koomen
Red Cross Steering Committee- Andrew Vialpando

4. OPERATIONAL AREA INFORMATIONAL REPORT FOR OCTOBER 2015 AND NOVEMBER 2015 - It is recommended that the Operational Area report be received and filed.

Cullen Armet, Area E Disaster Management Coordinator

5. PRESENTATION: AREA E CITY ASSESSMENT

Cullen Armet, Area E DMAC

6. ORAL REPORT: DISASTER RESPONSE WORK

Eileen O'Brien, Catholic Archdiocese of Los Angeles

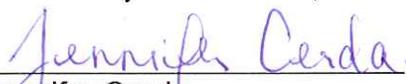
PUBLIC COMMENT

ADJOURNMENT

The next meeting of the general board of Area E Disaster Management Joint Powers Authority will be at 8:30 AM, January 20, 2015, Norwalk Arts and Sports Complex, 13000 Clarkdale Ave, Multi- Purpose Room, Norwalk, CA 90650.

CERT COORDINATORS MEETING WILL FOLLOW THE GENERAL BOARD MEETING OF THE AREA E DISASTER MAGAGEMENT JOINT POWERS AGREEMENT- ALL CITY ESC'S/ CERT COORDINATORS ARE INVITED.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at Norwalk City Hall, not less than 72 hours prior to the meeting. Dated this 12th day of November, 2015.


Jennifer Cerda
Area E Administrative Manager

Public Comment: The public is encouraged to address the Board or Committee on any matter listed on the agenda. The General Board will hear public comment on matters not listed on the agenda during the Public Comment period.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by the host City, please contact the Norwalk City Clerk's office, (562) 929-5720. Assisted listening devices are available at this meeting. Ask a staff member if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Note: General Board agendas and minutes are available at the Area E Disaster Management Office, 13700 La Mirada Boulevard during regular business hours, 8:00 a.m. to 5:00 p.m., Monday – Friday; telephone (562) 902-2368.