



DISASTER MANAGEMENT

www.dmae.ca.gov

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

AGENDA

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

**WEDNESDAY, FEBRUARY 17, 2016
8:30AM**

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

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

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 –
January 20, 2016-** It is recommended that the minutes of January 20, 2016 be approved.

End of Consent Calendar

COMMUNICATIONS

2. 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

3. OPERATIONAL AREA INFORMATIONAL REPORT FOR FEBRUARY 2016

- It is recommended that the Operational Area report be received and filed.

Cullen Armet, Area E Disaster Management Coordinator

ADJOURNMENT

The next meeting of the general board of Area E Disaster Management Joint Powers Authority will be at 8:30 AM, March 16, 2015, Norwalk Arts and Sports Complex, 13000 Clarkdale Ave, Multi- Purpose Room, Norwalk, CA 90650.

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 11th day of February, 2016.



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.

POST-MEETING ACTIVITIES

The following activities will take place following adjournment of the Area E JPA General Board Meeting

1. **CERT Coordinators meeting – All City ESCs and CERT Coordinators are invited to attend.**
2. **Area E CWIRS radios will be collected and redistributed.**
3. **County OEM Workshop: “5 Step Neighborhood Preparedness” Train-the-Trainer.**



**Minutes of the General Board Meeting of Area E Disaster Management
Joint Powers Agreement
January 20, 2016 – NORWALK ARTS & SPORTS COMPLEX**

The General Board Meeting of the Area E Disaster Board was called to order at 8:40 am by Area E DMAC, Cullen Armet.

<p>MEMBERS PRESENT Artesia – Taveon Harlston Bell – Lance Ferrari Bell Gardens – Nicholas Razo Bellflower – Joel Hockman Carson – Anita Kincherlow, Ky Truong Cerritos – Emely Merina Commerce – Ernie Fierro Compton – Stacy Barnes Cudahy – Roger Mason Downey – Andrew Stevens Hawaiian Gardens – Juana Hernandez La Habra Heights – Trevor Smouse La Mirada – Andrew Vialpando Lakewood – Nancy Hitt Lynwood – Mark Flores Montebello – Kurt Johnson Norwalk – Josh Yordt, Kathy Tai Paramount – Carlos Mendoza Santa Fe Springs – Darryl Pedigo South Gate – Sheri Koomen Whittier – Rod Hill, Yolanda Martinez Area E – Cullen Armet, Jennifer Cerda</p>	<p>MEMBERS ABSENT Huntington Park – Elsa Cobian Maywood – Carlos Fernandez Pico Rivera – Steve Gutierrez Vernon – Yesenia Barajas Also Present: ARC – Chris Campbell-Jay, Nedan Rambo LHH- Fire Watch- Norm Zezula LA Co. OEM – Ashu Palta LA Co. Public Health – Dorothy O’Brien Park Water Co. – Arnie Martinez</p>
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ROLL CALL-

Roll call was taken and self-introductions were made.

PUBLIC COMMENT-

City of Cudahy – Roger Mason was introduced and is currently working with the City of Cudahy as an Emergency Management Contractor.

CONSENT CALENDAR

1. APPROVAL OF PREVIOUS MEETING MINUTES OF NOVEMBER 18, 2015

Member Sheri Koomen moved and Member Mark Flores seconded that the minutes of November 18, 2015 be approved with one amendment; that Lt. Edward Perez from the City of South Gate was in attendance at the November Board Meeting

THE MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: Bellflower, Carson, Cerritos, Commerce, Compton, Downey, La Habra Heights, La Mirada, Lakewood, Norwalk, Santa Fe Springs, South Gate, and Whittier.

NOES:

ABSENT: Huntington Park, Maywood, Pico Rivera, and Vernon.

ABSTAIN: Artesia, Bell, Bell Gardens, Cudahy, Hawaiian Gardens, Lynwood, Montebello, and Paramount.

COMMUNICATIONS

2. AREA E EXECUTIVE COMMITTEE REPORTS-

Chairman's Report – Chairman Andrew Vialpando

Chairman Andrew Vialpando provided an update on the Area E FY 2015-16 Mid-Year budget review. Chairman Vialpando also reported that the Executive Committee is considering bringing a report back at a future General Board meeting proposing to change the meeting schedule for the Area E General Board meetings.

Area E Regional CERT Report – Member Andrew Stevens

Member Andrew Stevens will conduct a meeting with Area E Regional CERT Coordinators to discuss goals and objectives for the CERT working group, including upcoming classes and future projects.

Area E Fire Chiefs – Vice Chairman Stacy Barnes

No report.

Southeast Police Chiefs – Member Sheri Koomen

Member Sheri Koomen stated that the Southeast Police Chiefs will be meeting in the month of January.

Red Cross Steering Committee – Chris Campbell-Jay

American Red Cross (ARC) Partner Chris Campbell-Jay reported that the ARC worked with Area E to conduct Shelter Training December 3, 2015. They will conduct another Shelter Training course March 5, 2016.

3. OPERATIONAL AREA INFORMATIONAL REPORT FOR JANUARY 20, 2016

Area E DMAC, Cullen Armet reviewed the Operational Area Report and discussed its contents. Some highlights include:

Currently working on an Area E library of training material.

LA County Debris Management Plan estimated for completion in April 2016.

LA County OEM will conduct a train the trainer workshop for the 5 Step Neighborhood Program at the February Board meeting.

4. COLLECTION OF CWIRS RADIOS

Area E DMAC, Cullen Armet and Mike Hooper, LA County OEM collected City CWIRS radios for upgrade.

5. DISCUSSION OF EL NINO RESPONSE

Area E DMAC, Cullen Armet lead discussion on what preparedness activities Area E Cities are conducting in response to the El Nino weather system.

ADJOURNMENT

There being no further business to come before general board, the January meeting of the Area E Joint Powers Agreement was adjourned at 9:30 am.

ATTEST:

Jennifer Cerda, Area E Administrative Manager

Andrew Vialpando, Chairman

APPROVED:

February 17, 2016

DRAFT