

# Minutes

## Resort Improvement District No. 1 Emergency/Disaster Planning Committee

### Committee Meeting

**Location:** Shelter Cove Fire Station Meeting Hall  
9126 Shelter Cove Road, Shelter Cove, California  
**Date:** May 11, 2017  
**Time:** 2:00 p.m.  
**Posted:** May 5, 2017

We welcome you to this meeting. Members of the Public may be heard on any business item on this Agenda before or during the Committee's Discussion of the item.

A person addressing the Committee will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Committee grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Committee.

I. Call to Order: Susan Fox called meeting to order at 2:05 p.m.

II. Roll Call:

Susan Fox, Director/Chairperson, Present  
David Sommer, Director/Member, Present  
Philip Young, General Manager/Member, Present  
Sal Gurreri, SCVFD Chief/Member, Absent  
Cheryl Antony, Firefighter/Member, Present  
Nick Pape, SCVFD Captain, Absent  
Evan Piercy, C.E.R.T./Member, Present  
Shelli Mendes, SCVFD Medic I/Contributor, Present

III. Public Comment: None

IV. Approval of Minutes

Approve Minutes of the March 9<sup>th</sup>, 2017, Emergency/Disaster Planning Committee. **Move to approve D. Sommer, Second E. Piercy. All Ayes**

V. Discussion Items

1. Tsunami/Emergency Sirens. Update on permissions/permits, review most recent quote and answers from ASC (Nathan)

**P. Young working permit/permission issue. Will ask for restrictions i.e., pole height limitations. Will ask for an Encroachment Permit from BLM. Will be completing required forms and working on exact location.**

**New quote from ASC well within budget limitations. Sirens to be ordered.**

2. Review Planning Document changes (Disaster Plan.doc), completion of Homework Assignments

**Reviewed and made numerous changes. See attached Plan. (Emergency and Disaster Guide)**

3. Preparedness Mailers/Information Distribution

**Send originally approved card at a cost of \$1.35 each (Able to spend up to \$500.00). E. Piercy will get mailing list from Staff. Unable to purchase additional mailers to have on-hand. We will print and laminate our own “additional copies” to make available to rental properties and hotels. Will also include them in “Living on Shaky Ground” information package.**

4. C.E.R.T. page on District web site review/corrections

**E. Piercy reviewed, updated and corrected information for C.E.R.T. page. Will assist Staff with updates/corrections.**

VI. Overlooked Issues

**P. Young briefed on Local Hazard Mitigation Plan (LHMP) and disaster funding opportunities should we develop our own plan. A copy of the Humboldt County LHMP has been requested. With own LHMP, we will be able to take control of our own disaster funds to accomplish such things as pole replacement, sewer plant repairs and road repair.**

**P. Young also suggested we move the No Parking Signs on Humboldt Loop to the other side of the street. May allow more room for parking. Will have weeds mowed and block any “down-hill” hazards. C. Antony & S. Fox may also re-paint red curb/No Parking lines at Beach & Humboldt Loop intersection**

VII. Adjournment of Meeting

**Meeting was adjourned at 4:45 p.m.**

This notice is posted in compliance with Government Code § 54954.2