



## Disaster Council

The Disaster Council is the policy making body of the Torrance Emergency Services Program. Meetings are held on the fourth Wednesday of each month to establish program policies and priorities, and to review and approve plans and procedures for emergency preparedness and response. Disaster Council meetings provide for interaction between the public and private sectors of the City. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review at the City Clerk's Office. Direct any other questions or concerns to Tracy Bonano, Emergency Services Coordinator, at 310.618.5670. Agendas and Minutes are posted on the City of Torrance Home Page [www.TorranceCA.gov](http://www.TorranceCA.gov).

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.5670. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting. [28CFR 35.102-104 ADA Title II]

### HOURS OF OPERATION

Monday through Friday from 7:30 a.m. to 5:30 p.m. Offices are closed alternate Fridays and certain holidays.

## CITY OF TORRANCE DISASTER COUNCIL

WEST ANNEX COMMISSION ROOM  
3031 TORRANCE BOULEVARD,  
TORRANCE, CA 90503

October 28, 2009  
3:00 pm

### REGULAR MEETING AGENDA

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL / MOTIONS FOR EXCUSED ABSENCE
4. COMMENTS FROM THE PUBLIC
5. REPORT ON POSTING OF AGENDA
6. MINUTES FOR APPROVAL
  - A. September 23, 2009
7. NEW BUSINESS
  - A. H1N1 Update
  - B. LA County POD Plan at Wilson Park
  - C. Disaster Expo 2009 Debrief
  - D. Revisit Disaster Council Functions / Goals for 2010
  - E. Status of Disaster Council Annual Report
  - F. Discuss Meeting Adjournment to January 27, 2010
8. OLD BUSINESS
  - A. Status of PPE Letter
  - B. Status of EOP
9. ORALS
  - A. Comments from Commissioners
  - B. Announcements/Updates
10. ADJOURNMENT  
Next Meeting – January 27, 2010

ROLL CALL:     \_\_\_ Galbasin     \_\_\_ Glass     \_\_\_ Davis     \_\_\_ Matsuda