



City of San Bruno Community Preparedness Committee

December 16, 2021 Minutes

Call to Order: Meeting called to order at 6:15 pm

1. ROLL CALL	<u>Present</u>	<u>Absent</u>
<u>Committee Members:</u>		
Janet Lutus: Chair	X	
Ron LaPedis: Vice Chair	X	
Malcolm Robinson: Member	X	
George Peponis: Member	X	
Zidane Mili: Member	X	
<u>Ex-Officio Members</u>		
Walt Long: S.B. Amateur Radio Club Liaison	X	
Doug Kunze: Red Cross	X	
<u>Staff Members</u>		
Gage Schlice: Fire Emergency Manager	X	
Ari Delay: Fire Chief		X
Scott Rogge: Police	X	
<u>Council Liaison</u>		
Linda Mason		X
2. PLEDGE OF ALLEGIANCE -Done		
3. APPROVAL OF AGENDA		
Agenda was reviewed and approved.		
4. APPROVAL OF MINUTES		
Minutes were reviewed and approved		
5. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA - None		
6. NEW BUSINESS – None at this time but will discuss items next meeting.		
7. UNFINISHED BUSINESS – Discussion about upcoming changes in our bylaws		

concerning meeting start time, number of members and name of the Committee. The original name was Emergency Preparedness Committee. Any other bylaws changes are tabled until the January 2022 meeting. Current bylaw changes were voted on by the City Council on December 14, 2021. The confusion concerning when bylaws changes were made in 2016 was also discussed. The votes are in. Ron LaPedis is the new Chair and Malcolm Robinson is the new Vice Chair of the Committee. They take office in 2022.

8. **ITEMS FROM STAFF**

Fire – Gage thanked Scott Rogge for his participation as our Police Liaison for the last several years. Car accidents are a problem now with the wet and slick roads. As the weather has turned colder, the Fire Dept is searching for warming center locations.

Police – Theft of cars and catalytic converters continues to be a problem. The public's help in solving these crimes is important. If you see suspicious activity, contact the Police Department. One incident involving a suspect threatening people with a weapon on Mills Ave was handled with a peaceful outcome. Proposition 47 is in the works to change the way thefts are handled and will hopefully reduce them. The tree lighting with Santa, the FD and PD was held on December 3rd followed by the trip around different neighborhoods in the city. Scott is retiring and introduced his replacement, Garrison Sexson as our new PD liaison. Our own Zidane has graduated as Commander. Congratulations.

9. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA - none**

10. **ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS**

Radio Club – Walt is retiring as President of the Radio Club. Dave Dornlas, KN6KOO will be the new President. Walt will stay in the area for now to aid in the transition and provide his knowledge and experience. Walt will also get the old radios working again and renew the batteries. Winter Field Day will be on the last weekend of January and the Club is discussing what kind of operation will take place.

Red Cross – Jennie Williams is filling in for Doug and reports that the RC building renovations will start once the permits are done. February 26 is the tentative date for “Sound the Alarm” which will be a smoke alarm installation possibly at Shelter Creek. Right now, installations are by appointment and on a smaller scale because of the pandemic. RC is

hoping to have a blood drive again in 2022. Date is TBD, possibly June. Kathryn of the FD and Garrison of PD will be arranging it. Three fires displaced 7 adults and 2 children recently.

CERT – No update at this time. A refresher course is possible with Alfred Roldan of the FD. Details are in the works.

11. **ADJOURNMENT**

The next meeting will be on January 20th at 6:30 pm
The meeting was adjourned at 7:22 pm