

**TEM TASK FORCE MEETING
June 15, 2016, 9:30am to Noon**

MEETING MINUTES

~~Approved~~ X Approved with changes

In attendance:

Alli Acker	Timothy Lippman	Joe Young
Fred Agoopi	Susan Nissman	Roger Pugliese
Susan Clark	Arthur Nissman	Mark Capurso
Patrick Davoren	Jeanne O'Donnell	Yesenia Alvarado
Lisa Eldridge	Stacy Sledge	Marsha Bernard
Scott Ferguson	Tam Taylor	Alfred Fuentes
James Grasso	Anthony Williams	Frank Marijne
Brad Davis	Mark Winn	John Bayle
David Ford		

- I. The meeting was called to order.
- II. Introductions were made.
- III. No Public Comments
- IV. Minutes from the June 15, 2016 meeting were approved with no changes.

V. Presentation

David Ford from Southern California Edison presented on Summer Readiness Communication program. This presentation outlines the types of outages that occur and the various causes of outages. In addition, there was discussion related to possible rolling blackouts that may occur during summer. There was also a presentation on the grant opportunities Edison provides to community groups.

VI. Survival Guide Update

Jeanne O'Donnell provided the current status of the survival guide draft. The project is nearing finalization but communications sub-committee needs to work on final edits and style related final details. Sub-committee will be working on this in advance of September TEM meeting.

VII. Old Fire Summary

Chief Williams opened with a summary of the Old Fire Incident that began on June 4, 2016. Fire caused by downed power lines resulting from a traffic collision. Containment was on June 10, 2016. The fire burned 465 acres within the City of Calabasas. 1 commercial building was destroyed.

Air Operations:

297 water drops
265,250 gallons of water were dropped
27.1 total hours flown and 3 water sources utilized

There was much discussion related to the challenges and successes that took place between the multiple agencies and organizations involved in the evacuations and firefight and the various agency representatives were able to have these issues raised and addressed.

VIII. Topanga Emergency Prep Wrap-up

Jeanne O'Donnell provided a brief summary of the Emergency Prep Fair held at Topanga Elementary on May 7, 2016. Though the event was moderately attended, many agreed that the event was successful in raising awareness via the event mailing and the informative vendors at organizations that participated in the day. There were various suggestions on how to do preparedness events in the future.

IX. New Business/Announcements

Representatives from Frontier Communications were in attendance to introduce themselves and offer responses to the various community safety concerns related to the changeover in service from Verizon. Frontier staff also offered to participate in community education programs.

X. Adjournment.

