



THE EMERGENCY PREPAREDNESS COMMISSION FOR THE COUNTY AND CITIES OF LOS ANGELES

1275 N. Eastern Avenue, Los Angeles, California 90063 (323) 980-2260

Carla Mahler
Commission Staff

Daryl Osby
Chair

Vice Chair

Terrance J. Manning
Secretary

Michael J. Brooks
William H. De Witt
John G. Gaines
Michael Grossman
Mark Leap
Gary D. Milliman
Ellis M. Stanley

MONTHLY MEETING AGENDA

**Wednesday, September 13, 2006
at 10:00 a.m.**

City of Santa Clarita
Council Chambers
23920 Valencia Boulevard, First Floor
Santa Clarita, CA 91355

10:00 a.m. Call to Order –Chairperson Osby

1. EPC Roll Call and Declaration of Quorum
2. Self-Introductions (**Voluntary**)
3. Action to Approve July 12, 2006 Meeting Minutes.
4. **Presentation: HOMELAND SECURITY STRATEGIC ROADMAP**
George Whitney, Project Manager
ICF Consulting
5. Summary Report of July 12 presentation on Homeland Security Grant Funding, (action), Carla Mahler
6. EPC Officers Nomination Committee, (action), Chairperson Osby
7. EPC Accessibility and Disability Committee Liaison Nomination, (action), Chairperson Osby
8. EPC Schools Report, (information), Commissioner Manning
9. EPC Cities Advisory Committee, (information), Commissioner Milliman
10. EPC Legislative Committee, (information), Commissioner Grossman
11. The Rand Corporation (information), Commissioner De Witt
12. EPC Chair's Report, Chairperson Osby
13. Staff Report, Carla Mahler
14. Announcements from Commissioners
15. Announcements from the Audience

Public comment (The Brown Act provides an opportunity for members of the public to directly address the Commission on any item of interest to the public before or during the Commission's consideration of the item. If you wish to speak regarding an agenda item, please notify the Staff Assistant who will forward your request to the Chair. If you wish, you can also address the Commission on an item not listed on the agenda).

Adjourn: The next regular Commission meeting will be at **10:00 a.m. on Wednesday, October 11, 2006 at the City of Santa Clarita, Council Chambers, 23920 Valencia Boulevard, First Floor**. Please call Carla Mahler, EPC Staff Assistant, at (323) 980-2262 for additional information.

THIS IS A PUBLIC MEETING – YOU ARE INVITED TO ATTEND

PLEASE NOTE: Auxiliary aids/services, such as, language interpreters, assistive listening devices, and/or alternate format materials can be provided upon request. To ensure availability, individuals with disabilities are advised to make requests no later than **the second Monday of each month** by contacting the **County Office of Emergency Management at (323) 980-2260 or California Relay Service (800) 735-2929 (TTY)**.

(Directions from downtown Los Angeles to the Santa Clarita Council Chambers according to Mapquest – I-5 North exit toward Sacramento - go 33.7 - take the Valencia Blvd. exit - go 0.3 mi- turn Right on Valencia Blvd - go 1.4 mi - Arrive at 23920 Valencia BLVD, Santa Clarita or see attached map).

TM:CM

Attachments