

FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Wednesday, August 9th 2017 12:00 P.M.

Bartlett Regional Hospital

3260 Hospital Dr.

(Questions Call – 586-0419)

I. CALL TO ORDER

Dan Garcia called the meeting to order at 12:00 P.M.

Roll Call: By Michelle Brown

Quorum established.

Members Present: , Tom Mattice, Michelle Brown, Loren Jones, Ed Quinto, Todd Cameron, Lindsey Peterson, Andrew Bogar, Chip Wagoner, Dan Garcia, Paul Khera, Joel Curtis, Jason Burke

Members Absent:

Ed Mercer, David Campbell, Destiny Sargeant, Mike Lopez, Martha Palicka, Bill Legere, Mikko Wilson, Ed Williams

Others Present:

Valerie Gosselin-JPHC, Pamela Muller-Guy, Robin Brenner, Larry Walter, Louisa Phillips-AK ARNG Family Programs, Gerardo Lopez-ANG, Arley Paulus-USFS, Judy Bristow-CERT, Kristin Bartlett-School District,

II. AGENDA CHANGES

None

III. APPROVAL OF MINUTES

July 12th, 2017 –Approved without changes

IV. PUBLIC PARTICIPATION – Non-Agenda Items – 10 minutes

None

V. REPORTS

A. CBJ Happenings Report

Gastineau Humane Society (Community Group)-Director Position changing new LEPC representative will be assigned. Congratulations to Ed Mercer's promotion to the position of Chief of Department at JPD; this means a new officer will be assigned to the LEPC seat. Tom Mattice reported that the Cruise ship shore side rescue plan was being revised.

B. Elected Official's Report

Loren Jones updated the Committee on the potential Meander Way/Mendenhall River mitigation project. Thursday this week the COW will meet with homeowners. Currently 8 of the 22 are saying no to the LED for the project; stating high price to individuals. 1% Temp sales tax, different method of calculating individual costs, and other ideas are being discussed. Mitigation project is federally approved but funding is

not currently available. It could be lost if we do not have an accepted plan when funding opens up.

A new Homeless Committee has been established to vet solutions like winter campground, essential service (not subject to zoning), warming shelter, this committee meets every other Tuesday at 5pm.

He also spoke about the Public Safety Committee- Police, Fire, re-entry coalition, mining ordinance being reduced from 16 pages to 3 by reducing duplication, and a potential ocean center in Juneau.

- C. Bartlett Regional Hospital (BRH) Report
Not present

- D. Red Cross (RC) Report
Andrew Bogar reported that SAIL was interested in RC training for disability integration into sheltering. RC will be training at Expo and hold a winter exercise to keep volunteers engaged and fresh.

- E. Media Reports
None

- F. Other LEPC / Member Reports
CERT update by Judy Bristow. Planning training and public outreach for Expo
Public Health announced a Fall POD exercise planning meeting on Aug 25 from 12-1.
This meeting will help determine focus of upcoming POD community priority

VI. NEW BUSINESS

Public Health POD Exercise Presentation by Lindsey Peterson & Valerie Gosselin

Public Health requested cost share to advertising for POD. Tom advised that no separated funding was available for this in 2017 but we would as the committee to include this in EXPO advertising.

VII. UNFINISHED BUSINESS

- A. All Hazards Mitigation Plan Revision - Tom Mattice said the plan would go before the CBJ Assembly for adoption mid-September.
- B. All things Safety & Preparedness Expo – Andrew announced next meeting Monday August 14th. Currently 40 vendors and multiple presentations have been contacted, 21 exhibitors and 10 presentations have registered. Still looking for motivational survival stories.

VIII. ACTION ITEMS

Motion: To incorporate request from Public Health for LEPC to provide funding for POD exercise into advertising planned for the Expo.

Motion passed unanimously.

IX. INFORMATION ITEMS (Contact Tom Mattice 586-0419)

A. Preparedness Expo – Ready or Not... Don't Get Caught

- Friday, September 15th, 11am – 7pm
- Saturday, September 16th, 10am – 5pm

B. 2017 Great Alaska ShakeOut

- Thursday, October 19, 2017
- Register here: <https://www.shakeout.org/alaska/register/index.php>

X. NEXT MEETING

**Wednesday, October 11, 2017 – 12:00 pm at KTOO Media Room (360 Egan Dr.)

XI. ADJOURNMENT

Meeting was adjourned at 13:18.