



Attendees: Christie Hubbard (EV), David Tuckman (WV), Jerome Thierry (SB), Christie Hubbard (EV), Rouzbeh Mahajer (WV) & Bill Frazer (CH), Michael Hicks (SE), Elmer Walters (WV), Paul Friedman (CE), Alma Friedman (CE), Sue Hammarlund (WV), Steve Elstein (SE), Elmer Walter (WV), Corey Eide (HQ).

Guests: Harold Venger

Excused: Kirk Nelson (SCV), Eric Brubaker (HQ).

Absent: Charlene Mackenzie (W), Michael Rohrkemper (W), Andrea Lomax (WV), Stan Schwartz (WV), Dave Roberts (WV), Joe Green (CE), Christina Jurardo (CE), Joe Burke (WLA), Lynette Walters (WV), Ruth Burke (WLA), Patrick Dougherty (EV), Richard Moreno (WV), Mae Yeung (WV), Don Dodson (

Agenda Item	Discussion	Actions	Responsible Party	Follow-Up Action/Date
Introductions	Committee members introduced themselves.			
Minutes	Minutes from the May 6th committee meeting were approved.	Motion by Steve Elstein, second by Elmer Walters, all in favor unanimous	Committee	
Incidents	<ul style="list-style-type: none"> • West Valley had an extended canteen incident in response to a residential explosion in Porter Ranch. • South East had a canteen request for a multi-family fire in Central East. The canteen response lasted four hours. 			
Mass Care Priorities Continued	The priorities continue to be addressed and re-evaluated. Mass Care II will be offered on July 11 th & 12 th and this will assist numerous volunteers in meeting the needed requirements to promote to supervisors in DSHR. Material Support Services has also progressed with updated procedures which will directly add to the progress of the agreed upon procedures.			
Shelter Leadership Gathering Part Deux	Sue Hammarlund and Corey Eide gave an overview of the Gathering. There was terrific participation from numerous districts and the evening progressed with great discussion around			

	expectations of shelter management. Hot button issues continued from the last Gathering and an activity focused on layouts of shelters proved to be great training.			
LA County Mass Care Call	Corey Eide gave an overview of the call and goals associated with it. There was substantial participation from numerous chapters in the county and all chapters are encouraged to participate in the July call.			
Shelter Trailer Layout	Elmer Walters gave an overview of the new layout given to the West Valley Shelter trailer. The new layout gives additional space, greater towing stability and overall better organization to the trailer. There are currently plans underway to use this model on all Shelter trailers. The estimate cost for needed materials is \$200.	This will be reviewed with MSS and Department Management for hopeful implementation by fire season.		
Feeding Support Trailer	Bill Frazer highlighted the need to have a Feeding Support trailer within the County to support the initial days of a mobile kitchen. The Southern Baptist Convention has offered to donate a 24' trailer to be used for this purpose. In the upcoming months, the trailer will be brought to the Chapter, inspected and outfitted to operate as a Feeding Support trailer.	MSS and MC will work collaboratively towards building out the trailer.		
Intern Project	Three interns have begun assisting in the Shelter Readiness Program. They have begun verifying and updating data recorded in the system and have begun scheduling new site surveys.			
Sysco Tour	Sysco Los Angeles has invited Red Cross for a tour of their facility. The tour is scheduled for July 18 th and all Feeding interested volunteers are invited, however space is limited. Please contact Corey Eide if you are interested in attending.			
New Business	<ul style="list-style-type: none"> • Steve Elstein suggested the Chapter re-format course handouts and guidance documents into manageable format that is higher level. • Harold Venger a guest, presented an overview of his concerns for a catastrophic earthquake and his experience as a veteran of education. Harold was invited to participate 	This will be vetted for a possible intern project.	Committee	

	<p>with the committee as a volunteer.</p> <ul style="list-style-type: none"> • Bill Frazer suggested meeting with the Santa Monica Chapter to update procedures for incidents that may back effect both Chapters. 	Bill Frazer & Corey Eide to schedule meeting.		
Next Meetings & Adjournment	<ul style="list-style-type: none"> • September 2, at 6:30 pm, at Headquarters. • Motion to adjourn meeting. 	Motion by Jerome, second by David Tuckman, all in favor unanimous.	Committee	