1. WELCOME – Dr. Darlene Robles, Superintendent, County Office of Education

2. CALL TO ORDER / DECLARATION OF QUORUM / INTRODUCTIONS
   David Janssen, CAO, Chair of the Emergency Management Council (EMC)
   Chief William Bratton, Chair of the Emergency Operations Board (EOB)

3. ACTION ITEMS
   A. Approval of Minutes for May 21, 2003 - David Janssen
   B. 2003 Joint City/County Arrowhead After-Action Report (10 minutes)
      Carol Parks, Emergency Preparedness Department (EPD)
      Sandra Shields, Office of Emergency Management (OEM)

4. INFORMATION ITEMS
   A. Catastrophic Incident Response Plan (CIRP) (10 minutes)
      Lee Sapaden, OEM
      Larry Meyerhofer, EPD
   B. Homeland Security and Urban Area Security Initiative Grants (10 minutes)
      Robert Garrott, Assistant Administrator, OEM
      Anna Burton, Acting Assistant General Manager, EPD
   C. AWI-04 South, Determined Promise ’04 Exercise (15 minutes)
      Tom Netzer, Senior Project Manager, Center for Asymmetrical Warfare
   D. Terrorism Briefing / Infrastructure Security (15 minutes)
      Captain Mike Grossman, LASD, Terrorism Early Warning Group
      Captain Gary Williams, LAPD
   E. Strategic National Stockpile – Department of Health Services (15 minutes)
      Robert Kim-Farley, M.D., Public Health
      Larry Smith, EMS Agency
   F. National Incident Management System (NIMS) (10 minutes)
      Ian Whyte, OEM
   G. National Communications Services (10 minutes)
      Ralph Parker, National Communications Services, Department of Homeland Security

5. PUBLIC COMMENT

6. ADJOURNMENT

THIS IS A PUBLIC MEETING
Auxiliary aids or services such as sign language interpreters, assistive listening devices or alternate format materials can be provided upon request. To ensure availability, a request must be made no later than two weeks before the meeting date by contacting the County Office of Emergency Management at (323) 980-2260 or California Relay Service (800) 735-2929 (TTY).