

**SPECIAL MEETING**  
**Minutes**  
**EMERGENCY OPERATIONS BOARD**  
**Monday, February 6, 2006, 1:30 p.m.**  
**EOB Room, P4 Level, City Hall East**

Board Members Present

Andrew Adelman  
Ellis M. Stanley, Sr.  
William Bamattre  
Alvin Blain  
Geraldine Knatz  
Thera G. Bradshaw  
Margaret Whelan  
William Bratton  
Cynthia M. Ruiz  
John E. Fisher

Department

Building and Safety  
Emergency Preparedness  
Fire  
General Services  
Harbor  
Information Technology  
Personnel  
Police  
Public Works  
Transportation

Board Members Absent

Lydia Kennard  
Gerry F. Miller  
William T Fujioka  
Jon Kirk Mukri  
Ronald Deaton

Department

Airports  
Chief Legislative Analyst  
City Administrative Office  
Recreation and Parks  
Water and Power

Also Present

Michelle Riebeling  
Grace Harper  
Paul Wong  
Vanessa Paulson  
Julie Raffish  
Diane Wren  
Myrna Braithwaite  
Pamela Cummings  
Jim Featherstone  
Rob Freeman  
Lisa Hayes  
Cecilia Law  
Carol Parks  
Jim Sims  
Jill Taylor  
John Ruedy  
Richard Pineda  
Eric Robles  
David Malin  
Connie Yang  
Kevin McCarthy  
Steve Vinson  
Tom Cotter  
Linda Kennedy  
Robert Roth  
Gloria Annicchiarico  
Anny Surmenian  
Jane Choi

Department

Airports  
Building and Safety  
Building and Safety  
City Administrative Office  
City Attorney  
Community Redevelopment  
Emergency Preparedness  
Emergency Preparedness  
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Emergency Preparedness  
Emergency Preparedness  
Emergency Preparedness  
Emergency Preparedness  
Emergency Preparedness  
Fire  
General Services  
General Services  
Harbor  
Mayor  
Police  
Police  
PW / Board  
PW / Bureau of Street Services  
Treasurer  
Water and Power  
Water and Power  
Visitor

**I. Declaration of Quorum; Introductions; Approval of Minutes**

Chief William J. Bratton declared a quorum and called the Emergency Operations Board (EOB) meeting to order at 1:35 p.m. Geraldine Knatz, new Executive Director of the Harbor Department was introduced. The minutes of the November meeting were approved.

**II. Action Item****A. NIMS Implementation Plan**

The Emergency Operations Board, as recommended by the Emergency Management Committee, approved and forwarded to the Mayor for transmittal to the City Council, the National Incident Management System (NIMS) Implementation Plan.

**III. Public Comment Period**

There were no comments from the public. Commissioner Ruiz thanked Tom Cotter for his help with the NIMS Implementation Plan.

**IV. Adjourn**

The EOB meeting was adjourned at 1:40 p.m.

Respectfully submitted:

Myrna Braithwaite, Secretary  
Emergency Preparedness Department

Rob Freeman, Chair  
Emergency Operations Board