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| Purpose of Meeting: | Tri-Valley Local Hazard Mitigation Plan Steering Committee Meeting #3 |
| Location of Meeting: | Virtual |
| Date of Meeting: | 10.03.2022 |

Steering Committee Members and Alternates:

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| <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Shweta Bonn, Senior Planner, City of Pleasanton <input checked="" type="checkbox"/> Lincoln Casimere, Emergency Manager, Alameda County Fire Department <input type="checkbox"/> Michael Cass, Principal Planner, City of Dublin (Alternate) <input type="checkbox"/> Herbert Cole, Emergency Manager, City of Livermore <input checked="" type="checkbox"/> Stephanie Egidio, Management Analyst, City of Livermore (Alternate) <input checked="" type="checkbox"/> Susan Frost, Special Projects Coordinator, City of Livermore <input checked="" type="checkbox"/> Cary Fukada, CERT <input checked="" type="checkbox"/> Matt Fuzie, General Manager RPD, City of Livermore <input checked="" type="checkbox"/> Tracy Hein, Emergency Preparedness Manager, Livermore-Pleasanton Fire Department <input type="checkbox"/> Aaron Lacey, Deputy Chief, Livermore-Pleasanton Fire Department | <ul style="list-style-type: none"> <input type="checkbox"/> Christine Martin, Assistant City Manager, City of Livermore <input checked="" type="checkbox"/> Franc Moufarrej, Permit Center Manager, City of Livermore <input type="checkbox"/> Adam Nelkie, Assistant Director of Engineering, City of Pleasanton <input type="checkbox"/> Aaron Johnson, GIS, Dublin San Ramon Services District <input checked="" type="checkbox"/> Jerry Paulson, Emergency Manager, Lawrence Livermore National Laboratory <input checked="" type="checkbox"/> Tricia Pontau, Associate Planner, City of Livermore <input checked="" type="checkbox"/> Jake Potter, Associate Planner, City of Livermore (Alternate) <input checked="" type="checkbox"/> John Stefanski, Assistant to the City Manager, City of Dublin |
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Other Attendees:

Rob Flaner, Program Manager, Tetra Tech
Bart Spencer, Lead Project Planner, Tetra Tech
Megan Brotherton, Support Planner, Tetra Tech

Meeting Summary: Discuss project coordination, hazard assessment, and outreach and engagement.

| Item No. | Description | Action/Decision item(s): |
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| 1a | Welcome 1:03 pm | N/A |
| 1b | Public Comments None | N/A |
| 2a | Project Coordination <ul style="list-style-type: none"> • Acceptance of Steering Committee #2 Summary (Susan Frost) <ul style="list-style-type: none"> ○ No adjustments to the August summary • Project update (Bart Spencer) <ul style="list-style-type: none"> ○ Planning progress is being made on the risk assessment ○ The Tri-Valley plan will incorporate new FEMA guidance for social vulnerability and climate change • Social vulnerability discussion/guidance (Bart & Rob Flaner) <ul style="list-style-type: none"> ○ Rob: FEMA doesn't define social vulnerability. The planning process needs to define the terminology. | <p>Decisions:</p> <p>Accepted 08.01.2022 Steering Committee Meeting summary as written. <i>Consensus achieved</i></p> <p>Continuing the social vulnerability conversation at the next SC meeting.</p> <p>Action Item:</p> <p>Tetra Tech to send state's draft definition and slides from APA conference presentation.</p> |

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| | <p>Available datasets include: CDC SOVI (health focus), CalEnviroScreen (transportation focus), NRI (emergency management focus, but based on old data)</p> <p>The State HMP is using the terminology: Equity, Environmental Justice, and Social Vulnerability</p> <p>Once Tri-Valley identifies which terminology to use, the hazard risk data can be analyzed through an equity lens. The equity lens brings out the inherent differences to draw attention to what is typically not seen as risk in a traditional context.</p> <p>Risk analysis will be qualitative. Loss estimates will be in dollars.</p> <ul style="list-style-type: none"> ○ Cary Fukada: Vulnerability does not indicate fault but identifies those who may be more at risk. ○ Susan: Livermore has an equity and inclusion committee. Recommend consolidating the definition from the planning partners to form a term that the communities are familiar with. ○ Stephanie Egidio: Council Subcommittee convened on equity and inclusion in Livermore, but there is no official equity lens in the city. ○ John Stefanski: Dublin does not have a social vulnerability framework yet. Define at the staff level. ○ Rob: The definition must be politically and publicly acceptable. <p>Options for defining social vulnerability for this planning effort:</p> <ul style="list-style-type: none"> ▪ Table the discussion until the planning partners define it. ▪ Use the state definition. <ul style="list-style-type: none"> ○ Cary Fukada: Recommend following state guidance. Look at a people-focused damage assessment. Those with higher income may have more ability to recover than a family with lower income. ○ Matt Fuzie: Use the state's language for best planning practices. ○ Shweta: Use the state's language. ○ Franc Moufarrej: Mirror the state's vision. ○ Susan: Consider using the state's definition but discuss other options as the planning process continues. The definition in the plan will not set policy for the community. | |
| 2b | <p>Public Comments</p> <p>None</p> | N/A |
| 3a | <p>Hazards Assessment and Risk Assessment</p> | |

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| | <ul style="list-style-type: none"> Some hazards are addressed with numbers (quantitative), while others are analyzed with words (qualitative). In recent years, wildfire has been more concern statewide than flooding. Flash flooding is increasing in California due to the dry, hard-packed ground from years of drought. Water sheets off in flash floods. This type of flooding is being considered in the risk assessment. | |
| 3b | Public Comments None | |
| 4a | Outreach and Engagement <ul style="list-style-type: none"> Website <ul style="list-style-type: none"> Livermore is hosting the HMP website with links to the other planning partners StoryMap (Bart and Megan Brotherton) <ul style="list-style-type: none"> The StoryMap is a tool that will be hosted on the Livermore website. It will contain hazard data, interactive hazard maps, and public outreach information. Public Survey (Megan) <ul style="list-style-type: none"> More than 550 responses to date Nearly half of the respondents are from Pleasanton Most speak English The majority are retirement age Consider promoting the survey in all communities, among other language groups, and to a younger working-age audience for the broadest representation of the communities. Steering committee members should document any outreach and send it to the CPT (social media posts, email blasts, etc.) | SC Action Item: Promote the public hazard awareness survey. https://www.surveymonkey.com/r/Tri-ValleyHazardAwareness |
| 4b | Public Comments None | N/A |
| 5a | Requests from Committee Members None | N/A |
| 5b | Public comments None | N/A |
| 6 | Next Steering Committee Meeting TBD | N/A |
| 7 | Adjourned at 2:06 pm by Susan. | N/A |