



TRI-VALLEY HMP STEERING COMMITTEE MEETING #5
Monday, May 15, 2023, 1 – 3 p.m. (Virtual Conference Call)
AGENDA

Welcome & Announcements – Susan Frost, Committee Chair

Project Coordination

- Acceptance of Steering Committee #4 summary - Susan Frost, Committee Chair
- Project update / overview – Bart Spencer, Tetra Tech
- Acceptance of actions items
- Project process going forward

Public comment #1

- Comments (limited to 2 minutes on topics related to hazard mitigation and this project)

Outreach and Engagement

- Update – Megan Brotherton, Tetra Tech

Public comment #2

- Comments (limited to 2 minutes on topics related to hazard mitigation and this project)

Adjourn – Susan Frost, Committee Chair

Purpose of Meeting:	Tri-Valley Local Hazard Mitigation Plan Steering Committee Meeting #4
Location of Meeting:	Virtual
Date of Meeting:	12.05.2022

Steering Committee Members and Alternates:

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| <ul style="list-style-type: none"> <input 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 type="checkbox"/> Stephanie Egidio, Management Analyst, City of Livermore (Alternate) <input type="checkbox"/> Susan Frost, Special Projects Coordinator, City of Livermore <input checked="" type="checkbox"/> Cary Fukada, CERT <input type="checkbox"/> Matt Fuzie, General Manager RPD, City of Livermore <input type="checkbox"/> Tracy Hein, Emergency Preparedness Manager, Livermore-Pleasanton Fire Department <input checked="" 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 type="checkbox"/> Franc Moufarrej, Permit Center Manager, City of Livermore <input checked="" type="checkbox"/> Adam Nelkie, Assistant Director of Engineering, City of Pleasanton <input checked="" type="checkbox"/> Aaron Johnson, GIS, Dublin San Ramon Services District <input 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:

Bart Spencer, Lead Project Planner, Tetra Tech
Megan Brotherton, Support Planner, Tetra Tech
Stephen Riley, City of Livermore

Melinda Denis, City of Pleasanton Planning and Permit Center Manager/Deputy Director of Community Development

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

Item No.	Description	Action/Decision item(s):
1a	Welcome 1:05 pm	N/A
1b	Public Comments None	N/A
2a	Project Coordination <ul style="list-style-type: none"> • Acceptance of Steering Committee #3 Summary (Cary Fukada) <ul style="list-style-type: none"> ○ No adjustments to the October summary • Project update (Bart Spencer) <ul style="list-style-type: none"> ○ Project is moving forward and is on schedule. ○ Mitigation action development is in progress • Social vulnerability definition discussion (Bart) <ul style="list-style-type: none"> ○ Cary Fukada: Recommend going with the state for continuity ○ Adam Nelkie: Update as needed when the state recommends any changes ○ Jake Potter: How would the social vulnerability definition affect the plan? 	Decisions: Accepted 10.03.2022 Steering Committee Meeting summary as written. <i>Motion to accept: John Stefanski</i> <i>Second: Tricia Pontau</i> <i>Accepted by consensus</i> State definition of social vulnerability <i>Accepted by consensus</i>

	<ul style="list-style-type: none"> ▪ Bart: Planning partners will incorporate the definition to develop at least one action item to address social vulnerability. Do not exclude other parts of the community to focus exclusively on social vulnerability. 	
2b	Public Comments None	N/A
3a	Hazards Assessment <ul style="list-style-type: none"> • Updated Risk Rankings <ul style="list-style-type: none"> ○ Rankings are developed for each jurisdiction ○ Jurisdictions must develop one action item for each high-ranked hazard ○ The ranking does not affect funding or action prioritization ○ Flood mitigation actions should be included for CRS compliance 	N/A
3b	Public Comments None	N/A
4a	Outreach and Engagement <ul style="list-style-type: none"> • Public Survey (Megan Brotherton) <ul style="list-style-type: none"> ○ 585 responses to date ○ Steering committee members should document any outreach and send it to the CPT (social media posts, email blasts, etc.) • StoryMap (Megan) <ul style="list-style-type: none"> ○ The StoryMap contains hazard data, interactive hazard maps, and public outreach information ○ Use the magnifying glass icon to enter an address ○ Turn hazard layers off and on to determine which hazards impact the location 	SC Action Item: Promote the public hazard awareness survey and the StoryMap https://www.surveymonkey.com/r/Tri-ValleyHazardAwareness Tri-Valley StoryMap (arcgis.com)
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 2:15 pm by Cary.	N/A