Purpose of Meeting:	Tri-Valley Local Hazard Mitigation Plan Steering Committee Meeting #5
Location of Meeting:	Virtual
Date of Meeting:	5.15.2023

Steering Committee Members and Alternates:

☒ **Shweta Bonn**, Senior Planner, City of Pleasanton
☒ **Lincoln Casimere**, Emergency Manager, Alameda County Fire Department
☒ **Herbert Cole**, Emergency Manager, City of Livermore
☒ **Stephanie Egidio**, Management Analyst, City of Livermore (Alternate)
☒ **Susan Frost**, Special Projects Coordinator, City of Livermore
☒ **Cary Fukada**, CERT
☐ **Matt Fuzie**, General Manager RPD, City of Livermore
☒ **Tracy Hein**, Emergency Preparedness Manager, Livermore-Pleasanton Fire Department
☒ **Aaron Lacey**, Deputy Chief, Livermore-Pleasanton Fire Department

☐ **Christine Martin**, Assistant City Manager, City of Livermore
☒ **Franc Moufarrej**, Permit Center Manager, City of Livermore
☐ **Adam Nelkie**, Assistant Director of Engineering, City of Pleasanton
☒ **Aaron Johnson**, GIS, Dublin San Ramon Services District
☐ **Jerry Paulson**, Emergency Manager, Lawrence Livermore National Laboratory
☒**Tricia Pontau**, Associate Planner, City of Livermore
☒ **Jake Potter**, Associate Planner, City of Livermore (Alternate)
☐ **John Stefanski**, Assistant to the City Manager, City of Dublin

Other Attendees:

Bart Spencer, Lead Project Planner, Tetra Tech
Megan Brotherton, Support Planner, Tetra Tech

Diego Mora, City of Pleasanton
Ben Murray, City of Livermore

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

Item No.	Description	Action/Decision item(s):
1a	**Welcome** 1:04 pm	N/A
1b	**Public Comments** None	N/A

2a	**Project Coordination**
	• Acceptance of Steering Committee #4 Summary (Susan Frost)
	   ○ No adjustments to the December summary
	• Project update / overview (Bart Spencer)
	   ○ Project is in its final phases
	   ○ We are currently in the public comment period
	   ○ The CPT will review comments for potential incorporation in the draft plan
	   ○ Then the plan will be submitted to Cal OES for review
	
	Social Vulnerability and Wildfire Data Discussion
		Decisions:
		
		Accepted 12.05.2022 Steering Committee Meeting summary as written.
		Motion to accept: Aaron Johnson
		Second: Cary Fukada
		Accepted by consensus

	• Why is the discussion about social vulnerability limited in the draft? o Early in the planning process, the Steering Committee chose to use a 0.70 threshold for the vulnerability analysis o No tracts within the Tri-Valley area met that threshold for vulnerability so a numerical analysis was not possible o Instead, a qualitative discussion is included in each hazard section o Performing a spatial analysis of vulnerable populations is relatively new to the hazard mitigation planning process and will be refined in coming years o Each municipal planning partner included a mitigation action to address the gap in social vulnerability datasets • How does the wildfire hazard reflect best available data? o CAL FIRE is in the process of updating wildfire mapping throughout the state o Those maps are not available yet o When the data and mapping is released by CAL FIRE, it can be incorporated in future updates of the plan o Tetra Tech and the Tri-Valley planning partners will continue to coordinate throughout the performance period of the plan to ensure that any new data that becomes available will be shared for future planning efforts	
2b	**Public Comments** None	N/A
3a	**Outreach and Engagement** o The public comment period will be open until May 22, 2023.	**SC Action Item:** Encourage constituents to comment on the draft plan. Linked here: Tri-Valley Local Hazard Mitigation Plan | Livermore, CA (livermoreca.gov)
3b	**Public Comments** None	N/A
5	**Concluding Comments** Thank you to all the Steering Committee members and the Core Planning Team for participating in the planning process!	N/A
6	Adjourned at 1:39 pm by Susan.	N/A