



Purpose of Meeting:	City of Roseville Multi-Hazard Mitigation Plan Steering Committee Meeting #5
Location of Meeting:	Virtual: Teams
Date of Meeting:	03.13.2023

Steering Committee Members and Alternates:

- Michael Algots**, Manager - Hazardous Materials, Union Pacific Railroad
- Erik Angle**, Emergency Preparedness Program Coordinator, Sutter Roseville Medical Center
- Joe Anderson Committee Vice-chair**, Associate Engineer, City of Roseville
- Dave Atkinson**, Assistant Director, Placer County Office of Emergency Services
- Jeff Beigh**, Emergency Manager/Police Lieutenant, City of Roseville
 - Jason Rizzi (Alternate)**, Division Chief/Fire Marshal, City of Roseville
- George Booth, Committee Chair**, Floodplain Manager, Sacramento County
- Ryan DeVore**, Assistant City Manager, City of Roseville
- Helen Dyda**, Public Information Specialist, City of Roseville
- Gina McColl**, Economic Development Analyst/Associate Planner, City of Roseville
- Kevin McGoldrick**, Support Services Administrator, Kaiser Permanente
- Steve Parker**, Vice President, Roseville Coalition of Neighborhood Associations (RCONA)
- Kinnie Shallow**, Associate Planner, City of Roseville Brian Walker, Floodplain Manager, Senior Engineer, City of Roseville

Coordinating Stakeholders:

- Kevin Kiger**, Electric Safety Coordinator, City of Roseville Electric Department
- Stephen Peterson**, Water Treatment Plant Chief Operator, City of Roseville Environmental Utilities Department
- Mike Simi**, Water Distribution Superintendent, City of Roseville Environmental Utilities Department

Other Attendees:

Rob Flaner, Program Manager, Tetra Tech Megan Kaff, Student, UC Davis
 Bart Spencer, Lead Project Planner, Tetra Tech
 Megan Brotherton, Support Planner, Tetra Tech

Meeting Summary: Overall project update

Item No.	Description	Action/Decision item(s):
1a	<p>Welcome & Announcements 1:03 pm</p> <ul style="list-style-type: none"> • Roseville – Joe Anderson <ul style="list-style-type: none"> ○ Public Meeting, Thursday, March 16 5-6 p.m. ○ Link on the City’s hazard mitigation webpage • Tetra Tech – Bart Spencer • Acceptance of Steering Committee Meeting #4 Summary <ul style="list-style-type: none"> ○ Revise motions for social vulnerability decisions 	<p>Decisions:</p> <ul style="list-style-type: none"> • Meeting #4 Summary accepted as revised <ul style="list-style-type: none"> ○ Joe Anderson made a motion to accept. George Booth seconded the motion. ○ <i>Consensus achieved</i>
1b	<p>Public Comment #1</p> <ul style="list-style-type: none"> • None 	None

2a	<p>Project Coordination (Bart Spencer)</p> <ul style="list-style-type: none"> • Action Item Update <ul style="list-style-type: none"> ○ City updates are complete. There is still time to add new mitigation actions. Submit them to Joe Anderson. Tetra Tech will help fill in the details. • New FEMA Guidance <ul style="list-style-type: none"> ○ The draft plan will comply with the new guidance. There are still interpretation questions about the requirements that Cal OES and FEMA are working out. 	<p>Action Items:</p> <ul style="list-style-type: none"> • Tetra Tech <ul style="list-style-type: none"> ○ Add any new action to the draft • Roseville <ul style="list-style-type: none"> ○ Continue to compile new mitigation actions
2b	<p>Public Comment #2</p> <ul style="list-style-type: none"> • None 	None
3a	<p>Hazards Assessment (Bart Spencer)</p> <ul style="list-style-type: none"> • Status update • Climate change impacts and social vulnerability will be considered when analyzing natural hazards • Community Lifelines are assessed, but the locations are kept confidential 	None
3b	<p>Outreach and Engagement (Megan Brotherton)</p> <ul style="list-style-type: none"> • StoryMap <ul style="list-style-type: none"> ○ Overview of how to use the StoryMap for city departments and for public outreach ○ The StoryMap itself is not a requirement, but ongoing public outreach is required. The StoryMap facilitates ongoing public outreach. ○ The framework has been constructed, but awaiting risk assessment data to complete the StoryMap • Public Awareness Survey <ul style="list-style-type: none"> ○ The City developed a contact list of those who indicated that they wanted more information about upcoming events. All were invited to the first public meeting on Thursday. 	<p>Action Items:</p> <ul style="list-style-type: none"> • Tetra Tech <ul style="list-style-type: none"> ○ None • Roseville <ul style="list-style-type: none"> ○ Continue to publicize the public meeting on Thursday, March 16.
3c	<p>Public Comment #3</p> <ul style="list-style-type: none"> • Q: Megan Kaff: Can you share the risk analysis for the flood hazard? • A: Bart and Joe: The risk analysis is still in draft form, but the city will determine if some of it can be shared. 	None
4	<p>Requests from Committee Members/Additional Comments</p> <ul style="list-style-type: none"> • George: StormReady.org uses StoryMaps for Delta Legacy Communities. 	None
	<p>Next Steps:</p> <ul style="list-style-type: none"> • Internal Review Draft for the City 	



	<ul style="list-style-type: none"> • Public Comment Draft will be released • Plan will be submitted to the City Council for pre-adoption before being sent to Cal OES and FEMA for approval 	
8	Adjourned at 1:40 pm by George Booth	