



Purpose of Meeting:	City of Roseville Multi-Hazard Mitigation Plan Steering Committee Meeting #6
Location of Meeting:	Virtual: Teams
Date of Meeting:	05.22.2023

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  
 Bart Spencer, Lead Project Planner, Tetra Tech  
 Megan Brotherton, Support Planner, Tetra Tech  
 Lisa Atwood, Public Affairs and Communications, City of Roseville

Meeting Summary: Overall project update and next steps for public outreach and engagement

Item No.	Description	Action/Decision item(s):
1a	<b>Welcome</b> 1:02 pm	
1b	<b>Public Comment #1</b> • None	None
2a	<b>Project Coordination</b> (Bart Spencer) • Acceptance of Steering Committee Meeting #5 Summary • Planning Process Overview ○ New FEMA guidance has been included in the draft	<b>Decision:</b> • Meeting #5 Summary accepted as revised

	<ul style="list-style-type: none"> <li>○ An intense planning process with engagement by the Core Planning Team and the Steering Committee has resulted in a well-developed draft</li> <li>○ The HMP ties in with other planning efforts being done by the city</li> <li>○ After the public comment period ends and applicable comments are included, the draft will be submitted to Cal OES for review</li> <li>○ Then the plan will be forwarded to FEMA</li> </ul>	<ul style="list-style-type: none"> <li>○ Joe Anderson made a motion to accept. Jeff Beigh seconded the motion.</li> </ul> <p><i>Consensus achieved</i></p>
2b	<p><b>Outreach and Engagement (Megan Brotherton)</b></p> <ul style="list-style-type: none"> <li>● Overview <ul style="list-style-type: none"> <li>○ Robust public outreach has been accomplished during the planning process with press releases, public meetings, and the hazard awareness survey</li> <li>○ The StoryMap is in the final stages of approval by the city for release to the public</li> <li>○ The public may comment on the draft plan until June 5. All should promote the public comment period.</li> </ul> </li> <li>● Public Meeting <ul style="list-style-type: none"> <li>○ A final in-person public meeting will be held at the Riley Library on Thursday, May 25, 2023 from 5-6 p.m.</li> </ul> </li> </ul>	<p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>● Tetra Tech <ul style="list-style-type: none"> <li>○ None</li> </ul> </li> <li>● Roseville <ul style="list-style-type: none"> <li>○ Publicize the public comment period and the meeting on Thursday, May 25 using the link to the hazard mitigation website: <a href="#">Multi Hazard Mitigation Plan - City of Roseville</a></li> </ul> </li> </ul>
2c	<p><b>Public Comment #2</b></p> <ul style="list-style-type: none"> <li>● None</li> </ul>	None
3	<p><b>Final Comments and Acknowledgments (Joe Anderson)</b></p> <ul style="list-style-type: none"> <li>● Thanks to the Steering Committee and to Tetra Tech for participating in the process and for producing a comprehensive hazard mitigation plan</li> </ul>	None
4	Adjourned at 1:25 pm by Joe Anderson	