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| Purpose of Meeting: | City of Roseville Multi-Hazard Mitigation Plan Steering Committee Meeting #2 |
| Locations of Meeting: | In-person: Civic Center 311 Vernon St., Roseville, CA Meeting Rooms 1 & 2 Virtual: Teams |
| Date of Meeting: | 11.14.2022 |

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
- Daniel Harrison**, Marketing & Communications Analyst, 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

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:

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| Anna Quan, Development Services-Planning, City of Roseville | Rob Flaner, Program Manager, Tetra Tech Bart Spencer, Lead Project Planner, Tetra Tech Jake Poland, Planning Intern, Tetra Tech |
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Meeting Summary: Steering Committee decides on HMP update Guiding Principle, Goals, and Objectives, further discuss project coordination, review hazards of concern/hazards of interest, public outreach, and engagement.

| Item No. | Description | Action/Decision item(s): |
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| 1a | <p>Welcome & Announcements 1:05 pm</p> <ul style="list-style-type: none"> • Roseville – Joe Anderson <ul style="list-style-type: none"> ○ No announcements • Tetra Tech – Bart Spencer <ul style="list-style-type: none"> ○ No members of the public present at this meeting ○ Since Roseville is a highly ranked CRS community, want to be mindful and keep the Steering Committee meetings on track ○ Roseville 1 of only 2 #1-ranked CRS communities in the country (other is Tulsa, OK) | None |



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| 1b | Public Comment #1 <ul style="list-style-type: none"> • None | |
| 2a | Project Coordination (Bart Spencer) <ul style="list-style-type: none"> • Acceptance of Steering Committee Meeting #1 Summary <ul style="list-style-type: none"> ○ Minutes also accepted • Acceptance of Ground Rules <ul style="list-style-type: none"> ○ Accepted • Acceptance of 2023 Guiding Principle, Goals, Objectives <ul style="list-style-type: none"> ○ Goals: A previous question was raised as to which Goals address the reduction of potential injury <ul style="list-style-type: none"> ▪ More of a disaster management or medical issue (noted by Bart and George Booth) ▪ The Core Planning Team (CPT) noted that many of the goals and objectives were consistent with the previous Roseville HMP ▪ Goal #7 covers climate change ▪ Goal #8 changed to read: “Strengthen inclusiveness, <u>equity</u>, and justice efforts for all in partnership by building a resilient community” (suggested by Rob Flaner) ○ Objectives <ul style="list-style-type: none"> ▪ Action items are tied to objectives ▪ Ways to evaluate success of plan ▪ New local planning guidance as of April 29, 2023, will require the implementation of social vulnerability and climate change in Local Hazard Mitigation Plans ▪ Our goal is to submit the plan prior to April 29, but include this new guidance ▪ Justice 40 Presidential Initiative promotes the inclusion of communities of priority such as marginalized communities, socially vulnerable populations, etc. ▪ Objective #2 changed to read: “Protect and sustain reliable local emergency operations and communication facilities <u>before</u>, during, and after disasters” (suggested by Anna Quan) ▪ ADD new Objective (#11) that reads: “<u>Increase the resilience of the City’s Lifelines</u>” (suggested by Algots, Michael) ▪ New objective gives the City latitude on how to look at Lifelines and how to determine what fits into a Lifeline ○ Core Planning Team (CPT) <ul style="list-style-type: none"> ▪ Looked at City council overarching goals and safety elements to devise language of goals and objectives | Decisions: <ul style="list-style-type: none"> • Meeting #1 Summary accepted as written <ul style="list-style-type: none"> ○ <i>Consensus achieved</i> • Ground Rules accepted as written <ul style="list-style-type: none"> ○ <i>Consensus achieved</i> • 2023 Guiding Principle, Goals, Objectives <u>accepted as revised</u> <ul style="list-style-type: none"> ○ <i>Consensus achieved</i> |



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| | <ul style="list-style-type: none"> ○ Social Vulnerability Index (SVI) from the CDC is the tool that the State of California is using to identify socially vulnerable populations for their State HMP (Noted by Rob Flaner) | |
| <p>2b</p> | <p>Public Comment #2</p> <ul style="list-style-type: none"> • None | |
| <p>3a</p> | <p>Hazards Assessment</p> <ul style="list-style-type: none"> • Data coordination <ul style="list-style-type: none"> ○ Data is still being collected and undergoing FEMA-adopted HAZUS analysis • Lifelines definition (need acceptance) <ul style="list-style-type: none"> ○ FEMA is focused on putting Community Lifelines into categories ○ Cal OES requires the inclusion of evacuation plans within the plan (just mention, not paste actual evacuation plans in) ○ Libraries fall under the Safety and Security element of Community Lifelines as well as the Shelter element ○ Lifeline categories can be revisited at later date if necessary • Natural Hazards (need acceptance) <ul style="list-style-type: none"> ○ Earthquake ○ Wildfire ○ Mass movement/landslide (removed by the CPT) ○ Flood ○ Drought ○ Climate Change ○ Severe Weather ○ Dam Failure ○ Other Hazards of Interest (need acceptance) ○ Human health hazards <ul style="list-style-type: none"> ▪ Pandemic is not of same level of importance as these natural hazards (noted by Bart) ▪ Former President Trump utilized the Robert T. Stafford Act in response to the COVID-19 Pandemic, but not applicable to this plan ○ Terrorism <ul style="list-style-type: none"> ▪ More of a response activity, not eligible for mitigation dollars (noted by Bart) ▪ The City may be able to get federal dollars from DHS for Terrorism, Civil Disorder ▪ A terrorist attack that damages a wastewater plant would be eligible for repair under the Robert T. Stafford Act, but this Act is not associated with this plan (noted by Rob Flaner) ○ Cyber threats ○ Hazardous materials incidents | <p>Decisions:</p> <ul style="list-style-type: none"> • FEMA Community Lifelines definition accepted as written <ul style="list-style-type: none"> ○ <i>Consensus achieved</i> • Natural Hazards accepted as written <ul style="list-style-type: none"> ○ <i>Consensus achieved</i> • Other Hazards of Interest <u>accepted as revised</u> <ul style="list-style-type: none"> ○ <i>Consensus achieved</i> <p>Action Items:</p> <ul style="list-style-type: none"> • Tetra Tech <ul style="list-style-type: none"> ○ Add Active Shooter profile to plan • Roseville <ul style="list-style-type: none"> ○ None |



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| | <ul style="list-style-type: none"> ○ Power Utility Losses ○ Data and Telecommunications Disruptions ○ Water and Wastewater Disruptions ○ Air and Transportation Accidents ○ Civil Disorder <ul style="list-style-type: none"> ▪ More of a response activity, not eligible for mitigation dollars (noted by Bart) ▪ Benefits of [keeping] CD, Terrorism, Cyber Attack profiles: address the concerns of the community (despite not being eligible for funding) ○ Post-disaster hazard mitigation funding becomes available after a disaster to mitigate future impacts ○ Emergency Management performance Grant/ Homeland Security Grant Program have funding for preparedness, security measures, response ○ <u>ADD Active Shooter profile</u> separate from Civil Disorder or Terrorism (suggested by Erik Angle) | |
| 3b | <p>Outreach and Engagement</p> <ul style="list-style-type: none"> ○ The City has an active volunteer program for police and fire as well as an amateur radio team from Placer, but no CERT team ● Website <ul style="list-style-type: none"> ○ QR codes available that allow residents to listen in on meetings ○ A public comment period will occur later in the process, and it is up to the City to determine plan modifications based on this feedback ● StoryMap <ul style="list-style-type: none"> ○ Has been constructed, but awaiting data ○ StoryMap will continue to stay active after plan is submitted ● Public Awareness Survey <ul style="list-style-type: none"> ○ Approximately 165 responses so far <ul style="list-style-type: none"> ▪ 2 zip codes have not responded ▪ 95677 is a Rocklin zip code ▪ Considering that the survey has been active for 1 week – excellent response rate ▪ Open until after Jan 1, 2023 ▪ Most work in Roseville, followed by Sacramento ▪ If there are questions, respondents can record them at the end of the survey | <p>Action Items:</p> <ul style="list-style-type: none"> ● Tetra Tech <ul style="list-style-type: none"> ○ Reach out to Megan Brotherton regarding zip codes – at least 2 of 3 zip codes with no response are not within Roseville city limits ● Roseville <ul style="list-style-type: none"> ○ Send survey link and QR code to the Steering Committee to encourage public meeting attendance - distribute across the community to increase engagement |
| 3c | <p>Public Comment #3</p> <ul style="list-style-type: none"> ● None | |
| 4 | <p>Requests from Committee Members</p> | None |



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| | <ul style="list-style-type: none"> • Roseville Coalition of Neighborhood Associations (RCONA) – will put out link for survey and QR code on website and newsletters (noted by Steve Parker) • Next meeting is scheduled for December 12 from 1-3pm – may or may not meet depending on project needs | |
| 8 | Adjourned at 2:08 pm by George Booth. | |