



Purpose of Meeting:	City of Roseville Multi-Hazard Mitigation Plan Steering Committee Meeting #3
Location of Meeting:	Virtual: Teams
Date of Meeting:	12.12.2022

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:

Rob Flaner, Program Manager, Tetra Tech Megan Brotherton, Support Planner, Tetra Tech
 Bart Spencer, Lead Project Planner, Tetra Tech

Meeting Summary: Overall project update

Item No.	Description	Action/Decision item(s):
1a	Welcome & Announcements 1:03 pm <ul style="list-style-type: none"> • Roseville – Joe Anderson • Tetra Tech – Bart Spencer • Acceptance of Steering Committee Meeting #2 Summary 	Decisions: <ul style="list-style-type: none"> • Meeting #2 Summary accepted as written <ul style="list-style-type: none"> ○ Joe Anderson made a motion to accept. Kinnie Shallow seconded the motion. ○ <i>Consensus achieved</i>
1b	Public Comment #1 <ul style="list-style-type: none"> • None 	None
2a	Project Coordination (Bart Spencer) <ul style="list-style-type: none"> • Project Update <ul style="list-style-type: none"> ○ Project is moving forward and on schedule 	None



	<ul style="list-style-type: none"> ○ The risk assessment is underway ○ Hazard profiles are being updated with best available data ○ The plan will meet the new FEMA requirements for 2023 including climate changed and social equity considerations ○ The Roseville HMP will be consistent with the California State HMP ○ Quality checks and technical editing of the draft will be performed for accuracy, consistency, and compliance ○ The StoryMap will be updated as hazard assessments are completed. It is built on the City’s Esri account so it can continue to be updated during the life of the plan 	
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"> • Assessment update <ul style="list-style-type: none"> ○ Natural hazards are assessed differently than the non-natural hazards. FEMA mitigation funding is only available for natural hazards. ○ Based on the results of the hazard assessment, mitigation action items will be developed to address the hazards. No major changes from the previous plan are expected in the hazard assessment for this update. ○ The focus on socially vulnerable communities and climate change will be considered in action plan development 	None
3b	<p>Outreach and Engagement (Megan Brotherton)</p> <ul style="list-style-type: none"> • StoryMap <ul style="list-style-type: none"> ○ Framework has been constructed, but awaiting risk assessment data to complete the StoryMap • Public Awareness Survey <ul style="list-style-type: none"> ○ 360 responses to date <ul style="list-style-type: none"> ▪ Most respondents speak English, with a small percentage of other languages ▪ Most respondents indicate that they prefer digital notifications of hazard events and awareness ▪ 171 respondents indicated that they would like to receive information about upcoming public events and other participatory opportunities regarding hazard mitigation 	<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 promote the public survey <p>https://www.surveymonkey.com/r/RosevillePS</p>



3c	Public Comment #3 <ul style="list-style-type: none"> • None 	None
4	Requests from Committee Members/Additional Comments <ul style="list-style-type: none"> • BATool is being used to update the previous action plan. Updates to the previous action plan matrix will be ready for review at the next SC meeting. • If requested by the City, Tetra Tech will hold a brief instruction session on how to use the BATool for action plan updates 	None
8	Adjourned at 1:27 pm by Joe Anderson	