



Ventura County
Meeting Summary



Purpose of Meeting:	Ventura County Multi-Jurisdictional Hazard Mitigation Plan Steering Committee
Location of Meeting:	Virtual
Date, Time of Meeting:	09.08.2021, 1:00-3:00 pm

Steering Committee (present in **bold**):

Ashley Bautista	Daniel Cohen	Doug Graham	Louise Lampara
Alyssa Mann	Brian McCarthy	Russ Olsen	Chris Rosa
Jeff Shea	Glenn Shephard	John Tolson	Maggie Tougas
Julie Tumamait-Stenslie	Dave Ward	Grahame Watts	Matt Wyatt
Aaron Engstrom (alternate)	Gerard Kapuscik (alternate)	Jackie Nuñez (alternate)	

Other Attendees:

Bonnie Luke	Cindy Rolli	Rob Flaner	Steven Moyer
Megan Brotherton	Julian Osaki	Chris Rosa	Marianne
Kate Furlong			

Meeting Summary:

Item No.	Description	Action item(s):
1	<p>Welcome</p> <ul style="list-style-type: none"> • Start Time: 1:02 PM • Public Comment Period <ul style="list-style-type: none"> ○ No comments • Review and finalize July 14, 2021 Meeting Minutes • Review Agenda 	<ul style="list-style-type: none"> • Motion to accept the revised 7/14/20 meeting minutes was made by John Tolson and seconded by Daniel Cohen. • No objections.
2	<p>Public Outreach Update</p> <ul style="list-style-type: none"> • Website and Outreach <ul style="list-style-type: none"> ○ The County website has been updated to feature the HMP and the Community Emergency Preparedness Workshops. • Survey Results (as of 09/03/22) <ul style="list-style-type: none"> ○ Nearly 700 responses to date ○ The survey will remain open • Community Meetings <ul style="list-style-type: none"> ○ Media releases will be sent out on 9/08/21 and 9/09/21 for Community Emergency Preparedness 	

	<p>Workshops that integrate public awareness of the Hazard Mitigation Plan update process.</p>	
<p>3</p>	<p>Storymap Review</p> <ul style="list-style-type: none"> • A section will include commonly asked questions and answers about hazard mitigation. • PSA video from WPD will also be included. • Sea Level Rise: <ul style="list-style-type: none"> ○ The risk analysis methodology does not limit the scope or scale of potential mitigation projects developed by jurisdictions. SLR data is dynamic and will change over the life of the plan. ○ A suggestion was made to consider adding a discussion point in the plan about Sea Level Rise impacts on the Naval Base. ○ A suggestion was made to include a description of the methodology used to choose SLR numbers. • Earthquake: <ul style="list-style-type: none"> ○ The San Andreas Fault has the historical frequency and magnitude, so it is used as the benchmark for Earthquake hazard analysis. Jim O'Tousa, Ventura County Geologist, recommended three additional earthquake scenarios' for the risk assessment due to their high probability. • A suggestion was made to add a section to the current fact sheet explaining how hazards were identified. • Public Survey: <ul style="list-style-type: none"> ○ On September 17, interim Public Survey results will be gathered for PPs to use, but the survey will remain open for additional public input. ○ Survey responders have not asked general questions, but some have included comments in the text boxes regarding non-natural hazards that do not apply to the HMP. • StoryMap: <ul style="list-style-type: none"> ○ The Storymap is a valuable tool that can be improved with SC input. Please send additional input or questions about the StoryMap to Cindy and Bonnie. • The finished StoryMap will be posted on the County website. • Hazard exposure data is based on RSMeans x the multiplier for replacement cost values. Population data is from the 2019 American Community Survey. 	

6	<p>Next Steps</p> <ul style="list-style-type: none">• Planning Partners Phase 3 Workshops (09/22 and 09/23)<ul style="list-style-type: none">○ Planning Partners have completed Phases 1 & 2, and Phase 3 will be released this week. All the phases will be combined to form the complete annex for each jurisdiction. Risk ranking will be reviewed to help inform projects. FEMA requires one identifiable action for each high and medium hazard impact. All PPs have reconciled previous plan actions. The workshop will explain how to add new projects and carry over previous plan projects. A Toolkit will be released to help finalize and implement each PP's action plan. After the workshops, PPs will work with their planning teams and communities to develop and complete their action plan. There will be no extensions on the due date for Phase 3. The hazard risk ranking is different for municipalities and special-purpose districts. Municipalities are responsible for general building stock; districts only have authority over their ability to continue to provide their service.• Community Emergency Preparedness Workshops (09/15, 09/16, 09/22, 09/23)<ul style="list-style-type: none">○ Media releases will roll out on 9/08/21 and 9/09/21.• Next Steering Committee Meeting (Tentative) (11/10/21)<ul style="list-style-type: none">○ Plan maintenance○ December SC meeting will present the draft plan and the completed StoryMap• Plan approval process:<ul style="list-style-type: none">○ The entire plan will be submitted to CalOES and FEMA. Once CalOES approves, FEMA will agree or disagree with the state review. Total review time will be 45-90 days, depending on whether FEMA allows a concurrent review period with CalOES. Then an APA (Approval Pending Adoption) will be issued, and every jurisdiction seeking compliance will adopt the plan by resolution. When FEMA receives all the adoptions, the plan will be officially approved. The County must adopt the plan for the plan to be approved.○ The previous plan expired on August 2. There is no provision for a plan extension, but there is a potential provision for a grant period extension.• PSA voiceover script presentation.	
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7	Adjourn	2:09 PM
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