



Ventura County  
Meeting Summary



|                        |   |
|------------------------|---|
| Purpose of Meeting:    | Ventura County Multi-Jurisdictional Hazard Mitigation Plan Steering Committee |
| Location of Meeting:   | Virtual   |
| Date, Time of Meeting: | 11.10.2021, 1:00-3:00 pm  |

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

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

Other Attendees:

|                       |                     |                           |                         |
|-----------------------|---------------------|---------------------------|-------------------------|
| <b>Bonnie Luke</b>    | <b>Cindy Rolli</b>  | <b>Rob Flaner</b>         | <b>Megan Brotherton</b> |
| <b>Kate Furlong</b>   | <b>Kat Selm</b>     | <b>Lara Shellenbarger</b> | <b>Steve Karnazes</b>   |
| <b>Jeffrey Garcia</b> | <b>Michel Kadah</b> |                           |                         |

Meeting Summary:

| Item No. | Description  | Action item(s):   |
|----------|--|---|
| 1        | <p>Welcome</p> <ul style="list-style-type: none"> <li>• Start Time: 1:02 PM</li> <li>• Public Comment Period               <ul style="list-style-type: none"> <li>○ No comments</li> </ul> </li> <li>• Review of September 8, 2021 Meeting Minutes (Approve for Public release)</li> <li>• Review Agenda</li> </ul>  | <ul style="list-style-type: none"> <li>• Motion to accept the 9/8/21 meeting minutes was made by Maggie Tougas and seconded by Daniel Cohen.</li> <li>• No objections.</li> </ul> |
| 2        | <p>Update on Planning Partners Activities</p> <ul style="list-style-type: none"> <li>• Completion of Phase 3 Workshops               <ul style="list-style-type: none"> <li>○ All Planning Partners participated in the Phase 3 Workshops</li> </ul> </li> <li>• Completion of 5 Community Emergency Preparedness Workshops in Sept/Oct               <ul style="list-style-type: none"> <li>○ Featured the Unincorporated County Areas and the cities of Oxnard, Camarillo, Simi Valley and Santa Paula</li> <li>○ Each event was well-attended</li> <li>○ Videos are located at <a href="#">Upcoming Events – Ready Ventura County</a></li> </ul> </li> <li>• On-time Submittal and Ongoing Review of Individual Annex Drafts by all Partners</li> </ul> |   |

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|   | <ul style="list-style-type: none"> <li>○ All Planning Partners submitted Phase 3 by the deadline. Reviews and edits are in progress and will be ready by next week to begin combining into Volume 2 of the plan.</li> <li>○ Planning Partners reviewed each of their mitigation actions and selected which of the nineteen plan objectives each action met.</li> <li>○ Each Planning Partner developed mitigation actions specific to their jurisdiction. Actions that met multiple objectives were prioritized.</li> </ul>   |  |
| 3 | <p><b>Proposed County-Wide Mitigation Initiatives</b></p> <ul style="list-style-type: none"> <li>● The three initiatives selected by the CPT were reviewed:           <ul style="list-style-type: none"> <li>○ <b>CW-1:</b> Continue to maintain a website that will house the multi-jurisdictional local hazard mitigation plan, any amendments to it adopted during the next 5-year period, and provide the planning partners and the public with ongoing access to the plan and its implementation.</li> <li>○ <b>CW-2:</b> Continue to leverage/support/enhance ongoing, regional public education and awareness programs, such as VAlert, CERT, DART, TsunamiReady, and StormReady, as methods to educate the public on risk, risk reduction, and community resilience.</li> <li>○ <b>CW-3:</b> Continue to provide a virtual hub for sharing information on hazard mitigation resources on the readyventuracounty.org website that will support mitigation efforts and awareness of grant funding opportunities to the planning partnership.</li> </ul> </li> </ul> |  |
| 4 | <p><b>Plan Maintenance Strategy</b></p> <ul style="list-style-type: none"> <li>● Website/Partners/annual reporting for CRS jurisdictions           <ul style="list-style-type: none"> <li>○ Plan maintenance is required by FEMA. A strategy will be selected by the CPT on 11/16/21.</li> </ul> </li> <li>● Presentation from TetraTech on BATool (Baseline Assessment Tool) during Year 1           <ul style="list-style-type: none"> <li>○ Overview of the plan maintenance using the free first year of BATool service.</li> <li>○ No commitment has been made to use the BATool for plan maintenance beyond the first year.</li> </ul> </li> </ul>  |  |
| 5 | <p><b>Draft Plan Review Period</b></p> <ul style="list-style-type: none"> <li>● 3-week public comment period for Draft document planned for February 2022           <ul style="list-style-type: none"> <li>○ Both volumes of the draft plan are currently being compiled.</li> <li>○ The draft plan will be reviewed internally by the CPT prior to the public review and comment period in February</li> </ul> </li> </ul>   |  |



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|   | <ul style="list-style-type: none"><li>○ The public survey will close at the end of December and the StoryMap on the County website will present the final results of the survey.</li></ul>  |         |
| 6 | <p>Next Steps</p> <ul style="list-style-type: none"><li>● Presentation to Emergency Planning Council during Nov 18, 2021 meeting<ul style="list-style-type: none"><li>○ Will provide update on HMP process and proposed timing of public comment period.<ul style="list-style-type: none"><li>▪ Agenda will be posted to the County website</li></ul></li></ul></li><li>● Internal (Admin/CPT) review and revisions of Vol. 1</li><li>● StoryMap Update to Risk Ranking Dashboard<ul style="list-style-type: none"><li>○ Will be added withing the next two weeks.</li></ul></li><li>● Next Steering Committee Meeting<ul style="list-style-type: none"><li>○ No meeting in December. The January meeting is tentative.</li></ul></li><li>● Availability of Draft Document prior to/coincident with Public Comment Period</li></ul> |         |
| 7 | Adjourn   | 1:45 PM |

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