



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	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	Megan Brotherton
Kate Furlong	Kat Selm	Lara Shellenbarger	Steve Karnazes
Jeffrey Garcia	Michel Kadah		

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



	<ul style="list-style-type: none"> ○ 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. ○ Planning Partners reviewed each of their mitigation actions and selected which of the nineteen plan objectives each action met. ○ Each Planning Partner developed mitigation actions specific to their jurisdiction. Actions that met multiple objectives were prioritized. 	
3	<p>Proposed County-Wide Mitigation Initiatives</p> <ul style="list-style-type: none"> ● The three initiatives selected by the CPT were reviewed: <ul style="list-style-type: none"> ○ CW-1: 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. ○ CW-2: Continue to leverage/support/enhance ongoing, regional public education and awareness programs, such as VCAalert, CERT, DART, TsunamiReady, and StormReady, as methods to educate the public on risk, risk reduction, and community resilience. ○ CW-3: 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. 	
4	<p>Plan Maintenance Strategy</p> <ul style="list-style-type: none"> ● Website/Partners/annual reporting for CRS jurisdictions <ul style="list-style-type: none"> ○ Plan maintenance is required by FEMA. A strategy will be selected by the CPT on 11/16/21. ● Presentation from TetraTech on BATool (Baseline Assessment Tool) during Year 1 <ul style="list-style-type: none"> ○ Overview of the plan maintenance using the free first year of BATool service. ○ No commitment has been made to use the BATool for plan maintenance beyond the first year. 	
5	<p>Draft Plan Review Period</p> <ul style="list-style-type: none"> ● 3-week public comment period for Draft document planned for February 2022 <ul style="list-style-type: none"> ○ Both volumes of the draft plan are currently being compiled. ○ The draft plan will be reviewed internally by the CPT prior to the public review and comment period in February 	



Ventura County
Meeting Summary



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