

**Minutes**  
**MULTI-HAZARD MITIGATION PLAN STEERING COMMITTEE**  
CITY OF ROSEVILLE CIVIC CENTER  
311 Vernon Street, Meeting Rooms 1 & 2  
**August 26, 2009**

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The Multi-Hazard Mitigation Plan Steering Committee was called to order on Tuesday, August 26, 2009 at 6:10 p.m. at the Roseville Civic Center.

**SILENT ROLL CALL**

The following Committee members were present: Grace Keller, Rita Brohman, Mike Escobedo, Ben Salo, George Booth, Rui Cunha, Young (Rod) Rodriguez, Jim Williams, Barbara Todd, Russ Palchak, Dean Grundy, and Mike Isom.

Committee Staff/Consultant Members present: Julia Burrows, Rob Flaner, Stefan Moore, Sandi Bumpus, Carl Walker, and Garth Gaylord.

No members of the public were present.

**WELCOME AND INTRODUCTIONS**

Grace Keller asked that those in attendance introduce themselves. Grace served as Chair for the previous Steering Committee work from 2004 to 2008 so began the meeting with a welcome and call for introductions.

**STEERING COMMITTEE HOUSEKEEPING**

Rob Flaner provided background information to the new and returning members. The Plan Update is required by the Disaster Mitigation Act of 2000. When the City originally prepared the Plan in 2004, the City had a goal to achieve a FEMA Community Rating System Class 1, the first for any community in the country. The City achieved this rating in 2006 in large part to the planning efforts with the MHMP. The Steering Committee has continued to meet and prepare progress reports each year. This will make the update much easier.

The DMA 2000 requires a complete update every five years. The City must complete the Plan Update prior to the July 2010 expiration date. There are ramifications if the timeline is not met including the inability to apply for grants if the state and federal governments have an expired plan in the electronic grants system.

Tonight, we will confirm the organization and structure of the Committee. We will review the risk assessment and the major enhancements that are to be incorporated in the Plan Update. We will also review updates to the regulations.

In order to meet the federal requirements, there are separate crosswalks that the Plan will be subject to. We will review the old plan and the action items to set the table for the Plan Update.

We have essentially ten months to do this work to give ourselves a two to three month window for review and approval of our Plan by the State and FEMA and for City Council adoption. Rui noted that FEMA review is taking 45 days.

Rob Flaner reviewed the ground rules with the Committee (Attachment 1) No changes were made to the ground rules. Julia reported that the school district and Chamber committee representatives were not returning. She is looking for names of anyone who might be interested in representing these two areas and will contact the Chamber as follow-up as well.

An additional suggestion was made to keep as much of the work paperless as possible. Rita Brohman suggested a format for disposition of comments prior to a meeting. She will share the format that she uses in her transportation project management work with the Committee.

Grace Keller was confirmed as Chair of the 2010 Multi-Hazard Mitigation Plan Update Steering Committee. Rita Brohman was unanimously confirmed as Vice Chair. The Chair and Vice Chair will serve as spokespersons for this work during public outreach. They will also help present the Committee recommendations to the Roseville City Council.

There will be two rounds of outreach. The first round will be to review significant changes to the risk assessment and seek public comment to be incorporated into the draft plan. The second will be to conduct public meetings for comment on the draft plan. The State of California Emergency Management Agency – CAL EMA has staff interested in participating in our public outreach. Linda McClanahan is our staff contact and will be attending as her schedule allows.

One of the public outreach tools now available is a workstation where residents or businesses can type in their address and actually look at the hazards on their property. Tetra Tech technical staff will be created the property specific tool using HAZUS in order for the public to access the information at the public meetings.

## **WORK PLAN AND RISK ASSESSMENT UPDATE**

The scope of work for the Plan Update follows the grant application made to FEMA for the Plan Update. There are essentially five parts to the work program.

The review of the risk assessment is a very important component. We will review the potential natural and human-caused hazards. The dam failure analysis is also a critical component of the review as this was on the “to do list” from the last update and FEMA is funding a new consultant study to analyze what might happen should Folsom Dam and dikes 5 and 6 fail.

There are new flood maps (FIRM) and HAZUS, the mapping software used by FEMA has been improved so we will be using HAZUS for property specific impacts. We will build the model and use it for the risk assessment.

Climate change is also a new aspect to consider. The Governor issued Executive Order S-13-08 that requires climate change adaptability be incorporated into planning efforts going forward. The Plan Update will include climate change as a secondary hazard in the various chapters. Essentially if there is a change in temperature, this will have impacts on each of the hazards of concern. Action items will be included in the different chapters to direct how the City will mitigate for additional impacts related to a changing climate.

The State Legislature also passed and the Governor signed AB 2140 into law. This requires the General Plan Safety Element to tie to the Multi-Hazard Mitigation Plan. The City has done some work to incorporate reference to the MHMP into the Safety Element. The Planning Commission

reviewed additional language at their August 27, 2009 meeting with Council action scheduled for September 23, 2009.

The Committee discussed the timeline for the dam failure analysis. The Engineering – Floodplain Management Division has completed a draft Request for Proposals to hire a consultant for the engineering work. The dam failure analysis will most likely not be completed prior to the first round of public meetings in November, so staff will schedule a stand alone public meeting on dam failure.

The Committee spent considerable time with the Plan preparation discussing critical facilities. This will be important this time as well.

Mike Escobedo of The City Hope and Rita Brohman updated the Committee on their effort to assist at-risk residents of Roseville in case of an emergency. The City Hope was formed to recruit volunteers from 35 faith-based organizations that can be “buddies” to evacuate elderly and at-risk residents with no transportation in the event of an emergency. Preliminary estimates are that the City of Roseville may have 500 or more people that will need transportation. Rita Brohman is now a volunteer with the Fire Department. She and Dean Grundy will work together to manage the database of Roseville residents that need assistance. Rita also serves on The City Hope Board as the liaison for the City to the faith-based community volunteers.

Barbara Todd talked about efforts to work with skilled nursing facilities that might have extra beds if needed for surge capacity. In the event of an H1N1 emergency and a shortage of beds at the hospitals, the skilled facilities may provide extra beds and serve as satellite facilities. Lynette Goldstein at the County had convened a meeting with all the long-term care providers to discuss future scenarios. She could be a resource for the City’s effort.

Identifying vulnerable populations are critical and what falls into that category includes geriatric, mental health patients and pediatrics. The public health department is a resource for identifying people who made need assistance.

Sandi Bumpus also stated that the Police Department has a list of care homes with six or more residents. Planning keeps a list of permitted group homes with 12 or more residents according to Mike Isom. Police can also look at EMS calls for those where there are statistically higher call volumes. These might be places where the residents would need assistance in the event of an emergency.

In May 2009, a long-term health care facility summit was held. Kaiser has vans and vehicles that they can evacuate hospital patients with; Sutter does not. A transportation strategy is being developed for school buses, transit buses, PRIDE Vans and individual evacuations. A buddy system like the one being developed by The City Hope and the Fire Department will lighten the load on the system in the event of an emergency.

## **PROGRESS REPORT REVIEW**

Rob distributed a copy of the most 2008 Progress Report, the most recent completed by the Steering Committee. The Progress report includes success stories and the status of each action item included in the Plan.

The Committee will need to review the progress reports and the list of items the Steering Committee annually added to a “parking lot” of issues to be addressed in the five-year update.

There is no progress report for 2008-09 as a report is not required in the year that a plan update must be completed.

The Committee must also review the California Multi-Hazard Mitigation Plan and the County Plan to make sure the City's plan is consistent. Staff distributed the 2007 State of California Enhanced Multi-Hazard Mitigation Plan and the draft 2009 Placer County plans on CD to the Committee. The members were asked to review the plans prior to the next meeting. Comments are needed for the Placer County plan.

### **ACTION ITEMS**

Rob Flaner listed the Action Items for follow-up after tonight's meeting.

1. **State of California and Placer County Plans.** Committee members were asked to open the files on the CD and review the other jurisdiction Plans.
2. **2008 Progress Report.** The Committee was asked to review the 2008 progress report including the action items and return with ideas for additions to the action items at the next meeting. The City's 2005 Multi-Hazard Mitigation Plan document and all Progress Reports are on the website. Julia will send out a link to the files along with the minutes and Committee roster.

The next meeting will be Wednesday, September 23, 2009 from 6:00 p.m. to 8:00 p.m. in Civic Center Meeting Rooms 1 and 2.

### **PUBLIC COMMENT**

No public comment was given.

### **ADJOURNMENT**

The Steering Committee adjourned at 8:10 p.m.