

Committee Meeting #4- Meeting Minutes

Date: Tuesday, January 30, 2024 Time PST: 9:30 AM – 11:15 AM Location: Zoom and City Hall Council Chambers

Table 1: Action Items

| # | Action Item | Responsible | Due Date | |
|-------------------------|--|--------------------------|-------------|--|
| City of Manhattan Beach | | | | |
| 1 | Post meeting minutes and materials. | MB | 2/16/24 | |
| Committee Members | | | | |
| 3 | Provide feedback on the first draft when available | Committee Members | March-April | |
| Members of the Public | | | | |
| 4 | Provide feedback on the first draft when available | Members of the Public | March-April | |

- I. Welcome and Administration
- II. Public Comment
 - a. No comment
- III. Project List and Method
 - a. Dylan Yates introduced himself and highlighted projects previously discussed by the committee/community. He informed the members that the projects are still being reviewed for feasibility and eligibility and, therefore, not all that were recommended at meeting #3 would be included on the list provided for meeting #4 discussion.
 - b. Dylan explained the STAPLE-E survey and provided the link: <u>https://www.surveymonkey.com/r/RHH9FPG</u>
 - c. Members completed the survey, following along with Dylan.
- IV. Risk Analysis of the Hazards of Prime Concern Overview
 - a. Dylan discussed the purpose of the risk analysis.
 - b. Members were prompted to continue the survey from the link above to accomplish the Risk Analysis Survey
- V. Plan Maintenance and Next Steps



- a. Dylan discussed Ongoing-continued outreach that will be disseminated to the Committee/Community, and continued engagement throughout this process.
- b. February- City Leadership Review of Projects
 - i. Projects will continue to be reviewed into the month of February for eligibility.
- c. March-Public/Committee Review Period
 - i. Two weeks in March the plan will be available for members to provide feedback.
- d. April- Cal OES/FEMA Review Process
 - i. Plan will be sent to Cal OES and then to FEMA pending review.
- e. City of Manhattan Beach Adoption/Resolution of the Plan
- f. Post-Adoption Outreach and Activities
 - i. Plan is updated every 5 years. There will be additional engagement even beyond the adoption of the plan.
 - ii. As a note from Dylan, this plan is a "living document."
- VI. Action Items
 - a. Constant
 - i. Develop the first draft of the 2024 Local Hazard Mitigation Plan (LHMP).
 - b. City of Manhattan Beach
 - i. Post meeting minutes and materials.
 - c. Committee Members and Members of the Public:
 - i. Provide feedback on the draft plan when it becomes available for public/committee review in March.
 - ii. Review the Manhattan Beach LHMP website for plan status and action items.
 - iii. Respond to any requests for information or engagement via email.



Table 2: MB LHMP Committee Members Attendance

| Name | Organization | |
|-----------------------------|---|--|
| Amanda MacLennan | Fire Department | |
| Bonnie Shrewsbury | Information Technology - GIS | |
| Brandy Villanueva | Disaster Management Area G | |
| Briza Morales | Human Resources | |
| Charlotte Barnett | BCHD | |
| Daniel Pankau | Community Development | |
| David Archer | Chamber of Commerce | |
| Division Chief Brian Regan | RB Fire Division Chief | |
| Douglas Barclay | Trinity Lutheran | |
| Erik Zandvliet | Community Development | |
| Frank Chiella | Map Your Neighborhood & CERT Association | |
| Gilbert Gamboa | MB Principal Civil Engineer | |
| Issac Yang | Redondo Beach | |
| Jacob Kamsvaag | | |
| Jason Sandoval | Community Development | |
| Jeffrey Jacobs | American Red Cross | |
| Jesus Sandoval | Parks & Recreation | |
| Joseph Franklin | MB City Mayor | |
| Kevin Bass | Fire Department | |
| Lectern | | |
| Leobardo Barrera | El Camino College | |
| Lisa Jenkins | Human Resources | |
| Liza Tamura | Management Services | |
| Marcelo Serrano | Finance Department | |
| Mark Doddy | | |
| Matt Sabosky | Police Department | |
| Mindy Balgrosky | MB CERT Association | |
| Paul Curry | MBPD Volunteer - HAM Radio for the City | |
| Robert (Bob) Hodges | American Martyrs | |
| Samuel English | City of Hawthorne | |
| Tammy Hierlihy | West Basin Municipal Water District | |
| Tatyana Roujenova-Peltekova | Information Technology | |
| Todd DeVoe | El Segundo Emergency Management | |
| Wayne Powell | Los Angeles County West Vector Control Board Trustee | |