

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	