

February 10, 2012 3:09 pm – 4:01 pm Civic Center/Third Floor Conference Room

Meeting called by: John Bramble, City Manger Type of meeting: Disaster Council

Facilitator: Michael McLaughlin, Fire Chief Note taker: German

Timekeeper: N/A

Dan Aguilar, RoseMary Parga Duran, Bill King, Sherry Pitchford, Michael McLaughlin, Stan Murdock, Dr. Laurie Dickinson, Teri Albrecht for Brand Grant, Kraig Magnussen, Mike Wegley, Kelly Bentz.

Attendees:

Absent: John Bramble, Norm Andrade, David Gonzalves, Brad Grant,, John Sundgren, and Richard

Dye.

Please read: Merced Local Hazard Mitigation Plan, Part 3: Risk Assessment
Please bring: Merced Local Hazard Mitigation Plan, Part 3: Risk Assessment

## **Minutes**

Agenda item: Call to Order Presenter: Michael McLaughlin

**Discussion:** 

In John Bramble's absence, Michael McLaughlin called the meeting to order at 3:09 p.m. and welcomed everyone to the Local Hazard Mitigation Plan Meeting #2.

Conclusions: Meeting Called to Order.

Action items None. Person responsible Deadline

**Agenda item:** Approve Meeting Minutes – January 13, 2012 **Presenter:** Michael McLaughlin

Discussion:

Approved Meeting Minutes – January 13, 2012.

**Conclusions:** Approved Meeting Minutes – January 13, 2012

Action items Person responsible Deadline

None. McLaughlin

Agenda item: Introductions Presenter: Michael McLaughlin

Discussion:

Self introductions for all present.

**Conclusions:** Self introductions for all present.

Action items Person responsible Deadline

✓ None.

Agenda item: Merced Local Hazard Mitigation Plan Presenter: Bill King

## Discussion:

Hazard Mitigation Planning (HMP) is a dynamic process built on realistic assessments of past and present information used by the City to anticipate future hazards and provides meaningful strategies to address possible impacts and identified needs.

HMP is important, because since 1950, California has experience over 400 state-proclaimed emergencies and/or federally declared disasters.

HMP Participants are as follows: City Emergency Operation Team, Disaster Council, Community Stakeholders, General Public, and Elected Officials.

Components of the Planning Process: Organize Resources, Identify Hazards, Assess Risk, Establish Goals and Objectives, Review Possible Mitigation Activities, Draft Action Plan, and Implement Plan / Monitor Progress.

Meeting Schedule & Milestones:

February 10, 2012 - Hazard Mitigation

March XX, 2012 - Hazard Ranking

May XX, 2012 - Goals, Objectives, Capability

July XX, 2012 - Mitigation Actions

September XX, 2012 - Prioritization, Implementation Plan & Plan Maintenance

Existing documents to aid in the drafting of the LHMP: Merced Vision 2030 General Plan, City of Merced Emergency Response Plan (EOP), State of California Multi-Hazard Mitigation Plan, FEMA How – To Guides, and Drainage Master Plan.

Existing documents to aid in the implementation of the LHMP: Merced Vision 2030 General Plan, Floodplain Protection Ordinance, and Capital Improvement Plan.

Next meeting's topic will involve Hazard Ranking: Severity, Secondary Effects, Frequency, Warning, Duration, and Recovery.

Homework Assignment: Read Part 3 Risk Assessment, complete the "Hazard Identification and Screening for the City of Merced / Natural Hazards" form, and the "Existing Documents" form. The forms were provided has a handout at this meeting.

| Action items  | Person responsible | Deadline         |
|---|--------------------|------------------|
| Read Part 3 Risk Assessment.  | All participants   | March 9,<br>2012 |
| Complete the Hazard Identification and Screening for the City of Merced / Natural Hazards" form and bring homework to next scheduled meeting. | All participants   | March 9,<br>2012 |
| Complete the Existing Documents form and bring homework to next scheduled meeting.  | All participants   | March 9,<br>2012 |

Agenda item: Good of the Order Presenter: Michael McLaughlin

## Discussion:

Michael McLaughlin - ICS 300 and 400 flyer will was disseminated via email and the course will be held at UC Merced. ICS 300 will be held on February 26 and 27<sup>th</sup> and ICS 400 will be held on February 28<sup>th</sup> and 29<sup>th</sup>. Michael McLaughlin and Tim Marrison will be the instructors.

Sherry Pitchford-Red Cross is in need of volunteers and donations.

Kelly Bentz-The School Board approved the school's plan.

Mike Wegley-Looking for interest in submitting flood grant funding. Item # 3 is the template that the city would use in applying for making a detention pond instead of a dam.

**Conclusions:** None-For Information Only.

Action items Person responsible Deadline

Agenda item: Adjourn Presenter: Michael McLaughlin

## Discussion:

Meeting adjourned and next meeting scheduled for March 9, 2012 at 3:00 pm at the Civic Center/Third Floor Conference Room.

Conclusions: None

Action items Person responsible Deadline

None.