



City of Los Angeles Bureau of Engineering
2020 Floodplain Management Plan Revision
 Steering Committee Meeting #3
 Thursday, September 12, 2019, 9:30 a.m. to 11:30 a.m.



Meeting Participants

1. Government	Affeldt, Michael	Director, LA RiverWorks – Mayor's Office
2. Government (NV)	Bulkacz, Vanessa	Public Affairs, Department of Public Works
3. Government	Campos, John	<i>Alternate</i> , Los Angeles Police Department
Government	Galassi, Romano	<i>Alternate</i> -Bureau of Engineering
4. Government	Gross, Aaron	Chief Resiliency Officer-Mayor's Ofc.
5. Government	Hernandez-Marcial, Orval	<i>Alternate</i> -City of LA Sanitation
6. Government	Ignatczyk, John (P)	City of Los Angeles Fire Department
7. Government	Le, Tuyen	<i>Alternate</i> -Bureau of Engineering
Government	Mik, Lena	<i>Alternate</i> -Department of City Planning
8. Government	Nepomuceno-Juacalla,Carolynn (P)	<i>Alternate</i> -Department of Building and Safety
9. Government	Pallini-Tipton, Conni	Department of City Planning
Government	Phinouwong, Nina	<i>Alternate</i> -Department of City Planning
10. Government	Pijuan, Alen	City of Los Angeles Emergency Management Dept.
11. Government	Reed, Lynette	<i>Alternate</i> -Port of Los Angeles
1. Non-Government	Alexander, Desmian (P)	USC Public Policy
2. Non-Government	Duboff, Jessica (P)	Los Angeles Chamber of Commerce
3. Non-Government	Ellis, Andre (P)	CSULA Geosciences & Environment
4. Non-Government	Greenspan, Mike (P)	Resident
5. Non-Government	Griego, Liliana	<i>Alternate</i> -Friends of the Los Angeles River
6. Non-Government	McOmber, Britta (P)	UCLA Luskin School of Public Affairs
7. Non-Government	Miranda, Solomon	CA Department of Water REsources
8. Non-Government	Robinson, Alex (P)	USC Landscape Architecture
9. Non-Government	Underwood, Scott	Red Cross of Greater Los Angeles
10. Non-Government	Wood, Patricia (P)	Los Angeles County Flood Control District
Team Support	Artz, Ira	Tetra Tech, Inc.
Team Support	Flaner, Rob	Tetra Tech, Inc.
Team Support	Herrera, Thelma (P)	KPA
Team Support	Padilla, Katherine (P)	KPA
Team Support	Parker, Steve (P)	Tetra Tech, Inc.
Team Support	Schloss, Melissa (P)	Tetra Tech, Inc.

(NV) = non-voting

(P) = attendance by phone

Planning Process

Welcome and Introductions

Aaron Gross, Chief Resilience Officer welcomed attendees, and everyone introduced themselves.



Review Agenda

Rob Flaner, Tetra Tech welcomed attendees and provided time for attendees to review the agenda and make any final edits. No edits were requested.

Approve SC Meeting #2 Summary

Rob Flaner asked the SC if they had any edits to the August 8, 2019 meeting summary. An edit to the spelling of Mr. Gonez’s name was requested.

MOTION by Scott Underwood to approve the August 8, 2019 meeting summary with the abovementioned edit and second by Conni Pallini-Tipton. Motion carried unanimously.

Receive Public Comment

Rob Flaner asked members of the public if they wished to address the committee. No public comments were expressed.

New Business

SC Homework- Review Objectives

Rob Flaner reviewed the goals that were finalized at the August 8, 2019 SC meeting. Aaron Gross stated that the eighth goal, “Pursue social equity” would be moved to be an objective to make it more of a measurable component rather than an over-arching impact on other plans the City has/will create(d).

The SC had a great discussion about editing the objectives. Romano Galissi noted that repetitive loss properties tend to be of high value hillside dwellings. Aaron Gross suggested to add a vulnerability factor to the objectives. A suggestion was made to add an 11th objective to read, “Minimize adverse impacts from flood risk to vulnerable communities.”

MOTION by Michael Affeldt to remove goal eight and add an 11th objective to read, “Minimize adverse impacts from flood risk to vulnerable communities” second by Conni Pallini-Tipton. Motion carried unanimously.

A suggestion was made to edit objective #10 to read, “Anticipate and minimize effects of climate change on flood risk.”

MOTION by Lynette Reed to approve the objectives with the abovementioned edit and second by Solomon Miranda. Motion carried unanimously.

Critical Facilities/Infrastructure

Rob Flaner explained FEMA’s new BRIC (Building Resilient Infrastructure and Communities) initiative and discussed how it is replacing the PDM (Pre-Disaster Mitigation) grant. He reviewed the handout containing the critical facilities / infrastructure definition that was used in the 2015 plan and asked the SC if they’d like to make any updates to it.

Rob Flaner explained it would be in the city’s best interest to include a definition of critical facilities / infrastructure as it pertains to each of the BRIC program’s seven lifelines as it would expand applicability of BRIC funding in the future.



The SC decided to table approval of the critical facilities/ infrastructure definition until the next meeting. Tetra Tech will amend the critical facilities/ infrastructure definition to make one categorical bullet for each of the seven BRIC lifelines and present recommendations at the next meeting.

Public Outreach Strategy

Rob Flaner explained the outreach strategy as presented at the last meeting. Great discussion was had about the location and date to hold the first public outreach meeting. The SC agreed it would be best to tag-along to an existing public outreach function, in order to maximize the number of outreach participants.

Potential venues discussed included: the City's P-22 Day, using RYLAN (Ready Your LA Neighborhood) service, La Tuna Community evacuation event or the event for Franklin Canyon. Katherine Padilla and Scott Underwood to follow up with Tetra Tech on City events going on in the near future.

Action Items and Next Steps

- Tetra Tech to edit the August 8, 2019 Summary to correct the spelling of Mr. Gonez's name.
- Tetra Tech will amend the critical facilities/infrastructure definition to make one categorical bullet for each of the seven BRIC lifelines and present recommendations at the next meeting.
- Tetra Tech to work with the SC to book the first public outreach event.
- Tetra Tech to provide the minutes of this meeting for SC review prior to the next meeting.

Adjourn

Next Meeting: October 10, 2019 9:30 a.m. – 11:30 a.m. Location TBD.