



**City of Los Angeles Bureau of Engineering
2020 Floodplain Management Plan Revision
Steering Committee Meeting #5**

Thursday, November 14, 2019, 9:30 a.m. to 11:40 a.m. PT



Meeting Participants

All Steering Committee members are listed but only the numbered members attended the meeting.		
1. Government	Affeldt, Michael	Director, LA RiverWorks – Mayor's Office
Government	Allen, Randy (temp)	Port of Los Angeles
2. Government (NV)	Bulkacz, Vanessa	Public Affairs, Department of Public Works
3. Government	Campos, John	<i>Alternate</i> , Los Angeles Police Department
4. Government (NV)	Galassi, Romano	<i>Alternate</i> -Bureau of Engineering
5. Government	Gross, Aaron Chair	Chief Resiliency Officer-Mayor's Ofc.
Government	Hammett, Mike	Los Angeles Police Department
6. Government	Hernandez-Marcial, Orval	<i>Alternate</i> -City of LA Sanitation
Government	Hom, Japhet	<i>Alternate</i> - Los Angeles Police Department
7. Government (NV)	Hu, JianPing (P)	<i>Alternate</i> - Department of Water and Power
Government	Huynh, Charmie	Department of Building and Safety
8. Government	Ignatczyk, John (P)	City of Los Angeles Fire Department
Government	Kharaghani, Shahram	City of Los Angeles Sanitation
Government	Le, Tuyen	<i>Alternate</i> -Bureau of Engineering
9. Government	Lin, Chang-Shien	<i>Alternate</i> - Bureau of Engineering
Government	McDowell, Jennifer	<i>Alternate</i> - Mayor's Office- LA RiverWorks
Government	Maesami, Ida	Los Angeles Sanitation & Environment
Government	Mik, Lena	<i>Alternate</i> -Department of City Planning
Government	Munongo, Patrick	<i>Alternate</i> - Emergency Management Department
Government	Natoli, Gina Vice-Chair	LA County Regional Planning
Government (NV)	Nemick, Mary	City of Los Angeles Bureau of Engineering
10. Government	Nepomuceno-Juacalla, Carolyn (P)	<i>Alternate</i> -Department of Building and Safety
Government	Pallini-Tipton, Conni	Department of City Planning
Government	Perez, Michael	<i>Alternate</i> - Department of Building and Safety
11. Government	Phinouwong, Nina	<i>Alternate</i> -Department of City Planning
Government	Pijuan, Alen	City of Los Angeles Emergency Management Dept.
Government	Plumb, Cliff	Department of Water and Power
12. Government	Reed, Lynette	<i>Alternate</i> -Port of Los Angeles
Government (NV)	Santo-Domingo, Cathie	Los Angeles Recreation and Parks
Government	Scaduto, Michael	<i>Alternate</i> - City of Los Angeles Sanitation
Government	Shu, Susan	City of Los Angeles Bureau of Engineering
13. Government	Tan, Emmanuel (P)	Department of Water and Power
Government	Wall, Brian (P)	City of Los Angeles Fire Department
1. Non-Government	Alexander, Desmian	USC Public Policy
2. Non-Government	Asuncion, Kendal (P)	Los Angeles Chamber of Commerce
3. Non-Government	Baldauf, Brian (P)	<i>Alternate</i> - Mountain Recreation & Conservation Authority
Non-Government	Demesa, Ed	U.S. Army Corps of Engineers



4. Non-Government	Ellis, Andre (P)	CSULA Geosciences & Environment
Non-Government	Garcia-Ruiz, Joselito	<i>Alternate</i> - Red Cross of Greater Los Angeles
Non-Government	Gonez, Manny	Friends of the Los Angeles River
5. Non-Government	Greenspan, Mike (P)	Resident
6. Non-Government	Griego, Liliana	<i>Alternate</i> -Friends of the Los Angeles River
7. Non-Government	McOمبر, Britta (P)	UCLA Luskin School of Public Affairs
Non-Government	Miranda, Solomon	CA Department of Water Resources
Non-Government	Rascon, Sarah	Mountains Recreation & Conservation Authority
8. Non-Government	Robinson, Alex	USC Landscape Architecture
9. Non-Government	Tran, Larry (P)	<i>Alternate</i> - Los Angeles County Flood Control District
10. Non-Government	Underwood, Scott	Red Cross of Greater Los Angeles
Non-Government	Vivanti, John	<i>Alternate</i> - U.S. Army Corps of Engineers
Non-Government	Wood, Patricia	Los Angeles County Flood Control District
1. Team Support	Artz, Ira	Tetra Tech, Inc.
2. Team Support	Flaner, Rob	Tetra Tech, Inc.
3. Team Support	Hernandez, Lorena (P)	KPA
Team Support	Herrera, Thelma	KPA
4. Team Support	Padilla, Katherine (P)	KPA
5. Team Support	Parker, Steve	Tetra Tech, Inc.
6. Team Support	Schloss, Melissa (P)	Tetra Tech, Inc.
Team Support	Subbio, Tony	Tetra Tech, Inc.
Team Support	Suh, Cindy	KPA

(NV) = non-voting member, or member with duplicate organizational attendance this month

(P) = attendance by phone

Planning Process

Welcome and Introductions

Nina Phinouwong welcomed attendees, and everyone introduced themselves. Craig Lapuley, a City of LA disaster consultant, also attended and was introduced by Aaron Gross.

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 #4 Summary

Rob Flaner asked the SC if they had any edits to the October 10, 2019 meeting summary. No edits were requested.

MOTION by Scott Underwood to approve the October 10, 2019 meeting summary and second by Mike Greenspan. 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

Public Outreach Strategy

Rob Flaner explained that the general building stock (GBS) data will be provided to the SC to review for the next meeting.

The SC discussed the first public outreach event held the City's P-22 Day on October 19, 2019 at Griffith Park. The SC discussed where and when the next public outreach event should be held. There was consensus to wait until January due to the current wildfire events and upcoming holidays.

The SC also discussed possible locations for the second public outreach meeting. Katherine Padilla suggested holding it Jan 7, 8, or 9, 2020 at Griffith Park. She will organize a potential venue in coordination with Bureau of Engineering Public Relations and report back to the SC. There is also the potential to piggy back on local debris flow risk awareness neighborhood meetings. As more information about the timing of these events comes to light, this will be looked at also as a public outreach opportunity.

Core Capability Exercise

Rob Flaner explained the exercise; the core capability statements were listed on poster boards posted on the wall and each participant was given several green stickers (to indicate strengths) and red stickers (to indicate weakness).

Each participant placed either a green or red sticker by each of the core capability statements, indicating whether they thought each statement was a strength or weakness of the City of Los Angeles. The stickers will be tallied and inform core capabilities and mitigation actions for the Flood Mitigation Plan.

Steering Committee members who were not able to attend the meeting in person will be provided a Survey Monkey link and asked to participate that way. Results will be tallied and provided to Steering Committee members once each member has had an opportunity to participate.

Action Items and Next Steps

- Tetra Tech to provide the SC with a survey monkey link so those on the phone can participate in the Core Capability Exercise.
- Tetra Tech will provide results of the Core Capability Exercise once all SC members have had the opportunity to participate.
- Katherine Padilla to arrange date and location of second Public Outreach Meeting.
- Tetra Tech to provide the minutes of this meeting for SC review prior to the next meeting.

Adjourn

Next Meeting: January 9, 2019 9:30 a.m. – 11:30 a.m. at American Red Cross.

MOTION by Romano Galassi and second by Michael Affeldt to adjourn. Motion carried unanimously.