



**Los Angeles County Public Works
2020 Floodplain Management Plan Update**

5th Steering Committee (SC) Meeting
 Wednesday, November 13, 2019, 9:30 a.m. to 11:20 a.m. PT.
 Los Angeles County Public Works HQ – TMC Conference Room
 900 South Fremont Ave, Alhambra, CA 91803



Meeting Participants

1. Government	Araiza, Martin	PW Stormwater Eng.-Hydrology/Hydraulics
Government	Chi, Iris	<u>Alternate</u> -LA County Regional Planning
Government	Escobar, Eduardo	<u>Alternate</u> -PW Stormwater Engineering
2. Government	Godoy, David	<u>Alternate</u> -Los Angeles County Fire Department
3. Government	Guerrero, Jolene	PW Community Government Relations Grp.
4. Government	Husted, Jack	<u>Alternate</u> -PW Disaster Services Group
5. Government	Natoli, Gina- Vice Chair	LA County Regional Planning
6. Government	Nguyen, Cung	PW Stormwater Planning
7. Government	Tong, Glen	<u>Alternate</u> -PW Building & Safety
8. Government	Wood, Patricia- Chair	PW Stormwater Engineering
1. Non-Government	Ellis, Andre	California State University, Los Angeles
2. Non-Government	Garcia-Ruiz, Joselito	American Red Cross of Greater Los Angeles
3. Non-Government	Ggem, Shannon	Malibou Lake Mountain Club
4. Non-Government	Lin, Chang-Shien	<u>Alternate</u> -City of LA Bureau of Engineering
5. Non-Government	Miranda, Salomon	CA Department of Water Resources
6. Non-Government	Sharpton, Debbie	Environmental Restoration Group
7. Non-Government	Wong, Dorothy	<u>Alternate</u> -Altadena Town Council
Core Planning Team	Tran, Larry	County of Los Angeles Public Works
Core Planning Team	Win, Thu	County of Los Angeles Public Works
Core Planning Team	Artz, Ira	Tetra Tech, Inc.
Core Planning Team	Flaner, Rob	Tetra Tech, Inc.
Core Planning Team	Parker, Steve	Tetra Tech, Inc.
Core Planning Team	Schloss, Melissa	Tetra Tech, Inc.

Numbered = Voting attendees



Planning Process

Welcome and Introductions

Pat Wood 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.

Meeting #4 Summary

Rob Flaner asked the SC if they had any edits to the October 9, 2019 meeting minutes. Gina Natoli requested the spelling of Malibu Lakes be corrected to Malibou Lake.

MOTION made by Pat Wood to approve the October 9, 2019 meeting minutes and seconded by Gina Natoli with the abovementioned correction. Motion passed unanimously.

Receive Public Comment

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

New Business

Risk Assessment Update

Rob Flaner provided the draft general building stock (GBS) loss status report and explained it entails nearly everything that is not designated as a critical facility, as that is a different Hazus analysis that is still being worked on. The GBS is in progress and fields with 0 indicates it is still being analyzed.

Pat Wood inquired about the planning boundaries lining up with the General Plan. There was a consensus by the Steering Committee to define the watershed HUC 1809020616. Tetra Tech to create a roadmap of the hydrologic unit codes (HUC) to the planning units as well as the metric and acreage numbers. Tetra Tech will also check the value of contents exposed ratio as the content value appears to be high compared to the value of structures exposed. Typical practice is to assume value of content exposed at 50% of the structure value. The risk assessment methodology will be explained in chapter 5 of the FMP.

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



Los Angeles County. 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 opportunity to participate.

Public Outreach Strategy

Larry Tran indicated that the survey was live on the County website, has been Tweeted and a Facebook post was also made providing citizens opportunity to take the survey. He also indicated that 3,000+ mailers were also being created and the County will begin to reach out to town councils so they can aid in distributing to residents. The Steering Committee requested to be sent the flyer for the survey to help with outreach efforts.

The Steering Committee discussed when to hold the next public outreach meeting and was decided to hold off until after the new year due to wildfires in the area and holidays. The Steering Committee discussed holding the next public outreach meeting in Antelope Valley.

Action Items and Next Steps

- Larry Tran to post the approved October 9, 2019 SC summary onto the website.
- Tetra Tech to create a roadmap of the hydrologic units to the planning units as well as the metric and acreage numbers.
- Tetra Tech to provide survey link for Core Capability Exercise to SC members
- Larry Tran to provide flood preparedness survey flyer to SC members.
- Tetra Tech to send out the Agenda for the following meeting.

Next Meeting Date

January 8, 2020 10:00 a.m. – 12:00 p.m. PT at Traffic Management Center (TMC) Conference Room, Annex Building, 1st Floor

Adjourn

MOTION by Pat Wood to adjourn the November 13, 2019 SC meeting and second by Gina Natoli. Motion carried unanimously.

The meeting adjourned at 11:20 a.m. PT.