



UTILITIES ADVISORY COMMISSION – Special Meeting
TUESDAY, AUGUST 28, 2018 – 4:00 P.M - 7:00 P.M.
Mitchell Community Center
El Palo Alto Room – 3700 Middlefield Rd

NOTICE IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a) OR 54956

Chairman: Michael Danaher • Vice Chair: Judith Schwartz • Commissioners: Arne Ballantine, Lisa Forssell, A. C. Johnston, Lauren Segal and Terry Trumbull • Council Liaison: Eric Filseth

I. ROLL CALL

II. ORAL COMMUNICATIONS

Members of the public are invited to address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair. State law generally precludes the UAC from discussing or acting upon any topic initially presented during oral communication.

III. AGENDA ITEMS

Time

1. Resilience Workshop #1: Define Resilience, Vision and Goals

4:00

Objective: Conduct a Joint UAC and Community Workshop to better understand community resilience goals, priority community assets, and resilience needs related to utility services.

A. Introductions and Meeting Objectives

B. Resilience Experts Panel

4:10

Regional Overview – Corinne Bartshire, Urban Areas Security Initiative (UASI)
Economic Impacts – Josh Schellenberg, Nexant
Integration Issues, Benson Joe, ABB Enterprise Software

C. Community Risks and Resources for a Resilience Palo Alto

5:00

Palo Alto’s Threat and Disaster Identification and Risk Assessment
- Kenneth Dueker, City of Palo Alto Office of Emergency Services
The Comprehensive Plan and Water Resilience - Karla Dailey, CPAU
Utilities Engineering Resiliency Efforts - Debra Lloyd, CPAU

D. Resilience and Palo Alto

5:45

HayWired (Video)
Group Discussion: What does Resilience Mean to Palo Alto?

BREAK

6:05

E. Small Group Exercise: What are the problems we need to address?

6:20

In small groups discuss and rank which earthquake related vulnerabilities the Utility should prioritize in dedicating resources, funding, and staff.

- People and Community
- Critical Services
- Built Environment
- Economy
- Natural Environment

What are the top three priorities for the community?

Report Back: Top Three Areas as a Focus/Priority for the Utility

F. Wrap Up and Next Steps

6:50

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City’s compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.