

Citizen's Advisory Commission on Civil Defense Meeting Minutes of August 9, 2018:

1. The meeting was called to order at 10:06 AM with quorum.
 - a. Present: Commissioners Eugene Soquena, Jerry Dolak, Glenna Wong, and Joe Miller.
 - b. DEM Guests: Melvin Kaku and Mari Masuoka.
2. Approval of Minutes
 - a. Commissioner Miller moved to approve the minutes of June 14, 2018; Commissioner Dolak seconded and the minutes received unanimous approval
3. April Flash Flood:
 - a. 216 registrations at the DRC, no actual numbers for PA versus IA. Probably in the \$700K-800K. Still doesn't make anyone whole, still need to go through insurance. Many are seniors with no insurance. Many homes had damages upwards of \$200K.
4. Mayor's Conference:
 - a. We are set on timeframes, events from June 20-July 1. Participants is estimated at 300-500 with mayors across the nation; 1200-1500 including supporting staff. Hilton Hawaiian is scheduled to host the venue. Four major night time events. Friday June 28 – Dinner/social on great lawn, Saturday – Social on USS Missouri, Sunday – Social at Iolani Palace, Monday – Social on rooftop garden. 3 of 4 events we have to plan to bus all individuals to and from points of destination, so we're working on a security plan. Primary security will be on property, secondary is yet to be determined, either at Ala Wai Golf Course or McCoy Pavilion. If something should happen we will activate the EOC. VIPs are former Presidents Barak Obama and Bill Clinton.
5. Other Events:
 - a. America's Exchange Conference - Honolulu is a potential host for this economical conference October 29. On the immediate horizon is Bruno Mars concert in November being treated similar to Pro Bowl security.
6. Public Outreach Events
 - a. We continue to get a variety of groups asking us for presentations like senior community groups and special interest groups like special needs community. DEM is not the regulatory agency, its DOH and recently DOH is cracking down on unlicensed agencies to make sure that there is a plan in place. Most places are not structured to provide pre and post-disaster support. We want more responsibility tied to the organizations and not the City.
7. Hurricane Season:
 - a. One third way into Hurricane season. We are tracking John and Kristy. Based on this morning's update they are both increasing in strength and we hope that they continue to the northeast direction and not cross 140. Hector is still category 3 and will continue to move west through Saturday and then start gaining latitude. This afternoon we expect some rain and high surf advisories.
8. Mayor submitted Glenna's nomination for the Commission. When she comes up for Council we will asking for your support.
9. Chair Soquena and Director Kaku were asked to brief the City Council on the accomplishments of the Commission for the past five years. Essentials we covered all the highlights and major accomplishments like the building code bills to support and support for various public outreach efforts like Ready-2-React, and commissioners providing advice for certain situations. We also included items of interest like major events that commissioners were briefed and provided advice

for. Overall it was more of accomplishments and benefits that the commission provide to our operations.

10. We did get our budget, we are getting funds to begin planning for our new EOC at the JTMC. We invite commissioners to participate in the planning process. We anticipating three story building. We will have similar operation type layout.

11. Meeting was adjourned at 10:40 AM.