

## **Citizen's Advisory Commission on Civil Defense Meeting Minutes of February 14, 2019:**

1. The meeting was called to order at 10:02 AM with quorum.
  - a. Present: Chair Eugene Soquena, Vice Chair Jerry Dolak, Commissioners Rick Peterson, and Joe Miller.
  - b. DEM Guests: Hiro Toiya, Karen Paaga, Crystal van Beelen
  - c. CCSR Guest: Matthew Gosner
  - d. Public Guest: Rodney Boucher
  - e. Commissioner Glenna Wong arrived at 10:04 AM.
2. Approval of Minutes
  - a. Commissioner Miller moved to approve the minutes of December 13, 2018; Commissioner Dolak seconded and the minutes received unanimous approval.
3. Resilience Strategy Brief:
  - a. Mr. Gosner provided an overview of the strategy for the Office of Climate Change, Sustainability & Resiliency
  - b. Commissioner Dolak requested contact information for Mr. Gosner so that he can invite him to brief other organizations.
4. Hazard Mitigation Plan Update:
  - a. DEM Emergency Preparedness Staff Officer Crystal van Beelen gave an information brief about the Hazard Mitigation Plan for the City and County of Honolulu that is in the process of being updated. This plan must be updated every five (5) years.
5. New EOC Project:
  - a. Director Toiya stated that there is CIP funding this year to start planning for the new EOC. A consultant will be hired to assist with the project management. More updates as work progresses.
6. DEM Administrative Issues
  - a. New director of DEM as of February 1, 2019 is Hirokazu Toiya.
  - b. This promotion creates a vacancy for Deputy Director, which will be filled as soon as possible.
  - c. AmeriCorps volunteers to start next week with DEM. They will help with the overall island-wide gaps with the CERT program and other community preparedness initiatives.
7. Commissions Report:
  - a. Nothing to report.
8. Nominations for Commissioner Opening
  - a. Commissioner Jerry Dolak was voted unanimously to be the new Chair.
  - b. Commissioner Joseph Miller was voted unanimously to be the new Vice Chair.
  - c. The Commissioners will submit names for consideration to fill the vacancy of outgoing Commissioner Soquena to the Citizen's Advisory Commission on Civil Defense.
9. Meeting was adjourned at 11:01 AM.