

# EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

August 11, 2021 – 1:30 p.m.

## MEETING HELD REMOTELY ONLY

**\*\*\* Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by Zoom only.**

**To attend and participate in the meeting, please follow the instructions, below. \*\*\***

To attend the meeting, please call in to the toll free number below:

**Toll-Free: 877-336-1828**  
**Access Code: 5180323**

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Agenda: This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda. The Emergency Management Council encourages your participation.

This agenda is available in alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. To request an alternate format you may contact the Emergency Management Division from 8:00 a.m. to 5:00 p.m. by calling (714) 628-7054 or e-mailing the Emergency Management Division at OAdmin@ocsd.org.

- 1. Call Emergency Management Council Meeting to Order**
- 2. Self Introductions**
- 3. Public Comments for EMC**  
At this time, members of the public may address the EMC regarding any matter within the subject jurisdiction of the EMC provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to two minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the EMC.
- 4. Approve Minutes-May 12, 2021 Emergency Management Council Meeting**  
*Recommended Action: Review, make corrections if necessary, and approve minutes.*
- 5. Emergency Management Council Subcommittee Report**  
*Recommended Action: Receive and file.*
- 6. Emergency Management Council Resolution and Ordinance Update**  
*Recommended Action: Hear report.*
- 7. Orange County RACES Program**
  - 2021 City and County RACES Auxiliary Communications Exercise*Recommended Action: Approve exercise.*
- 8. Hazard Mitigation**  
*Recommended Action: Hear report*
- 9. EOC Training**  
*Recommended Action: Hear report.*
- 10. EOC Facility Update**  
*Recommended Action: Receive and file.*
- 11. National Incident Management System (NIMS) Update**  
*Recommended Action: Hear report.*
- 12. Emergency Management Council Chairperson Comments**

**Continue with Joint EMC/OA Executive Board Portion of Meeting**

**EMERGENCY MANAGEMENT COUNCIL/OPERATIONAL AREA EXECUTIVE BOARD  
JOINT MEETING AGENDA**

August 11, 2021 – 1:30 p.m.

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- 13. Call Joint Meeting of Emergency Management Council and OA Executive Board Meeting to Order**
- 14. Public Comments for EMC and OA Executive Board**  
At this time, members of the public may address the EMC and Operational Area Executive Board regarding any matter within the subject jurisdiction of the EMC and OA Executive Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to two minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson subject to the approval of the EMC.
- 15. Approve Minutes-May 12, 2021 Joint Meeting**  
*Recommended Action: Review, make corrections if necessary, and approve minutes.*
- 16. Operational Area Manager Report**
  - **Emergency Management Report**
    - Recent Events and Activations
    - Joint Operations Meeting
    - Unified County of Orange and Orange County Operational Area Emergency Operations Plan (EOP)
    - Logistics Exercise
    - National Preparedness Month
    - Great ShakeOut
    - Upcoming Plan Updates & Repository
    - *Recommended Action: Hear report*
  
    - Mutual Aid Regional Advisory Committee (MARAC) Update
    - Citizen Corps
    - COAD
    - Control One Report
    - *Recommended Action: Receive and file*
- 17. Alert & Warning**
  - September AlertOC Test
  - Recap of Federal August 11<sup>th</sup> Test
  - March 2022 Seminar*Recommended Action: Receive and file.*
- 18. Emergency Management Technology**
  - WebEOC
  - GIS*Recommended Action: Hear report.*

19. **San Onofre Nuclear Generating Station (SONGS)**
  - Interjurisdictional Planning Committee Update
  - Decommissioning Update*Recommended Action: Hear report.*
20. **Disabilities, Access, and Functional Needs Working Group**  
*Recommended Action: Hear report.*
21. **Law Enforcement Services Mutual Aid Update**  
*Recommended Action: Hear report.*
22. **Orange County Intelligence Assessment Center (OCIAC)**
  - Information Sharing Update*Recommended Action: Hear report.*
23. **Terrorism Working Group Update**
  - Formally recognize the Urban Area Working Group
  - Formally recognize the OCIAC as described in the attached MOU
  - Formally transition the Working Group to the same status of other planning working groups that are convened “as needed”*Recommended Action: Approve recognition of Urban Area Working Group, OCIAC, and approve transition to Working Group status.*
24. **Fire Services Mutual Aid Update**  
*Recommended Action: Hear report.*
25. **Health Medical Mutual Aid Update**  
*Recommended Action: Hear report.*
26. **Public Works Mutual Aid Update**  
*Recommended Action: Hear report.*
27. **Grants Update**
  - Homeland Security Grants*Recommended Action: Receive and file.*
28. **Emergency Management Legislation**  
*Recommended Action: Receive and file.*
29. **Next Meeting**

The next meeting of the Emergency Management Council will be November 10, 2021 at 1:30 p.m., either virtually or at the County Administration South Building, Conference Center Room CC104, 601 N. Ross St., Santa Ana, CA 92703.
30. **Adjourn Emergency Management Council**

**Continue with OA Executive Board Portion of Meeting**

# OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

August 11, 2021 – 1:30 p.m.

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- 31. Additional Items and Public Comments for OA Executive Board**  
At this time, members of the public may address the Operational Area Executive Board regarding any matter within the subject jurisdiction of the Operational Area Executive Board provided that **NO** action may be taken on off-agenda items unless authorized by law. Comments shall be limited to two minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson subject to the approval of the Operational Area Executive Board.
- 32. Approve Minutes- May 12, 2021 OA Executive Board Meeting**  
*Recommended Action: Review, make corrections if necessary, and approve minutes.*
- 33. Emergency Management Performance Grant**
  - 2019
  - 2020
  - 2020-Supplemental*Recommended Action: Receive and File*
- 34. Orange County All Hazards Incident Management Team**  
*Recommended Action: Hear report.*
- 35. Water/Waste Water Quarterly Update**  
*Recommended Action: Hear report.*
- 36. Independent Special Districts of Orange County Quarterly Report**  
*Recommended Action: Hear report.*
- 37. OCEMO Report**  
*Recommended Action: Hear report.*
- 38. Operational Area Financial Report**  
*Recommended Action: Receive and file.*
- 39. Operational Area Executive Board Chairperson Comments**
- 40. Adjourn Operational Area Executive Board/Next Meeting**  
The next meeting of the Operational Area Executive Board will be November 10, 2021 at 1:45 p.m., either virtually or at the County Administration South Building, Conference Center Room CC104, 601 N. Ross St., Santa Ana, CA 92703.