

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA
November 10, 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

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@ocsheriff.gov.

1. ****AB 361 Discussion**
Recommended Action: Approve meeting.
2. **Call Emergency Management Council Meeting to Order**
3. **Self Introductions**
4. **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.
5. **Approve Minutes-August 11, 2021 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
6. **Emergency Management Council Subcommittee Report**
Recommended Action: Receive and file.
7. **Orange County RACES Program**
Recommended Action: Receive and file.
8. **Emergency Management Council Resolution and Ordinance**
Recommended Action: 1) Approve updates to Resolution; 2) Approve updates to the Ordinance.
9. **Logistics Exercise**
Recommended Action: Hear report.
10. **Hazard Mitigation**
Recommended Action: Approve plan.
11. **Bond Fire- Post Fire Debris Flow Plan**
Recommended Action: Approve plan.
12. **EOC Facility Update**
Recommended Action: Receive and file.
13. **EOC Training**
Recommended Action: Receive and file.
14. **National Incident Management System (NIMS) Update**
Recommended Action: Hear report; Receive and file.
15. **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
November 10, 2021 – 1:30 p.m.**

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- 16. **AB 361 Discussion**
Recommended Action: Approve meeting.

- 17. Call Joint Meeting of Emergency Management Council and OA Executive Board Meeting to Order**

- 18. 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.

- 19. Approve Minutes-August 11, 2021 Joint Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.

- 20. Operational Area Manager Report**
 - Pipeline P00547 Incident
 - COVID-19 Update
 - Drought Proclamation
 - Winter Weather Workshop*Recommended Action: Hear report.*

 - Mutual Aid Regional Advisory Committee (MARAC) Update
 - Citizen Corps
 - COAD
 - Control One Report*Recommended Action: Receive and file.*

- 21. County of Orange and Operational Area Volunteer & Donations Management Annex**
Recommended Action: Approve annex.

- 22. Orange County Shelter Supply MOU**
Recommended Action: Recommend approval.

- 23. Integrated Preparedness Plan**
Recommended Action: Approve plan.

- 24. Alert & Warning**
- AlertOC System Update
 - 2021 Regional AlertOC Test
 - LECC Meeting Report
- Recommended Action: Receive and file.*
- 25. Emergency Management Technology**
- WebEOC
 - GIS
 - Sharepoint Site
- Recommended Action: Hear report.*
- 26. San Onofre Nuclear Generating Station (SONGS)**
- Interjurisdictional Planning Committee Update
 - Decommissioning Update
- Recommended Action: Hear report.*
- 27. Disabilities, Access, and Functional Needs Working Group**
- Recommended Action: Receive and file.*
- 28. Orange County Intelligence Assessment Center (OCIAC)**
- Information Sharing Update
- Recommended Action: Hear report.*
- 29. Grants Update**
- State Homeland Security Grant
 - Urban Area Security Initiative
 - Urban Area Working Group
- Recommended Action: Receive and file.*
- 30. Health Medical Mutual Aid Update**
- Recommended Action: Hear report.*
- 31. Fire Services Mutual Aid Update**
- Recommended Action: Hear report.*
- 32. Law Enforcement Services Mutual Aid Update**
- Recommended Action: Hear report.*
- 33. Public Works Mutual Aid Update**
- Recommended Action: Hear report.*
- 34. Emergency Management Legislation**
- Recommended Action: Receive and file.*
- 35. 2021 EMC/OA Executive Board Meeting Dates and Location**
- **Assembly Bill 361**
 - **Proposed Dates: February 9, May 11, August 10, November 9, 2022**
- Recommended Action: Approve 2022 meeting dates.*
- 36. Next Meeting**
- The next meeting of the Emergency Management Council will be February 9, 2022 at 1:30 p.m., at the County Administration South Building, Conference Center Room CC103-105, 601 N. Ross St., Santa Ana, CA 92703.
- 37. Adjourn Emergency Management Council**

Continue with OA Executive Board Portion of Meeting

OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

November 10, 2021 – 1:30 p.m.

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38. **AB 361 Discussion

Recommended Action: Approve meeting.

39. 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.

40. Approve Minutes- August 11, 2021 OA Executive Board Meeting

Recommended Action: Review, make corrections if necessary, and approve minutes.

41. Emergency Management Performance Grant-2021 Annual

- 2021 Grant Application

Recommended Action: Hear report, Approve allocations and requirements

42. Emergency Management Performance Grant – 2021 ARPA Supplemental

- 2021 ARPA Supplemental Grant Application

Recommended Action: Hear report, Approve allocations and requirements.

43. Emergency Management Performance Grant

- 2019
- 2020
- 2020-Supplemental

Recommended Action: Receive and file.

44. Orange County All Hazards Incident Management Team

Recommended Action: Hear report.

45. Water/Waste Water Quarterly Update

Recommended Action: Hear report.

46. Independent Special Districts of Orange County Quarterly Report

Recommended Action: Hear report.

47. Orange County Emergency Management Organization (OCEMO) Report

Recommended Action: Hear report.

48. Operational Area Financial Report

Recommended Action: Receive and file.

49. Operational Area Executive Board Chairperson Comments

50. Adjourn Operational Area Executive Board/Next Meeting

The next meeting of the Operational Area Executive Board will be February 9, 2022 at 1:45 p.m., at the County Administration South Building, Conference Center Room CC103-105, 601 N. Ross St., Santa Ana, CA 92703.