

## EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

County Administration South Building, Conference Center Room CC104, 601 N. Ross St., Santa Ana, CA 92703

**February 9, 2022 – 1:30 p.m.**

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. If you wish to speak on an item contained in the agenda, please complete a Speaker Card identifying the item(s) and deposit it in the Speaker Card return box located at the sign in area of the meeting room. If you would like to speak on a subject which does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

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](mailto:OAdmin@ocsheriff.gov).

- 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-November 10, 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. Orange County RACES Program**  
*Recommended Action: Receive and file.*
- 7. Annual Statement of Economic Interest**  
*Recommended Action: Hear report.*
- 8. Mandatory Ethics Training AB1234**  
*Recommended Action: Hear report.*
- 9. Emergency Management Council Resolution and Ordinance Update**  
*Recommended Action: Hear report.*
- 10. Hazard Mitigation Plan**  
*Recommended Action: Hear report.*
- 11. Alternate Emergency Operations Center Plan**  
*Recommended Action: Approve Plan.*
- 12. Bond Fire Post Fire Debris Flow Plan**  
*Recommended Action: Approve Plan.*
- 13. EOC Facility Update**  
*Recommended Action: Receive and file.*
- 14. EOC Training**  
*Recommended Action: Receive and file.*
- 15. National Incident Management System (NIMS) Update**  
*Recommended Action: Hear report.*
- 16. 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**

County Administration South Building, Conference Center Room CC104, 601 N. Ross St., Santa Ana, CA 92703

**February 9, 2022 – 1:30 p.m.**

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**17. Call Joint Meeting of the Emergency Management Council and OA Executive Board 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-November 10, 2021 Joint Meeting**

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

**20. Operational Area Manager Report**

- November 2021 Public Safety Power Shutoffs
- December 2021 Debris Flows
- Pipeline P00547 Incident
- Pipeline P00919 Incident
- January 2021 Tsunami
- COVID-19 Update
- Alert and Warning Seminar
- Drought Task Force

*Recommended Action: Hear report.*

- Mutual Aid Regional Advisory Committee (MARAC) Update
- Citizen Corps
- Collaborating Organizations Active in Disaster of Orange County (COAD-OC)
- Control One Report
- County of Orange and Orange County Operational Area Emergency Management Annual Update

*Recommended Action: Receive and file.*

**21. Alert & Warning**

- AlertOC System Update
- LECC Meeting Report

*Recommended Action: Receive and file.*

**22. Emergency Management Technology**

- WebEOC
- GIS
- Sharepoint Site

*Recommended Action: Hear report.*

**23. San Onofre Nuclear Generating Station (SONGS)**

- Interjurisdictional Planning Committee Update
- Decommissioning Update

*Recommended Action: Hear report.*

**24. Disabilities, Access, and Functional Needs Working Group**

*Recommended Action: Receive and file.*

**25. Orange County Intelligence Assessment Center (OCIAC)**

- Information Sharing Update

*Recommended Action: Hear report.*

**26. Grants Update**

- Homeland Security Grants
  - State Homeland Security Grants (SHSP)
  - Urban Area Security Initiative (UASI)
  - Urban Area Working Group (UAWG)

*Recommended Action: Receive and file.*

**27. Health Medical Mutual Aid Update**

*Recommended Action: Hear report.*

**28. Fire Services Mutual Aid Update**

*Recommended Action: Hear report.*

**29. Law Enforcement Services Mutual Aid Update**

*Recommended Action: Hear report.*

**30. Public Works Mutual Aid Update**

*Recommended Action: Hear report.*

**31. Emergency Management Legislation**

*Recommended Action: Receive and file.*

**32. Next Meeting**

The next meeting of the Emergency Management Council will be May 11, 2022 at 1:30 p.m., at the County Administration South Building, Conference Center Room CC104, 601 N. Ross St., Santa Ana, CA 92703.

**33. Adjourn Emergency Management Council**

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

## OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

County Administration South Building, Conference Center Room CC104, 601 N. Ross St., Santa Ana, CA 92703

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- 34. 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.
- 35. Nomination of Chair and Vice-Chair of the Operational Area Executive Board**  
*Recommended Action: Elect Chair and Vice-Chair for 2022 and 2023 Operational Area Executive Board.*
- 36. Approve Minutes- November 10, 2021 OA Executive Board Meeting**  
*Recommended Action: Review, make corrections if necessary, and approve minutes.*
- 37. Emergency Management Performance Grant**
- 2020
  - 2020-Supplemental
  - 2021
  - 2021-ARPA
- Recommended Action: Receive and File.*
- 38. Orange County All Hazards Incident Management Team**  
*Recommended Action: Hear report.*
- 39. Water/Waste Water Quarterly Update**  
*Recommended Action: Hear report.*
- 40. Independent Special Districts of Orange County Quarterly Report**  
*Recommended Action: Hear report.*
- 41. Orange County Emergency Management Organization (OCOMO) Report**  
*Recommended Action: Hear report.*
- 42. Operational Area Financial Report**  
*Recommended Action: Receive and file.*
- 43. Operational Area Executive Board Chairperson Comments**
- 44. Adjourn Operational Area Executive Board/Next Meeting**  
The next meeting of the Operational Area Executive Board will be May 11, 2022 at 1:30 p.m., at the County Administration South Building, Conference Center Room CC104, 601 N. Ross St., Santa Ana, CA 92703.