

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

County Conference Center, 425 West Santa Ana Boulevard, Rooms 104/106, Santa Ana, CA 92701

May 14, 2025 – 1:30 p.m.

This agenda contains a brief general description of each item to be considered. 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 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 via email at OAAdmin@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-February 19, 2025 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 5. Emergency Management Council Subcommittee Report**
Recommended Action: Hear report; Receive and file.
- 6. Orange County Radio Amateur Civil Emergency Service Program**
Recommended Action: Receive and file.
- 7. Emergency Operations Center Facility Update**
Recommended Action: Hear report; Receive and file.
- 8. Emergency Operations Center Training and National Qualification System**
Recommended Action: Receive and file.
- 9. National Incident Management System Update**
Recommended Action: Receive and file.
- 10. 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 Conference Center, 425 West Santa Ana Boulevard, Rooms 104/106, Santa Ana, CA 92701

May 14, 2025 – 1:30 p.m.

This agenda contains a brief general description of each item to be considered. The Emergency Management Council and Operational Area Executive Board encourage 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. Speaker comments will be limited to two minutes. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

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11. Call Joint Meeting of the Emergency Management Council (EMC) and Operational Area (OA) Executive Board to Order

12. 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.

13. Approve Minutes-February 19, 2025 Joint Meeting

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

14. Operational Area Manager Report

- Incidents and Activations-Quarterly Report
- Tsunami Communications Drill
- County and Operational Area Emergency Operations Center (EOC) Functional Exercise: Off the Grid 2025
- Livestock/Agricultural Pass Program Update
- Animal Evacuation Volunteer Program Development
- Joint Operations Meeting

Recommended Action: Hear report.

- Drought Task Force
- Mutual Aid Regional Advisory Committee Update
- Orange County Citizen Corps Council
- Collaborating Organizations Active in Disaster of Orange County
- Operational Area Radio Tests
- Monthly Facility Tests
- Control One Report
- Emergency Management Accreditation Program Status Update

Recommended Action: Receive and file.

15. County of Orange and Orange County Operational Area Mass Fatality Annex

Recommended Action: Approve Annex.

16. County of Orange and Orange County Operational Area Rail Emergency Annex

Recommended Action: Approve Annex.

17. County of Orange and Orange County Operational Area Power Outage Annex

Recommended Action: Approve Annex.

18. Public Education

- ReadyOC

Recommended Action: Hear report.

19. **Alert & Warning**
 - AlertOC System Update
 - Emergency Alert System (EAS) Report
 - Local Emergency Communications Committee (LECC) Meeting*Recommended Action: Receive and file.*
20. **Emergency Management Technology**
 - WebEOC
 - Geographic Information Systems
 - SharePoint Site*Recommended Action: Receive and file.*
21. **San Onofre Nuclear Generating Station**
 - Interjurisdictional Planning Committee Update
 - Decommissioning Update
 - Community Engagement Panel*Recommended Action: Receive and file.*
22. **Disabilities, Access, and Functional Needs Working Group**
Recommended Action: Receive and file.
23. **Orange County Intelligence Assessment Center**
 - Information Sharing Update*Recommended Action: Hear report.*
24. **Grants Update**
 - Homeland Security Grants
 - State Homeland Security Grant
 - Urban Area Security Initiative*Recommended Action: Receive and file.*
 - Urban Area Working Group*Recommended Action: Hear report; Receive and file minutes.*
25. **Medical and Health Mutual Aid Update**
Recommended Action: Hear report.
26. **Fire Services Mutual Aid Update**
Recommended Action: Hear report.
27. **Law Enforcement Services Mutual Aid Update**
Recommended Action: Hear report.
28. **Public Works Mutual Aid Update**
Recommended Action: Hear report.
29. **Emergency Management Legislation**
Recommended Action: Receive and file.
30. **Next Meeting**

The next meeting of the Emergency Management Council will be August 13, 2025 at 1:30 p.m., at the County Administration South, Multi-Purpose Room 103 & 105, 601 N. Ross Street, Santa Ana, California 92701.
31. **Adjourn Emergency Management Council**

Continue with OA Executive Board Portion of Meeting

OPERATIONAL AREA (OA) EXECUTIVE BOARD QUARTERLY MEETING AGENDA

County Conference Center, 425 West Santa Ana Boulevard, Rooms 104/106, Santa Ana, CA 92701

May 14, 2025– 1:30 p.m.

This agenda contains a brief general description of each item to be considered. The Operational Area Executive Board 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.

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32. 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.

33. Approve Minutes-February 19, 2025 Operational Area Executive Board Meeting

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

34. Emergency Management Performance Grant

- 2023 Emergency Management Performance Grant
- 2024 Emergency Management Performance Grant

Recommended Action: Receive and file.

35. Orange County All Hazards Incident Management Team

Recommended Action: Hear report.

36. Water/Waste Water Quarterly Update

Recommended Action: Hear report.

37. Independent Special Districts of Orange County Quarterly Report

Recommended Action: Hear report.

38. Orange County Emergency Management Organization (OCEMO) Report

- OCEMO Quarterly Report

Recommended Action: Hear report; Receive and file minutes.

39. Operational Area Financial Report

Recommended Action: Receive and file.

40. Operational Area Executive Board Chairperson Comments

41. Adjourn Operational Area Executive Board/Next Meeting

The next meeting of the Emergency Management Council will be August 13, 2025 at 1:30 p.m., County Administration South, Multi-Purpose Room 103 & 105, 601 N. Ross Street, Santa Ana, California 92701.