

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.

February 14, 2018 – 1:30 p.m.

Agenda: 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. Speaker Forms are available at the sign in area of the meeting room. 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 OAAAdmin@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-November 8, 2017 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
5. **Emergency Management Council Subcommittee Report**
 - Subcommittee Report*Recommended Action: Hear report; receive and file.*
6. **County of Orange Disaster Debris Management Plan**
Recommended Action: Approve Plan.
7. **San Onofre Nuclear Generating Station (SONGS) Plan Update**
Recommended Action: Hear report.
8. **Annual Statement of Economic Interest**
Recommended Action: Hear report.
9. **Mandatory Ethics Training AB1234**
Recommended Action: Hear report.
10. **EOC Facility Update**
Recommended Action: Receive and file.
11. **EOC Training**
Recommended Action: Receive and file.
12. **National Incident Management System (NIMS) Update**
Recommended Action: Receive and file.
13. **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**

Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.

February 14, 2018– 1:45 p.m.

Agenda: This agenda contains a brief general description of each item to be considered. The Emergency Management Council and 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. Speaker Forms are available at the sign in area of the meeting room. 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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- 14. Call Joint Meeting of Emergency Management Council and OA Executive Board Meeting to Order**
- 15. 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 Chairman subject to the approval of the EMC.
- 16. Approve Minutes-November 8, 2017 Joint Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 17. Operational Area Manager Report**
 - **Emergency Management Report**
 - County of Orange and Orange County Operational Area Emergency Management Annual Report
 - Director of Emergency Services/Operational Area Coordinator Forum
 - Emergency Management Council and Operational Area Executive Board Training
 - Operational Area Agreement Revision
 - January 23rd Tsunami Watch
 - Emergency Exercises
 - Recovery Series
 - Complex Coordinated Terrorist Attack Series*Recommended Action: Hear report.*
 - Mutual Aid Regional Advisory Committee (MARAC) Update
 - Citizen Corps
 - COAD
 - California Tsunami Steering Committee
 - Control One Report*Recommended Action: Receive and file.*
- 18. County of Orange and Orange County Operational Area Canyon II Post-Fire Debris Flow Plan**
Recommended Action: Approve Plan.
- 19. County of Orange and Orange County Operational Area Volunteers and Donations Management Annex**
Recommended Action: Approve Annex.
- 20. Threat Hazard Identification Risk Assessment (THIRA)**
Recommended Action: Receive and file.
- 21. AlertOC/WebEOC**
Recommended Action: Hear report.
- 22. San Onofre Nuclear Generating Station (SONGS)**
 - Decommissioning Update
 - MOU for Support for Radiological Emergency Planning & Response Update*Recommended Action: Hear report.*

23. Disabilities, Access, and Functional Needs Working Group

- Disabilities, Access, and Functional Needs Advisory Group
- Kids in Disaster (KIDs)

Recommended Action: Hear report.

24. Orange County Intelligence Assessment Center (OCIAC)

- Information Sharing Update

Recommended Action: Hear report.

25. Grants Update

- Homeland Security Grants

Recommended Action: Receive and file.

26. Health Medical Mutual Aid Update

Recommended Action: Hear report.

27. Fire Services Mutual Aid Update

Recommended Action: Hear report.

28. Terrorism Working Group 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 9, 2018 1:30 p.m. at the Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.

33. Adjourn Emergency Management Council

Continue with OA Executive Board Portion of Meeting

OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.

February 14, 2018

Immediately following the Joint EMC/OA Executive Board Meeting

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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 Chairman 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 2018 and 2019 Operational Area Executive Board.
- 36. Approve Minutes- November 8, 2017 OA Executive Board Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 37. Independent Special Districts of Orange County Quarterly Report**
Recommended Action: Hear report.
- 38. Orange County All Hazards Incident Management Team**
Recommended Action: Hear report.
- 39. OCEMO Report**
Recommended Action: Hear report.
- 40. Operational Area Financial Report**
Recommended Action: Receive and file.
- 41. Operational Area Executive Board Chairperson Comments**
- 42. Adjourn Operational Area Executive Board/Next Meeting**
The next meeting of the Operational Area Executive Board will be May 9, 2018 1:45 p.m. at the Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.