

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

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

May 8, 2019 – 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-February 13, 2019 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
5. **Emergency Management Council Subcommittee Report**
 - Subcommittee Report
 - Time Tracking Coding*Recommended Action: Hear report; receive and file.*
6. **Holy Fire Debris Flow Plan Update**
Recommended Action: Approve plan.
7. **EOC Facility Update**
Recommended Action: Receive and file.
8. **EOC Training**
Recommended Action: Receive and file.
9. **National Incident Management System (NIMS) 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**

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

May 8, 2019 – 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. 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 Emergency Management Council and OA Executive Board Meeting 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 13, 2019 Joint Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 14. Operational Area Manager Report**
 - **Emergency Management Report**
 - Winter Storms EOC Activations
 - February 14th Emergency Proclamation
 - Private Sector Tabletop Exercise
 - Loma Ridge Undergrounding Project
 - SCE Public Safety Power Shutoff Program
 - Annual Tsunami Communications Drill
 - Operational Area Agreement Update
 - County Joint Operations Meeting*Recommended Action: Hear report.*
 - Mutual Aid Regional Advisory Committee (MARAC) Update
 - Citizen Corps
 - COAD
 - Control One Report*Recommended Action: Receive and file.*
- 15. Alert & Warning**
 - 911 Data: Legislation and Upload
 - State of California Alert & Warning Guidelines*Recommended Action: Hear report.*
 - Local Plan*Recommended Action: Approve EMC/OA Executive Board as the Alert & Warning Program Advisory Committee.*
- 16. Emergency Management Technology**
 - WebEOC
 - GIS*Recommended Action: Hear report.*
- 17. San Onofre Nuclear Generating Station (SONGS)**
 - Decommissioning Update
 - Legislation Update (SB465)
 - MOU Update*Recommended Action: Hear report.*

18. Disabilities, Access, and Functional Needs Working Group

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

Recommended Action: Hear report.

19. Terrorism Annex

Recommended Action: Approve Annex.

20. Terrorism Working Group Update

Recommended Action: Hear report.

21. Orange County Intelligence Assessment Center (OCIAC)

- Information Sharing Update

Recommended Action: Hear report.

22. Grants Update

- Homeland Security Grants

Recommended Action: Receive and file.

23. Health Medical Mutual Aid Update

Recommended Action: Hear report.

24. Fire Services Mutual Aid Update

Recommended Action: Hear report.

25. Law Enforcement Services Mutual Aid Update

Recommended Action: Hear report.

26. Public Works Mutual Aid Update

Recommended Action: Hear report.

27. Emergency Management Legislation

Recommended Action: Hear report; receive and file.

28. Next Meeting

The next meeting of the Emergency Management Council will be August 14, 2019 1:30 p.m. at the Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.

29. 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.

May 8, 2019

Immediately following the Joint EMC/OA Executive Board Meeting

Agenda: 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. 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.

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- 30. 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.
- 31. Approve Minutes- February 13, 2019 OA Executive Board Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 32. Orange County All Hazards Incident Management Team**
Recommended Action: Hear report.
- 33. Independent Special Districts of Orange County Quarterly Report**
Recommended Action: Hear report.
- 34. OCEMO Report**
Recommended Action: Hear report.
- 35. Operational Area Financial Report**
Recommended Action: Receive and file.
- 36. Operational Area Executive Board Chairperson Comments**
- 37. Adjourn Operational Area Executive Board/Next Meeting**
The next meeting of the Operational Area Executive Board will be August 14, 2019 1:45 p.m. at the Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.