

## EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

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

**November 13, 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-August 14, 2019 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. **Hazard Mitigation Plan**  
*Recommended Action: Hear Report.*
7. **Holy Fire Debris Flow Plan (Year Two)**  
*Recommended Action: Approve plan.*
8. **Storm Ready & Tsunami Ready Certification**  
*Recommended Action: Hear Report.*
9. **EOC Facility Update**  
*Recommended Action: Receive and file.*
10. **EOC Training**  
*Recommended Action: Receive and file.*
11. **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, 2<sup>nd</sup> Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.

**November 13, 2019 – 1:45 p.m.**

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

**13. 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.**

**14. Approve Minutes-August 14, 2019 Joint Meeting**

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

**15. Operational Area Manager Report**

**• Emergency Management Report**

- October Red Flag Warning and Public Safety Power Shut Off Events
- Unified County of Orange and Orange County Operational Area Emergency Operations Plan Adoption
- 2020 County and Operational Area Exercise Series
- National Incident Management System (NIMS) Update
- Orange County Winter Weather Workshop and Department of Water Resources Workshop
- Southern California Catastrophic Earthquake Planning & CalOES Visit
- Public Education
  - Expos
  - National Preparedness Month
  - Great Shakeout

*Recommended Action: Hear report.*

- Citizen Corps
- COAD
- Control One Report
- Mutual Aid Regional Advisory Committee (MARAC) Update

*Recommended Action: Receive and file.*

**16. Operational Area Agreement**

*Recommended Action: Hear report.*

**17. Canyon II Debris Flow Plan**

*Recommended Action: Approve discontinuance of the plan.*

**18. Multi-Year Training and Exercise Plan**

*Recommended Action: Approve plan.*

**19. Alert & Warning**

- AlertOC System Update
- Wireless Emergency Alert Update
- 2019 Regional AlertOC Test
- Public Outreach Status
- LECC Meeting Recap

*Recommended Action: Hear report.*

20. **Alert & Warning Plan**  
*Recommended Action: Approve plan.*
21. **Emergency Management Technology**
  - WebEOC
  - GIS*Recommended Action: Hear report.*
22. **San Onofre Nuclear Generating Station (SONGS)**
  - Decommissioning Update
  - Legislation Update (SB465)
  - MOU Update*Recommended Action: Hear report.*
23. **Disabilities, Access, and Functional Needs Working Group**  
*Recommended Action: Hear report.*
24. **Kids in Disasters (KIDS) Working Group**  
*Recommended Action: Approve dissolving KIDS and embedding into DAFN Working Group.*
25. **Terrorism Working Group Update**  
*Recommended Action: Hear report.*
26. **Orange County Intelligence Assessment Center (OCIAC)**
  - Information Sharing Update*Recommended Action: Hear report.*
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. **Grants Update**
  - Homeland Security Grants*Recommended Action: Receive and file.*
32. **Emergency Management Legislation**  
*Recommended Action: Receive and file.*
33. **2020 EMC/OA Executive Board Meeting Dates and Location**  
**February 19, May 13, August 12, November 18, 2020 at the OCSB Brad Gates Building**  
*Recommended Action: Approve 2020 meeting dates.*
34. **Next Meeting**  
The next meeting of the Emergency Management Council will be February 19, 2020 1:30 p.m. at the Orange County Sheriff's Department, 5<sup>th</sup> Floor Training Room: 320 N. Flower St., Santa Ana, CA 92703.
35. **Adjourn Emergency Management Council**

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

## OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

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

November 13, 2019

### Immediately following the Joint EMC/OA Executive Board Meeting

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- 36. 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.
- 37. Approve Minutes- August 14, 2019 OA Executive Board Meeting**  
*Recommended Action: Review, make corrections if necessary, and approve minutes.*
- 38. Emergency Management Performance Grant**  
• EMPG 2019  
*Recommended Action: Hear report, Approve allocations and requirements.*
- 39. Orange County All Hazards Incident Management Team**  
*Recommended Action: Hear report.*
- 40. Independent Special Districts of Orange County Quarterly Report**  
*Recommended Action: Hear report.*
- 41. OCEMO 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 Emergency Management Council will be February 19, 2020 1:30 p.m. at the Orange County Sheriff's Department, 5<sup>th</sup> Floor Training Room: 320 N. Flower St., Santa Ana, CA 92703.