

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.

November 9, 2016 – 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 close 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.

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@ocsd.org.

1. **Call Emergency Management Council Meeting to Order**
2. **Self Introductions**
3. **Approve Minutes-August 10, 2016 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
4. **Emergency Management Council Subcommittee Report**
 - Subcommittee Report
Recommended Action: Hear report.
 - Emergency Management Council Subcommittee
 - EOC Facility Update
 - EOC Training
 - National Incident Management System (NIMS) Update
Recommended Action: Receive and file.
5. **Post Silverado Fire Debris Flow Annex**
Recommended Action: Approve annex.
6. **Orange County All Hazards Incident Management Team Update**
Recommended Action: Receive and file.
7. **Emergency Management Council Chairperson Comments**
8. **Additional Items and 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.

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, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.

November 9, 2016– 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 close 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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9. Call Joint Meeting of Emergency Management Council and OA Executive Board Meeting to Order

10. Approve Minutes-August 10, 2016 Joint Meeting

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

11. Operational Area Manager Report

• Emergency Management Report

- American Red Cross Disaster Preparedness Academy
- Orange County Winter Weather Workshop
- Rain Event Homeless Notification Procedure
- Consular Offices
- Quake Exercise 2016
- Vigilant Guard Exercise (November 17th)
- Threat and Hazard Identification and Risk Assessment (THIRA) Project
- WebEOC

Recommended Action: Hear report.

- Mutual Aid Regional Advisory Committee (MARAC) Update
- Citizen Corps
- COAD
- Regional Commodities Distribution Planning
- Drought Task Force
- Public Education
 - Expos
 - National Preparedness Month
 - Great California ShakeOut
- Control One Report

Recommended Action: Receive and file.

12. Mass Care & Shelter Annex

Recommended Action: Approve annex.

13. Excessive Temperature Annex

Recommended Action: Approve annex.

14. AlertOC

- Seventh Annual AlertOC Regional Test

Recommended Action: Hear report.

15. San Onofre Nuclear Generating Station (SONGS)

- Decommissioning Update

Recommended Action: Hear report.

16. Disabilities, Access, and Functional Needs Working Group

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

Recommended Action: Hear report.

17. **Orange County Intelligence Assessment Center (OCIAC)**
 - Information Sharing Update*Recommended Action: Hear report.*
18. **Grants Update**
 - Homeland Security Grants*Recommended Action: Receive and file.*
19. **Health Medical Mutual Aid Update**
Recommended Action: Hear report.
20. **Fire Services Mutual Aid Update**
Recommended Action: Hear report.
21. **Terrorism Working Group Update**
Recommended Action: Hear report.
22. **Law Enforcement Services Mutual Aid Update**
Recommended Action: Hear report.
23. **Public Works Mutual Aid Update**
Recommended Action: Hear report.
24. **2017 EMC/OA Executive Board Meeting Dates-February 8, May 10, August 9, November 8, 2017. Meeting start time is 1:30 p.m.**
Recommended Action: Approve 2017 meeting dates.
25. **Emergency Management Legislation**
Recommended Action: Receive and file.
26. **Next Meeting**
The next meeting of the Emergency Management Council will be February 8, 2017 1:30 p.m. at the Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.
27. **Adjourn Emergency Management Council**

Continue with OA Executive Board Portion of Meeting

OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.

November 9, 2016

Immediately following the Joint EMC/OA Executive Board Meeting

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28. Approve Minutes- August 10, 2016 OA Executive Board Meeting

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

29. Independent Special Districts of Orange County Quarterly Report

Recommended Action: Hear report.

30. OCEMO Report

Recommended Action: Hear report.

31. Operational Area Financial Report

Recommended Action: Receive and file.

32. Operational Area Executive Board Chairperson Comments

33. 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.

34. Adjourn Operational Area Executive Board/Next Meeting

The next meeting of the Operational Area Executive Board will be February 8, 2017 1:45 p.m. at the Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.