

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

County Administration South Building, Multi-Purpose Room (MPR) 103 & 105, 601 N. Ross St., Santa Ana, CA 92703

May 10, 2023 – 1:30 p.m.

Agenda: This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda. 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 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@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 8, 2023 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 5. Emergency Management Council Subcommittee Report**
Recommended Action: Receive and file.
- 6. Assembly Bill 619, Air Quality Health Plan for Wildfires**
Recommended Action: Hear report
- 7. Orange County RACES Program and Exercise**
Recommended Action: Hear report and approve exercise.
- 8. Emergency Operations Center (EOC) Facility Update**
Recommended Action: Receive and file.
- 9. Emergency Operations Center (EOC) Training**
Recommended Action: Receive and file.
- 10. National Incident Management System (NIMS) Update**
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**

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- 12. Call Joint Meeting of the Emergency Management Council and OA Executive Board 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-February 8, 2023 Joint Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 15. Operational Area Manager Report**
 - Winter Storms
 - Tsunami Communications Drill
 - COVID-19 State of Emergency Ending
 - Update on Emergency Operations Plan
 - County and Operational Area Functional Exercise*Recommended Action: Hear report.*
 - Drought Task Force
 - Mutual Aid Regional Advisory Committee (MARAC) Update
 - Orange County Citizen Corps Council
 - Collaborating Organizations Active in Disaster of Orange County (COAD-OC)
 - Control One Report*Recommended Action: Receive and file.*
- 16. Recognition Award-Jim Donovan, Orange County Sheriff's Department/Communications**
Recommended Action: Hear presentation.
- 17. Emergency Management Accreditation Program**
Recommended Action: Hear report.
- 18. Whole Community Strategy**
Recommended Action: Adopt language.
- 19. County of Orange and Orange County Operational Area Evacuation Annex**
Recommended Action: Approve Annex.
- 20. Alert & Warning**
 - AlertOC System Update
 - EAS System Compliance and Status Update
 - Local Emergency Communications Committee (LECC) Meeting/Emergency Alert System (EAS) Report*Recommended Action: Hear report.*
- 21. Emergency Management Technology**
 - WebEOC
 - GIS

- SharePoint Site

Recommended Action: Hear report.

22. San Onofre Nuclear Generating Station (SONGS)

- Interjurisdictional Planning Committee Update
- Decommissioning Update
- Community Engagement Panel

Recommended Action: Hear report.

23. Disabilities, Access, and Functional Needs Working Group

Recommended Action: Receive and file.

24. Orange County Intelligence Assessment Center (OCIAC)

- Information Sharing Update

Recommended Action: Hear report.

25. Grants Update

- Homeland Security Grants
 - State Homeland Security Grants (SHSP)
 - Urban Area Security Initiative (UASI)
- Urban Area Working Group (UAWG)

Recommended Action: Receive and file.

Recommended Action: Hear report.

26. Health Medical Mutual Aid Update

Recommended Action: Hear report.

27. Fire Services Mutual Aid Update

Recommended Action: Hear report.

28. Law Enforcement Services Mutual Aid Update

Recommended Action: Hear report.

29. Public Works Mutual Aid Update

Recommended Action: Hear report.

30. Emergency Management Legislation

Recommended Action: Receive and file.

31. Next Meeting

The next meeting of the Emergency Management Council will be August 9, 2023 at 1:30 p.m., at the County Administration South Building, Multi-Purpose Room (MPR) 103 & 105, 601 N. Ross St., Santa Ana, CA 92703

32. Adjourn Emergency Management Council

Continue with OA Executive Board Portion of Meeting

OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

County Administration South Building, Multi-Purpose Room (MPR) 103 & 105, 601 N. Ross St., Santa Ana, CA 92703

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- 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 Chairperson subject to the approval of the Operational Area Executive Board.
- 34. Approve Minutes- February 8, 2023 OA Executive Board Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 35. Emergency Management Performance Grant**
 - 2021
 - 2021-ARPA
 - 2022*Recommended Action: Receive and file.*
- 36. Orange County All Hazards Incident Management Team**
Recommended Action: Hear report.
- 37. Water/Waste Water Quarterly Update**
Recommended Action: Hear report.
- 38. Independent Special Districts of Orange County Quarterly Report**
Recommended Action: Hear report.
- 39. Orange County Emergency Management Organization (OCMO) Report**
Recommended Action: Hear report; Receive and file.
- 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 August 9, 2023 at 1:30 p.m., at the County Administration South Building, Multi-Purpose Room (MPR) 103 & 105, 601 N. Ross St., Santa Ana, CA 92703.