

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

February 10, 2021 – 1:30 p.m.

MEETING HELD REMOTELY ONLY

***** Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by Zoom only.**

To attend and participate in the meeting, please follow the instructions, below. ***

To attend the meeting, please call in to the toll free number below:

Toll-Free:	877-336-1828
Access Code:	5180323

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.

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. 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 18, 2020 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. Annual Statement of Economic Interest**
Recommended Action: Hear report.
- 7. Hazard Mitigation**
Recommended Action: Hear report
- 8. EOC Facility Update**
Recommended Action: Receive and file.
- 9. 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 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-November 18, 2020 Joint Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 15. Operational Area Manager Report**
 - **Emergency Management Report**
 - COVID-19 Update
 - Operational Area Agreement Update

Recommended Action: Hear report.

 - Orange County Winter Weather Workshop and Department of Water Resources Workshop
 - Mutual Aid Regional Advisory Committee (MARAC) Update
 - Citizen Corps
 - COAD
 - Control One Report

Recommended Action: Receive and file.
- 16. Unified County of Orange and Orange County Operational Area Emergency Operations Plan**
Recommended Action: Hear report.
- 17. Disaster Service Workers**
Recommended Action: Support Orange County Jurisdictions Use of DSW Support for COVID-19 Response and Recovery
- 18. Disaster Service Worker Volunteers**
Recommended Action: Support Orange County Jurisdictions Use of DSW-V Support for COVID-19 Response and Recovery
- 19. 2021 Silverado Fire Debris Flow Analysis and Actions**
Recommended Action: Hear report.
- 20. 2021 Blue Ridge Fire Debris Flow Analysis and Actions**
Recommended Action: Hear report.

21. **2021 Bond Fire Debris Flow Analysis and Plan**
Recommended Action: Approve plan.
22. **Resolution Update**
Recommended Action: Hear report.
23. **Proclaiming a Local Emergency Discussion: Wildland Fires**
Recommended Action: Hear report.
24. **Alert & Warning**
 - AlertOC System Update
 - LECC Meeting Report*Recommended Action: Receive and file.*
25. **Emergency Management Technology**
 - WebEOC
 - GIS*Recommended Action: Hear report.*
26. **San Onofre Nuclear Generating Station (SONGS)**
 - Interjurisdictional Planning Committee Update
 - Decommissioning Update*Recommended Action: Hear report.*
27. **Disabilities, Access, and Functional Needs Working Group**
Recommended Action: Receive and file.
28. **Terrorism Working Group Update**
Recommended Action: Receive and file.
29. **Orange County Intelligence Assessment Center (OCIAAC)**
 - Information Sharing Update*Recommended Action: Hear report.*
30. **Grants Update**
 - Homeland Security Grants*Recommended Action: Receive and file.*
31. **Health Medical Mutual Aid Update**
Recommended Action: Hear report.
32. **Fire Services Mutual Aid Update**
Recommended Action: Hear report.
33. **Law Enforcement Services Mutual Aid Update**
Recommended Action: Hear report.
34. **Public Works Mutual Aid Update**
Recommended Action: Hear report.
35. **Emergency Management Legislation**
Recommended Action: Receive and file.
36. **Next Meeting**

The next meeting of the Emergency Management Council will be May 12, 2021 at 1:30 p.m., either virtually or at the County Administration South Building, Conference Center Room CC104, 601 N. Ross St., Santa Ana, CA 92703.
37. **Adjourn Emergency Management Council**

Continue with OA Executive Board Portion of Meeting

OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

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38. 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.

39. Approve Minutes- November 18, 2020 OA Executive Board Meeting

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

40. Emergency Management Performance Grant

- 2019
- 2020
- 2020-Supplemental

Recommended Action: Receive and File

41. Orange County All Hazards Incident Management Team

Recommended Action: Hear report.

42. Water/Waste Water Quarterly Update

Recommended Action: Hear report.

43. Independent Special Districts of Orange County Quarterly Report

Recommended Action: Hear report.

44. OCEMO Report

Recommended Action: Hear report.

45. Operational Area Financial Report

Recommended Action: Receive and file.

46. Operational Area Executive Board Chairperson Comments

47. Adjourn Operational Area Executive Board/Next Meeting

The next meeting of the Operational Area Executive Board will be May 12, 2021 at 1:45 p.m., either virtually or at the County Administration South Building, Conference Center Room CC104, 601 N. Ross St., Santa Ana, CA 92703.