

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

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

November 9, 2022 – 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.

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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. **Emergency Management Council Bylaws**
Recommended Action: Hear report.
5. **Approve Minutes-August 10, 2022 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
6. **Emergency Management Council Subcommittee Report**
Recommended Action: Receive and file.
7. **Orange County RACES Program**
Recommended Action: Receive and file.
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 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-August 10, 2022 Joint Meeting

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

15. Operational Area Manager Report

- Emergency Management Division Promotions
- AlertOC Regional Test
- Great ShakeOut
- Winter Weather Workshop
- RSV Proclamation of Local Emergency
- COVID-19 Update

Recommended Action: Hear report.

- Mutual Aid Regional Advisory Committee (MARAC) Update
- Citizen Corps
- Collaborating Organizations Active in Disaster of Orange County (COAD-OC)
- Drought Update
- Control One Report

Recommended Action: Receive and file.

16. Legislated Aircraft Accident Annex

Recommended Action: Approve Annex.

17. Mass Fatality Annex

Recommended Action: Approve Annex.

18. Mass Care and Shelter Annex

Recommended Action: Approve Annex.

19. Alert and Warning Plan

Recommended Action: Approve Plan.

20. Alert & Warning

- AlertOC System Update
- LECC Meeting Report
- "NextGen 911" Alert & Warning

Recommended Action: Receive and file.

21. Emergency Management Technology

- WebEOC
- GIS

Recommended Action: Hear report.

22. **San Onofre Nuclear Generating Station (SONGS)**
- Interjurisdictional Planning Committee Update
 - Decommissioning Update
- 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**
- Urban Area Working Group (UAWG)
- Recommended Action: Hear report.*
- High Frequency Grant
 - Hazard Mitigation Grant Program-Tsunami Array
 - Homeland Security Grants
 - State Homeland Security Grants (SHSP)
 - Urban Area Security Initiative (UASI)
- Recommended Action: Receive and file.*
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. **2023 EMC/OA Executive Board Meeting Dates and Location**
- **Proposed Dates: February 8, May 10, August 9, November 8, 2023**
- Recommended Action: Approve 2023 meeting dates.*
32. **Next Meeting**
- The next meeting of the Emergency Management Council and Operational Area Executive Board will be February 8, 2023 at 1:30 p.m., at the County Administration South Building, Multi-Purpose Room, 601 N. Ross St., Santa Ana, CA 92703.
33. **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), 601 N. Ross St., Santa Ana, CA 92703

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- 34. 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.
- 35. Approve Minutes- August 10, 2022 OA Executive Board Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 36. Operational Area Executive Board Bylaws**
Recommended Action: Hear report.
- 37. Emergency Management Performance Grant**
 - 2020
 - 2020-Supplemental
 - 2021
 - 2021-ARPA*Recommended Action: Receive and file.*
 - 2022**Recommended Action: Hear report; approve allocations.**
- 38. Operational Area Exercise**
Recommended Action: Hear report.
- 39. Orange County All Hazards Incident Management Team**
Recommended Action: Hear report.
- 40. Water/Waste Water Quarterly Update**
Recommended Action: Hear report.
- 41. Independent Special Districts of Orange County Quarterly Report**
Recommended Action: Hear report.
- 42. Orange County Emergency Management Organization (OCMO) Report**
Recommended Action: Hear report.
- 43. Operational Area Financial Report**
Recommended Action: Receive and file.
- 44. Operational Area Executive Board Chairperson Comments**
- 45. Adjourn Operational Area Executive Board/Next Meeting**
The next meeting of the Operational Area Executive Board will be February 8, 2023 at 1:30 p.m., at the County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross St., Santa Ana, CA 92703.