

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

February 14, 2024 – 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-November 8, 2023 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 5. Annual Statement of Economic Interest**
Recommended Action: Hear report.
- 6. Mandatory Ethics Training AB1234**
Recommended Action: Hear report.
- 7. Hazard Mitigation Plan Annual Review**
Recommended Action: Approve plan.
- 8. Emergency Management Council Subcommittee Report**
Recommended Action: Receive and file.
- 9. Orange County Radio Amateur Civil Emergency Service (RACES) Program**
Recommended Action: Receive and file.
- 10. Emergency Operations Center (EOC) Facility Update**
Recommended Action: Receive and file.
- 11. Emergency Operations Center (EOC) Training**
Recommended Action: Receive and file.
- 12. National Incident Management System (NIMS) Update**
Recommended Action: Receive and file.
- 13. 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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14. Call Joint Meeting of the Emergency Management Council and OA Executive Board to Order

15. 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.

16. Approve Minutes-November 8, 2023 Joint Meeting

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

17. Operational Area Manager Report

- Winter Weather Event
- Annual Report
- Expanded Legislative Mandates
- Strategic Financial Plan
- Large Animal Response Team (LART) Update

Recommended Action: Hear report.

- Navy Hangar Fire
- Drought Task Force
- Cal OES Summit Meeting Sacramento
- 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.

18. Livestock/Agricultural Pass Program Presentation

Recommended Action: Adoption and implementation.

19. Emergency Management Accreditation Program (EMAP)

- Strategic Plan
- Continuity of Government
- Continuity of Operations

Recommended Action: Hear report.

20. Public Education

- 2024 Disaster Volunteer and Donations Symposium
- ReadyOC

Recommended Action: Hear report.

- 21. Alert & Warning**
- Cal OES Rave Dispatch System
- Recommended Action: Hear report.*
- AlertOC System Update
 - Emergency Alert System (EAS) Report
 - Local Emergency Communications Committee (LECC) Meeting
- Recommended Action: Receive and file.*
- 22. National Qualification System**
- Recommended Action: Hear report.*
- 23. Emergency Management Technology**
- WebEOC
 - GIS
 - SharePoint Site
- Recommended Action: Receive and file.*
- 24. San Onofre Nuclear Generating Station (SONGS)**
- Interjurisdictional Planning Committee Update
 - Decommissioning Update
 - Community Engagement Panel
- Recommended Action: Receive and file.*
- 25. Disabilities, Access, and Functional Needs Working Group**
- Recommended Action: Receive and file.*
- 26. Orange County Intelligence Assessment Center (OCIAC)**
- Information Sharing Update
- Recommended Action: Hear report.*
- 27. Grants Update**
- Homeland Security Grants
 - State Homeland Security Grants (SHSP)
 - Urban Area Security Initiative (UASI)
- Recommended Action: Receive and file.*
- Urban Area Working Group (UAWG)
- Recommended Action: Hear report.*
- 28. Health Medical Mutual Aid Update**
- Recommended Action: Hear report.*
- 29. Fire Services Mutual Aid Update**
- Recommended Action: Hear report.*
- 30. Law Enforcement Services Mutual Aid Update**
- Recommended Action: Hear report.*
- 31. Public Works Mutual Aid Update**
- Recommended Action: Hear report.*
- 32. Emergency Management Legislation**
- Recommended Action: Receive and file.*
- 33. Next Meeting**
- The next meeting of the Emergency Management Council will be May 8, 2024 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
- 34. 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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35. 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.

36. Nomination of Chair and Vice-Chair of the Operational Area Executive Board

Recommended Action: Elect Chair and Vice-Chair for 2024 and 2025 Operational Area Executive Board

37. Approve Minutes-November 8, 2023 OA Executive Board Meeting

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

38. West Orange County Community Emergency Response Team (CERT) Memorandum of Understanding

Recommended Action: Recommend for endorsement.

39. Emergency Management Performance Grant

- 2023
- 2022

Recommended Action: Receive and file.

40. Orange County All Hazards Incident Management Team

Recommended Action: Hear report.

41. Water/Waste Water Quarterly Update

Recommended Action: Hear report.

42. Independent Special Districts of Orange County Quarterly Report

Recommended Action: Hear report.

43. Orange County Emergency Management Organization (OCEMO) Report

Recommended Action: Hear report; Receive and file.

44. Operational Area Financial Report

Recommended Action: Receive and file.

45. Operational Area Executive Board Chairperson Comments

46. Adjourn Operational Area Executive Board/Next Meeting

The next meeting of the Operational Area Executive Board will be May 8, 2024 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.