

# EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

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

**February 19, 2025 – 1:30 p.m.**

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 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 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 via email at [OAAdmin@ocsheriff.gov](mailto:OAAdmin@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 13, 2024 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. Emergency Services Ordinance Update**

*Recommended Action: Second reading, recommend for adoption.*
- 7. Airport Fire Post-Fire Debris Flow Plan**

*Recommended Action: Approve plan.*
- 8. Hazard Mitigation**
  - 2024 Hazard Mitigation Plan  
*Recommended Action: Approve plan.*
  - Hazard Mitigation Grant Update  
*Recommended Action: Receive and file.*
- 9. Emergency Management Council Subcommittee Report**

*Recommended Action: Receive and file.*
- 10. Orange County Radio Amateur Civil Emergency Service Program**

*Recommended Action: Receive and file.*
- 11. Emergency Operations Center Facility Update**

*Recommended Action: Receive and file.*
- 12. Emergency Operations Center Training and National Qualification System**

*Recommended Action: Receive and file.*
- 13. National Incident Management System Update**

*Recommended Action: Receive and file.*
- 14. 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

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

**February 19, 2025 – 1:30 p.m.**

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- 15. Call Joint Meeting of the Emergency Management Council (EMC) and Operational Area (OA) Executive Board to Order**
- 16. 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.
- 17. Approve Minutes-November 13, 2024 Joint Meeting**

*Recommended Action: Review, make corrections if necessary, and approve minutes.*
- 18. Operational Area Manager Report**
  - Incidents and Activations-Quarterly Report

*Recommended Action: Hear report.*

  - Drought Task Force
  - Mutual Aid Regional Advisory Committee Update
  - Orange County Citizen Corps Council
  - Collaborating Organizations Active in Disaster of Orange County
  - Operational Area Radio Tests
  - Monthly Facility Tests
  - Control One Report
  - Emergency Management Accreditation Program Status Update
  - Emergency Management 2024 Annual Report
  - Emergency Management Strategic Plan Calendar Year 2025-2029

*Recommended Action: Receive and file.*
- 19. County and Operational Area EOC Functional Exercise: Off the Grid 2025**

*Recommended Action: Hear report.*
- 20. Volunteer and Donations Management Annex**

*Recommended Action: Approve Annex.*
- 21. Public Education**
  - ReadyOC

*Recommended Action: Hear report.*

22. **Alert & Warning**
  - AlertOC System Update
  - Emergency Alert System (EAS) Report
  - Local Emergency Communications Committee (LECC) Meeting*Recommended Action: Receive and file.*
23. **Emergency Management Technology**
  - WebEOC
  - Geographic Information Systems
  - SharePoint Site*Recommended Action: Receive and file.*
24. **San Onofre Nuclear Generating Station**
  - 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**
  - Information Sharing Update*Recommended Action: Hear report.*
27. **Grants Update**
  - Homeland Security Grants
    - State Homeland Security Grant
    - Urban Area Security Initiative*Recommended Action: Receive and file.*
  - Urban Area Working Group*Recommended Action: Hear report; Receive and file minutes.*
28. **Medical and Health 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 14, 2025 at 1:30 p.m., at the County Conference Center, 601 N. Ross Street, Santa Ana, California 92701.
34. **Adjourn Emergency Management Council**

**Continue with OA Executive Board Portion of Meeting**

# OPERATIONAL AREA (OA) EXECUTIVE BOARD QUARTERLY MEETING AGENDA

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

**February 19, 2025– 1:30 p.m.**

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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. Approve Minutes-November 13, 2024 Operational Area Executive Board Meeting**

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

## **37. Nomination of Chair and Vice-Chair of the Operational Area Executive Board**

*Recommended Action: Elect Chair and Vice-Chair for 2025 and 2026 Operational Area Executive Board.*

## **38. Emergency Management Performance Grant**

- 2023 Emergency Management Performance Grant
- 2024 Emergency Management Performance Grant

*Recommended Action: Receive and file.*

## **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 (OCEMO) Report**

- OCEMO Bylaws
- Recommended Action: Approve Bylaws*

- OCEMO Quarterly Report

*Recommended Action: Hear report; Receive and file minutes.*

## **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 Emergency Management Council will be May 14, 2025 at 1:30 p.m., at the County Conference Center, 601 N. Ross Street, Santa Ana, California 92701.