

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.

November 8, 2017 – 1:30 p.m.

Agenda: 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 close of the meeting. Speaker Forms are available at the sign in area of the meeting room. Speaker comments will be limited to two minutes. 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 OAAAdmin@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-August 9, 2017 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
5. **Emergency Management Council Subcommittee Report**
 - Subcommittee Report*Recommended Action: Hear report, receive and file.*
6. **EMC Subcommittee Time Tracking Coding Initiative**
Recommended Action: Approve creation of a County-wide code.
7. **EMC Subcommittee Charter**
Recommended Action: Approve charter.
8. **OC Public Works Acting as the County's Applicant Agent-Update on DR#4305, 2017 Winter Storms Federal Declaration**
Recommended Action: Hear report.
9. **Termination of the Silverado Post Fire Debris Annex**
Recommended Action: Terminate annex.
10. **EOC Facility Update**
Recommended Action: Receive and file.
11. **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**

Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.

November 8, 2017– 1:45 p.m.

Agenda: This agenda contains a brief general description of each item to be considered. The Emergency Management Council and Operational Area Executive Board 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 close of the meeting. Speaker Forms are available at the sign in area of the meeting room. Speaker comments will be limited to two minutes. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

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14. Call Joint Meeting of Emergency Management Council and OA Executive Board Meeting to Order

15. Approve Minutes-August 9, 2017 Joint Meeting

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

16. Operational Area Manager Report

• **Emergency Management Report**

- Canyon Fires
- Operational Area Agreement Revision Project Update
- Grand Jury Tour of the Emergency Operations Center
- American Red Cross Disaster Preparedness Academy
- Emergency Exercises:
 - Orange County Recovery Plan Seminar
 - Orange County Recovery Tabletop Exercise
 - Orange County Operational Area Fall Exercise 2017

Recommended Action: Hear report.

- 2017 Pre-Season Winter Weather Workshop
- Mutual Aid Regional Advisory Committee (MARAC) Update
- Citizen Corps
- COAD
- Public Education
 - Expos
 - National Preparedness Month
 - Great California ShakeOut
- Control One Report

Recommended Action: Receive and file.

17. Disease Outbreak Response Annex

Recommended Action: Approve annex.

18. Power Outage Annex

Recommended Action: Approve annex.

19. AlertOC/WebEOC

- Eighth Annual AlertOC Regional Test

Recommended Action: Hear report.

20. San Onofre Nuclear Generating Station (SONGS)

- SONGS MOU Update
- Decommissioning Update

Recommended Action: Hear report.

21. Disabilities, Access, and Functional Needs Working Group

- Disabilities, Access, and Functional Needs Advisory Group
- Kids in Disaster (KIDs)

Recommended Action: Hear report.

22. **Orange County Intelligence Assessment Center (OCIAC)**
 - Information Sharing Update*Recommended Action: Hear report.*
23. **Grants Update**
 - Homeland Security Grants
 - UASI Grants*Recommended Action: Receive and file.*
24. **Health Medical Mutual Aid Update**
Recommended Action: Hear report.
25. **Fire Services Mutual Aid Update**
Recommended Action: Hear report.
26. **Law Enforcement Services Mutual Aid Update**
Recommended Action: Hear report.
27. **Terrorism Working Group Update**
Recommended Action: Hear report.
28. **Public Works Mutual Aid Update**
Recommended Action: Hear report.
29. **2018 EMC/OA Executive Board Meeting Dates-February 14, May 9, August 8, November 14, 2018. Meeting start time is 1:30 p.m.**
Recommended Action: Approve 2018 meeting dates.
30. **Emergency Management Legislation**
Recommended Action: Receive and file.
31. **Next Meeting**
The next meeting of the Emergency Management Council will be February 14, 2018 1:30 p.m. at the Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.
32. **Adjourn Emergency Management Council**

Continue with OA Executive Board Portion of Meeting

OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.

November 8, 2017

Immediately following the Joint EMC/OA Executive Board Meeting

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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 Chairman subject to the approval of the Operational Area Executive Board.

34. Approve Minutes- August 9, 2017 OA Executive Board Meeting

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

35. Independent Special Districts of Orange County Quarterly Report

Recommended Action: Hear report.

36. Orange County All Hazards Incident Management Team Update

Recommended Action: Hear report.

37. OCEMO Report

Recommended Action: Hear report.

38. Multi-Year Training & Exercise Plan

Recommended Action: Receive and file.

39. Operational Area Financial Report

Recommended Action: Receive and file.

40. Operational Area Executive Board Chairperson Comments

41. Adjourn Operational Area Executive Board/Next Meeting

The next meeting of the Operational Area Executive Board will be February 14, 2018 1:45 p.m. at the Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.