

## EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.

**August 9, 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-May 10, 2017 Emergency Management Council Meeting**  
*Recommended Action: Review, make corrections if necessary, and approve minutes.*
5. **Emergency Management Council Subcommittee Report**  
*Recommended Action: Hear report.*
6. **2017 Orange County and City RACES Communications Exercise**  
*Recommended Action: Approve exercise.*
7. **June 30<sup>th</sup> John Wayne Airport 405 Plane Crash**  
*Recommended Action: Hear report.*
8. **National Incident Management System (NIMS) Update**  
*Recommended Action: Hear report.*
9. **EOC Facility Update**  
*Recommended Action: Receive and file.*
10. **EOC Training**  
*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**

Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.

**August 9, 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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**12. Call Joint Meeting of Emergency Management Council and OA Executive Board Meeting to Order**

**13. Approve Minutes-May 10, 2017 Joint Meeting**

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

**14. Operational Area Manager Report**

**• Emergency Management Report**

- American Red Cross Disaster Preparedness Academy
- National Preparedness Month
- Operational Area Agreement Revision Project Update
- Winter Storms Recovery Update
- First Net State Project
- California Catastrophic Earthquake Response Plan
- Emergency Exercises:
  - Coastal Warrior Full-Scale Exercise
  - Alternate Emergency Operations Center Exercise
  - Recovery Seminar Tabletop Exercise

*Recommended Action: Hear report.*

- Citizen Corps
- COAD
- Control One Report
- Mutual Aid Regional Advisory Committee

*Recommended Action: Receive and file.*

**15. 2017 Health Care Agency Functional Exercises**

*Recommended Action: Approve exercise.*

**16. Technical Programs**

- AlertOC
- WebEOC

*Recommended Action: Hear report.*

**17. San Onofre Nuclear Generating Station (SONGS)**

- Decommissioning Update

*Recommended Action: Hear report.*

**18. Disabilities, Access, and Functional Needs Working Group**

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

*Recommended Action: Hear report.*

**19. Terrorism Working Group Update**

*Recommended Action: Hear report.*

**20. Orange County Intelligence Assessment Center (OCIAC)**

- Information Sharing Update

*Recommended Action: Hear report.*

**21. Health Medical Mutual Aid Update**

*Recommended Action: Hear report.*

**22. Fire Services Mutual Aid Update**

*Recommended Action: Hear report.*

**23. Law Enforcement Services Mutual Aid Update**

*Recommended Action: Hear report.*

**24. Public Works Mutual Aid Update**

*Recommended Action: Hear report.*

**25. Grants Update**

- Homeland Security Grants
- UASI Grants

*Recommended Action: Receive and file.*

**26. Emergency Management Legislation**

*Recommended Action: Receive and file.*

**27. Next Meeting**

The next meeting of the Emergency Management Council will be November 8, 2017 1:30 p.m. at the Orange County Sheriff's Department, Forensics Training Room A, 5<sup>th</sup> Floor, 320 N. Flower, Santa Ana, CA 92703.

**28. Adjourn Emergency Management Council**

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

## OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.

**August 9, 2017**

### **Immediately following the Joint EMC/OA Executive Board Meeting**

Agenda: This agenda contains a brief general description of each item to be considered. The 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 are 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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#### **29. 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.

#### **30. Approve Minutes- May 10, 2017 OA Executive Board Meeting**

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

#### **31. Emergency Management Performance Grant**

- EMPG 2017

*Recommended Action: Hear and approve grant budget allocation and application requirement.*

- EMPG 2016

*Recommended Action: Receive and file*

#### **32. Independent Special Districts of Orange County Quarterly Report**

*Recommended Action: Hear report.*

#### **33. Orange County All Hazards Incident Management Team**

*Recommended Action: Hear report.*

#### **34. OCEMO Report**

*Recommended Action: Hear report.*

#### **35. Operational Area Financial Report**

*Recommended Action: Receive and file.*

#### **36. Operational Area Executive Board Chairperson Comments**

#### **37. Adjourn Operational Area Executive Board/Next Meeting**

The next meeting of the Operational Area Executive Board will be November 8, 2017 1:45 p.m. at the Orange County Sheriff's Department, Forensics Training Room A, 5<sup>th</sup> Floor, 320 N. Flower, Santa Ana, CA 92703.