

## 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 8, 2023 – 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. Approve Minutes-November 9, 2022 Emergency Management Council Meeting**  
*Recommended Action: Review, make corrections if necessary, and approve minutes.*
- 5. Emergency Management Council Subcommittee Report**  
*Recommended Action: Receive and file.*
- 6. Annual Statement of Economic Interest**  
*Recommended Action: Hear report.*
- 7. Hazard Mitigation Plan Annual Review**  
*Recommended Action: Hear report.*
- 8. Orange County RACES Program**  
*Recommended Action: Receive and file.*
- 9. EOC Facility Update**  
*Recommended Action: Receive and file.*
- 10. EOC Training**
  - Incident Command System (ICS) 100 & 700 training*Recommended Action: Hear report.*
- 11. National Incident Management System (NIMS) Update**  
*Recommended Action: Hear report; Receive and file.*
- 12. 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 Building, Multi-Purpose Room (MPR) 103 & 105, 601 N. Ross St., Santa Ana, CA 92703

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- 13. Call Joint Meeting of the Emergency Management Council and OA Executive Board to Order**
- 14. 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.**
- 15. Approve Minutes-November 9, 2022 Joint Meeting**  
*Recommended Action: Review, make corrections if necessary, and approve minutes.*
- 16. Operational Area Manager Report**
  - Emergency Operations Plan (EOP) Review
  - State Proclamation for Winter Storms
  - Kinder Morgan Pipeline Leak
  - John Wayne Airport Winter Storm Elliott Activation
  - Operational Area Radios*Recommended Action: Hear report.*
  - Emergency Management Annual Report
  - Winter Weather Workshop
  - Bond Fire Debris Flow
  - COVID-19 Update
  - Drought Task Force
  - 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.*
- 17. Emergency Management Accreditation Program (EMAP)**  
*Recommended Action: Approve Emergency Management Council and Operational Area Executive Board as the Emergency Management Accreditation Program Advisory Committee.*
- 18. Bond Fire Post Fire Debris Flow Plan**  
*Recommended Action: Approve Plan.*
- 19. Flood, Dam and Reservoir Failure Annex**  
*Recommended Action: Approve Annex.*
- 20. Emergency Public Information Plan**  
*Recommended Action: Approve Plan.*
- 21. Disease Outbreak Response Annex (DORA)**  
*Recommended Action: Approve Annex.*

- 22. Alert & Warning**
- AlertOC System Update
  - Local Emergency Communications Committee (LECC) Meeting/Emergency Alert System (EAS) Report
- Recommended Action: Hear report.*
- 23. Emergency Management Technology**
- WebEOC
  - GIS
  - SharePoint Site
- Recommended Action: Hear report.*
- 24. San Onofre Nuclear Generating Station (SONGS)**
- Interjurisdictional Planning Committee Update
  - Decommissioning Update
  - Community Engagement Panel
- Recommended Action: Hear report.*
- 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)
  - Urban Area Working Group (UAWG)
- Recommended Action: Receive and file.*
- 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 10, 2023 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 2023 and 2024 Operational Area Executive Board.*
- 37. Approve Minutes- November 9, 2022 OA Executive Board Meeting**  
*Recommended Action: Review, make corrections if necessary, and approve minutes.*
- 38. Emergency Management Performance Grant**
  - 2021
  - 2021-ARPA
  - 2022*Recommended Action: Receive and file.*
- 39. Integrated Preparedness Plan**  
*Recommended Action: Hear report and approve item.*
- 40. Threat and Hazard Identification and Risk Assessment (THIRA)**  
*Recommended Action: Hear report and approve item.*
- 41. Orange County All Hazards Incident Management Team**  
*Recommended Action: Hear report.*
- 42. Water/Waste Water Quarterly Update**  
*Recommended Action: Hear report.*
- 43. Independent Special Districts of Orange County Quarterly Report**  
*Recommended Action: Hear report.*
- 44. Orange County Emergency Management Organization (OCEMO) Report**  
*Recommended Action: Hear report; Receive and file.*
- 45. Operational Area Financial Report**  
*Recommended Action: Receive and file.*
- 46. Operational Area Executive Board Chairperson Comments**
- 47. Adjourn Operational Area Executive Board/Next Meeting**  
The next meeting of the Operational Area Executive Board will be May 10, 2023 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.