

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

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

February 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. **Approve Minutes-November 9, 2016 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
4. **Emergency Management Council Subcommittee Report**
 - Subcommittee Report
 - Helicopter Pick Up Points*Recommended Action: Hear report.*
 - Emergency Management Council Subcommittee
 - EOC Facility Update
 - EOC Training
 - National Incident Management System (NIMS) Update*Recommended Action: Receive and file.*
5. **Annual Statement of Economic Interest**
Recommended Action: Hear report.
6. **Emergency Management Council Chairperson Comments**
7. **Additional Items and 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.

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.

February 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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8. Call Joint Meeting of Emergency Management Council and OA Executive Board Meeting to Order

9. Approve Minutes-November 9, 2016 Joint Meeting

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

10. Operational Area Manager Report

• **Emergency Management Report**

- Orange County Operational Area Annual Report
- Emergency Management Division Reorganization
- Operational Area Agreement
- Federal Emergency Management Organization Disaster Deductible
- Rain Event Update
- WebEOC
- Emergency Exercises
 - Vigilant Guard
 - Alternate Emergency Operations Center
 - Operational Area

Recommended Action: Hear report.

- Mutual Aid Regional Advisory Committee (MARAC) Update
- Citizen Corps
- COAD
- Drought Task Force
- California Tsunami Steering Committee
- Control One Report

Recommended Action: Receive and file.

11. Threat Hazard Identification Risk Assessment (THIRA)

Recommended Action: Hear report.

12. AlertOC

Recommended Action: Hear report.

13. San Onofre Nuclear Generating Station (SONGS)

- Decommissioning Update

Recommended Action: Hear report.

14. Disabilities, Access, and Functional Needs Working Group

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

Recommended Action: Hear report.

15. Orange County Intelligence Assessment Center (OCIAC)

- Information Sharing Update

Recommended Action: Hear report.

16. **Grants Update**
 - Homeland Security Grants*Recommended Action: Receive and file.*
17. **Health Medical Mutual Aid Update**
Recommended Action: Hear report.
18. **Fire Services Mutual Aid Update**
Recommended Action: Hear report.
19. **Terrorism Working Group Update**
Recommended Action: Hear report.
20. **Law Enforcement Services Mutual Aid Update**
Recommended Action: Hear report.
21. **Public Works Mutual Aid Update**
Recommended Action: Hear report.
22. **Emergency Management Legislation**
Recommended Action: Receive and file.
23. **Next Meeting**
The next meeting of the Emergency Management Council will be May 10, 2017 1:30 p.m. at the Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.
24. **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.

February 8, 2017

Immediately following the Joint EMC/OA Executive Board Meeting

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25. Approve Minutes- November 9, 2016 OA Executive Board Meeting

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

26. Independent Special Districts of Orange County Quarterly Report

Recommended Action: Hear report.

27. Orange County All Hazards Incident Management Team

Recommended Action: Recognize Orange County All Hazards Incident Management Team.

28. OCEDO Report

Recommended Action: Hear report.

29. Operational Area Financial Report

Recommended Action: Receive and file.

30. Operational Area Executive Board Chairperson Comments

31. 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.

32. Adjourn Operational Area Executive Board/Next Meeting

The next meeting of the Operational Area Executive Board will be May 10, 2017 1:45 p.m. at the Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.