

## **EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA**

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

**May 10, 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-February 8, 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. Alternate Emergency Operations Center Exercise**  
*Recommended Action: Hear report.*
- 7. EOC Facility Update**  
*Recommended Action: Receive and file.*
- 8. EOC Training**  
*Recommended Action: Receive and file.*
- 9. National Incident Management System (NIMS) Update**  
*Recommended Action: Receive and file.*
- 10. 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.

**May 10, 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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**11. Call Joint Meeting of Emergency Management Council and OA Executive Board Meeting to Order**

**12. Approve Minutes-February 8, 2017 Joint Meeting**

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

**13. Operational Area Manager Report**

• **Emergency Management Report**

- State Proclamation/Federal Declaration for January Storms
- February 17<sup>th</sup> Storm Activation
- Operational Area Agreement Revision Project Update
- Emergency Exercises
  - Tsunami Communications Drill
  - South Coast Plaza Full Scale Exercise
  - 2017 Recovery Seminar and Tabletop
  - Fall Operational Area Functional Exercise

*Recommended Action: Hear report.*

- Mutual Aid Regional Advisory Committee (MARAC) Update
- Citizen Corps
- Collaborating Organizations Active in Disaster
- Drought Task Force Update
- Control One Report

*Recommended Action: Receive and file.*

**14. John Wayne Airport Mass Casualty Triennial Exercise**

*Recommended Action: Hear report.*

**15. County of Orange and Orange County Operational Area Excessive Temperature Annex**

*Recommended Action: Approve Annex.*

**16. ReadyOC**

*Recommended Action: Hear report.*

**17. Technical Programs**

- AlertOC
- WebEOC

*Recommended Action: Hear report.*

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

- Decommissioning Update

*Recommended Action: Hear report.*

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

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

*Recommended Action: Hear report.*

20. **Terrorism Working Group Update**  
*Recommended Action: Hear report.*
21. **Orange County Intelligence Assessment Center (OCIAAC)**
  - Information Sharing Update*Recommended Action: Hear report.*
22. **Grants Update**
  - Homeland Security Grants*Recommended Action: Receive and file.*
23. **Health Medical Mutual Aid Update**  
*Recommended Action: Hear report.*
24. **Fire Services Mutual Aid Update**  
*Recommended Action: Hear report.*
25. **Law Enforcement Services Mutual Aid Update**  
*Recommended Action: Hear report.*
26. **Public Works Mutual Aid Update**  
*Recommended Action: Hear report.*
27. **Emergency Management Legislation**  
*Recommended Action: Receive and file.*
28. **Next Meeting**  
The next meeting of the Emergency Management Council will be August 9, 2017 1:30 p.m. at the Orange County Sheriff's Department, 2nd Floor Conference Room, 320 N. Flower, Santa Ana, CA 92703.
29. **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.

**May 10, 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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#### **30. 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.

#### **31. Approve Minutes- February 8, 2017 OA Executive Board Meeting**

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

#### **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. Orange County Emergency Management Organization 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 August 9, 2017 1:45 p.m. at the Orange County Sheriff's Department, 2nd Floor Conference Room Forensics Training Room A, 5<sup>th</sup> Floor, 320 N. Flower, Santa Ana, CA 92703.