

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

August 12, 2020 – 1:30 p.m.

MEETING HELD REMOTELY ONLY

***** Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. To attend and participate in the meeting, please follow the instructions, below. *****

To attend the meeting, please follow the instructions, below:

Toll-Free:	877-336-1828
Access Code:	5180323

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 press *6 to unmute your telephone line when the Chairperson invites questions from the public, during the Public Comment period at the beginning of the meeting. Once acknowledged and prompted by the Chairperson, you may begin to speak. Speakers may address the Council on an item on the agenda for up to three minutes.

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 OAdmin@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 13, 2020 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 5. Emergency Management Council Subcommittee Report**
Recommended Action: Hear report; receive and file.
- 6. Mandatory Ethics Training AB1234**
Recommended Action: Hear report.
- 7. Hazard Mitigation**
Recommended Action: Hear report
- 8. EOC Facility Update**
Recommended Action: Receive and file.
- 9. EOC Training**
Recommended Action: Receive and file.
- 10. National Incident Management System (NIMS) Update**
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**

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- 12. Call Joint Meeting of Emergency Management Council and OA Executive Board Meeting to Order**
- 13. 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.
- 14. Approve Minutes-May 13, 2020 Joint Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 15. Operational Area Manager Report**
 - **Emergency Management Report**
 - COVID-19 Update
 - Reactivating the EOC
 - Civil Unrest Activation
 - June 23rd County Emergency Proclamation
 - Operational Area Agreement Implementation*Recommended Action: Hear report.*
 - Mutual Aid Regional Advisory Committee (MARAC) Update
 - Citizen Corps
 - COAD
 - Control One Report*Recommended Action: Receive and file.*
- 16. Public Safety Power Shutoff Standard Operating Procedure**
Recommended Action: Approve Standard Operating Procedure.
- 17. Alert & Warning**
Recommended Action: Hear report.
- 18. Emergency Management Technology**
 - WebEOC
 - GIS*Recommended Action: Hear report.*

19. **San Onofre Nuclear Generating Station (SONGS)**
 - Decommissioning Update
 - Legislation Update (SB465)
 - MOU Update*Recommended Action: Hear report.*
20. **Disabilities, Access, and Functional Needs Working Group**
Recommended Action: Receive and file.
21. **Terrorism Working Group Update**
Recommended Action: Receive and file.
22. **Orange County Intelligence Assessment Center (OCIAAC)**
 - Information Sharing Update*Recommended Action: Hear report.*
23. **Grants Update**
 - Homeland Security 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. **Public Works Mutual Aid Update**
Recommended Action: Hear report.
28. **Emergency Management Legislation**
Recommended Action: Receive and file.
29. **Next Meeting**

The next meeting of the Emergency Management Council will be November 18, 2020 1:30 p.m. at the County Administration South Building, Conference Center Room CC104, 601 N. Ross St., Santa Ana, CA 92703.
30. **Adjourn Emergency Management Council**

Continue with OA Executive Board Portion of Meeting

OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

August 12, 2020 – 1:30 p.m.

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- 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 Chairperson subject to the approval of the Operational Area Executive Board.
- 32. Approve Minutes- May 13, 2020 OA Executive Board Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 33. 2019 Emergency Management Performance Grant Extension**
Recommended Action: Hear report.
- 34. 2020 Emergency Management Performance Grant Application**
Recommended Action: Hear report, Approve allocations and requirements.
- 35. 2020 Emergency Management Performance Grant Supplemental Application**
Recommended Action: Hear report, Approve allocations and requirements.
- 36. Orange County All Hazards Incident Management Team**
Recommended Action: Hear report.
- 37. Independent Special Districts of Orange County Quarterly Report**
Recommended Action: Hear report.
- 38. OCEMO Report**
Recommended Action: Hear report.
- 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 November 18, 2020 1:45 p.m. at the County Administration South Building, Conference Center Room CC104, 601 N. Ross St., Santa Ana, CA 92703.