

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.

August 10, 2016 – 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.

1. **Call Emergency Management Council Meeting to Order**
2. **Self Introductions**
3. **Approve Minutes-May 11, 2016 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
4. **Emergency Management Council Subcommittee Report**
 - Subcommittee Report
Recommended Action: Hear report.
 - Emergency Management Council Subcommittee
 - EOC Facility Update
 - EOC Training
Recommended Action: Receive and file.
5. **Mandatory Ethics Training AB1234**
Recommended Action: Hear report.
6. **Hazard Mitigation Update**
Recommended Action: Hear report.
7. **Orange County All Hazards Incident Management Team Update**
Recommended Action: Receive and file.
8. **2016 Vigilant Guard Exercise**
Recommended Action: Approve exercise.
9. **RACES October Exercise**
Recommended Action: Approve exercise.
10. **2016 Health Care Agency Statewide Medical and Health Exercise**
Recommended Action: Approve exercise.
11. **Health Care Agency Point of Dispensing (POD) Exercise Series**
Recommended Action: Approve exercise.
12. **Emergency Management Council Chairperson Comments**
13. **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, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.

August 10, 2016– 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.

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

15. Approve Minutes-May 11, 2016 Joint Meeting

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

16. Operational Area Manager Report

• **Emergency Management Report**

- Discuss Meeting Location
- 2016 OCSD/OCFA Joint Operations Meeting
- National Preparedness Month
- Great ShakeOut
- Quake Exercise 2016
- Vigilant Guard Exercise (November 17th)
- 2016 Capstone Exercise
- Water Commodity Planning
- WebEOC

Recommended Action: Hear report.

- June Heat Event
- State Tsunami Committee Meeting
- Mutual Aid Regional Advisory Committee (MARAC) Update
- Citizen Corps
- COAD
- Drought Task Force
- Control One Report

Recommended Action: Receive and file.

17. Unified County of Orange and Operational Area Emergency Operations Plan

Recommended Action: Approve plan.

18. AlertOC

Recommended Action: Hear report.

19. San Onofre Nuclear Generating Station (SONGS)

- Decommissioning Update

Recommended Action: Hear report.

20. Disabilities, Access, and Functional Needs Working Group

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

Recommended Action: Hear report.

21. Orange County Intelligence Assessment Center (OCIAC)

- 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. Terrorism Working Group 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 9th, 1:30 p.m. at the Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.

30. Adjourn Emergency Management Council

Continue with OA Executive Board Portion of Meeting

OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.

August 10, 2016

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.

- 31. Approve Minutes- May 11, 2016 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. Emergency Management Performance Grant**
 - EMPG 2015
Recommended Action: Hear report
 - EMPG 2016
Recommended Action: Hear and approve grant budget allocation and application requirement.
- 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. 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.
- 38. Adjourn Operational Area Executive Board/Next Meeting**

The next meeting of the Operational Area Executive Board will be November 9th, 1:45 p.m. at the Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.