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 8, 2012 - 2:45 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.

- 1. Call Emergency Management Council Meeting to Order
- 2. Self Introductions
- 3. Approve Minutes-May 9, 2012 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.

- EOC Training
- EOC Facility Update

Recommended Action: Receive and file.

5. Health Care Agency Point of Dispensing (POD) Exercise Series

Recommended Action: Approve exercise.

- 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 <u>NO</u> 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 8, 2012-3:00 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.

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

9. Approve Minutes of May 9, 2012 Joint Meeting

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

10. Operational Area Manager Report

Emergency Management Report

- Results of Survey on 2013 Date and Time Change of EMC/OA Meeting
- Great Shake Out 2012

Recommended Action: Hear report.

- Terrorism Working Group Update
- Mutual Aid Regional Advisory Committee (MARAC) Update
- Golden Guardian 2012.
- · National Preparedness Month
- Citizen Corps
- WebEOC Update
- Control One Report
- AlertOC

Recommended Action: Receive and file.

11. Southern California Edison Summer Outlook

Recommended Action: Hear report

12. County of Orange and Orange County Operational Area Evacuation Annex

Recommended Action: Approve plan.

13. San Onofre Nuclear Generating Station (SONGS)

- Government Accountability Office SONGS Audit
- Utility Report

Recommended Action: Hear report.

14. Disabilities, Access, and Functional Needs Working Group

Disabilities, Access, and Functional Needs Advisory Group

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. Law Enforcement Services Mutual Aid Update

Recommended Action: Hear report.

20. Public Works Mutual Aid Update

Recommended Action: Hear report.

21. Emergency Management Legislation

Recommended Action: Receive and file.

22. Next Meeting

The next meeting of the Emergency Management Council will be November 14, 2012, 2:45 p.m. at the Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.

23. 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 8, 2012

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.

24. Approve Minutes- May 9, 2012 OA Executive Board Meetings

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

25. Emergency Management Performance Grant (EMPG)

Recommended Action: Approve grant application and funding allocations.

26. Independent Special Districts of Orange County Quarterly Report

Recommended Action: Hear report.

27. OCEMO Report

Recommended Action: Hear report.

28. Operational Area Financial Report

Recommended Action: Receive and file.

29. Operational Area Executive Board Chairperson Comments

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. Adjourn Operational Area Executive Board/Next Meeting

The next meeting of the Operational Area Executive Board will be November 14, 2012, 3:15 p.m. at the Orange County Sheriff's Department, Forensics Training Room A, 5th Floor, 320 N. Flower, Santa Ana, CA 92703.