

MONTEREY COUNTY

OPERATIONAL AREA DISASTER COUNCIL



The Operational Area Coordinating Council, otherwise known as the Monterey County Disaster Council serves as the advisory council to the Board Of Supervisors to consider and recommend emergency plans and agreements to improve disaster preparedness countywide as authorized by Monterey County Code 2.67et Seq. The Monterey County Disaster Council is a standing committee subject to The Ralph M. Brown Act, located at California Government Code 54950 et seq., of the California State Legislature.

REGULAR MEETING

DATE: WEDNESDAY OCTOBER 28, 2020
TIME: 10:00 PM TO 12:00 PM
LOCATION: Link:
<https://montereycty.zoom.us/j/97192437580?pwd=cXQyUnRvbGJYY1g4d1gvSmFRNFNTUT09>
Passcode: 835511
Dial: 669 900 6833
Webinar ID: 971 9243 7580

AGENDA

- 1. CALL TO ORDER** MALAIS, G.
 - 1.1. Roll Call / Quorum
 - 1.2. Introduction of Members and Guests
 - 1.3. Comment from the Director of Emergency Services \ CAO MCKEE, C.
- 2. APPROVAL OF MINUTES FROM OCTOBER 30, 2019 MEETING** MALAIS, G.
- 3. OLD BUSINESS**
 - 3.1. Monterey County Operational Area Emergency Operations Center (EOC) Improvements/Update MOORE, P.
 - 3.2. Alert Monterey County Status MOORE, P.
 - 3.3. Approved Plans – Power Disruption, Winter Storm MALAIS, G.
- 4. STAKEHOLDER GROUP REPORT**

4.1. Education	4.2. Business/ Private Sector
4.3. Health Medical	4.4. Military
4.5. Non-Governmental Organizations/PNP	4.6. Fire
4.7. Infrastructure	4.8. Law Enforcement
- 5. NEW BUSINESS**
 - 5.1. COVID-19 EOC Operations MALAIS, G.

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| 5.2. Status of Monterey County Fires – Carmel/River/Dolan/Coleman | MALAIS, G. |
| 5.3. Status of Cost Recovery - COVID-19/Monterey Fires | SUCKOW, B. |
| 5.4. OES Project Status | |
| 5.4.1. Monterey County Continuity of Operations Plans (COOP)
(Discussion, No Action Required) | SCANLON, K. |
| 5.4.2. Operational Area Evacuation/Mass Transportation Plan
(Discussion, No Action Required) | CLARIDGE, F. |
| 5.4.3. Access and Functional Needs Integration (Discussion, No Action
Required) | SCANLON, K. |
| 5.4.4. Operational Area Tactical Interoperability Communications Plan
(TIC-P) (Discussion, No Action Required) | MOORE, P. |
| 5.4.5. 2021 Multi-Jurisdictional Hazard Mitigation Plan Update
(MJHMP) (Discussion, No Action Required) | SCANLON, K. |
| 5.4.6. Community Resilience Plan (Discussion, No Action Required) | MOHAMMAD, L. |
| 5.4.7. Monterey County Operational Area Emergency Operations Plan
(EOP)
ACTION REQUIRED: Approval of Plan | MALAIS, G. |
| 5.4.8. Monterey County EOP Annex: Family Assistance Plan
ACTION REQUIRED: Approval of Plan | MOLFINO, T. |
| 5.5. OES 3-year Training Plan – Upcoming Training | MOORE, P. |
| 5.6. OES Staff/New Position Update | MALAIS, G. |
| 5.7. Grants Update | MEISTER, T. |
| 5.7.1. State Homeland Security Grant Program (SHSGP) | |
| 5.7.2. Emergency Management Performance Grants (EMPG) | |
| 5.7.3. Urban Area Security Initiative Grants (UASI) | |
| 5.7.4. PSPS Grants | |
| 5.7 After Action Reviews – Fires/Covid-19 | MALAIS, G. |
| 6. GOOD OF THE ORDER – (DISCUSSION) | MALAIS, G. |

6.1. Subject Item Request: This item(s) will be included on a future agenda for follow-up.

7. PUBLIC COMMENT

Members of the public may address the Council on any matter not on the agenda. There will be a time limit of not more than three minutes for each speaker. The Council will not discuss or take action, but may ask questions, on matters brought up under this item during the meeting but may choose to follow-up at a later time, either through staff or on a subsequent agenda.

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8. ADJOURNMENT

MALAIS, G.

NEXT MEETING: April 28, 2021

Location TBD

RESOURCES: Disaster Council Webpage:

<https://www.co.monterey.ca.us/government/departments-a-h/administrative-office/office-of-emergency-services/disaster-council>

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