



City of Laguna Beach  
**EMERGENCY AND DISASTER PREPAREDNESS COMMITTEE**  
Susi Q Laguna Beach Community Center  
July 10, 2023  
**6:00 pm**  
**Meeting Agenda**

**Public Participation** - *You may submit comments on any agenda item or on any item not on the agenda in writing via mail to the Staff Liaison at: 505 Forest Avenue, Laguna Beach, CA. 92651 or by email to [bmannings@lagunabeachcity.net](mailto:bmannings@lagunabeachcity.net). Please email your comments no later than seven days before the meeting to ensure timely distribution and review by the Committee.*

**1. CALL TO ORDER**

- 1.1 Pledge of Allegiance.
- 1.2 Designation of Alternate to vote, as necessary.
- 1.3 Approve or Amend Agenda.
- 1.4 Approve Amended Agenda, as necessary.

**2. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

- 2.1 Approve Draft Minutes from meeting on May 1, 2023.  
[EDPC\\_Draft\\_Minutes.060523.EM.circ.062823.pdf](#)

**3. PUBLIC COMMUNICATIONS** - *At this time, members of the Public may address the Committee regarding any items not on the agenda but within the subject matter jurisdiction of the Committee. No action will be taken on off-agenda items unless authorized by law. Speakers are asked to limit presentations to three minutes or less. The Chairperson may extend this time for good cause.*

- 3.1 Public Comment. (3 minutes per person)

**4. COMMITTEE AND STAFF REPORTS**

- 4.1 Council Liaison Update. (Whalen)
- 4.2 Staff Update.
- 4.3 Subcommittee Updates: Climate Action & Adaptation Plan Working Group (Bennecke); Communications (Templeton); Critical Facilities Working Group (Lawson); Earthquake Readiness (Myers); Emergency Circulation (Mousally); Emergency Medical (Dodge); Fire Risk Mitigation (Lawson); Policy & Ordinance Working Group (Lawson).

- 4.4 LB CERT Report.  
[LB CERT and ERS Reports to EDPC.071023.pdf](#)
- 4.5 Greater Laguna Coast Fire Safe Council Report.  
[SAWTI DATA June I 2023.061423.pdf](#)  
[SAWTI RESULTS 2021 2022 2023.061423.pdf](#)  
[SAWTI DATA June II 2023.070123.pdf](#)  
[SAWTI RESULTS 2021 2022 2023.070123.pdf](#)  
[SAWTI\\_Data&Results\\_Analysis\\_DH.070123.pdf](#)
- 4.6 Comments/Feedback/Input from Members.

## 5. ITEMS FOR DISCUSSION OR ACTION

- 5.1 Annual Review of City’s Progress on implementation of General Plan Safety Element Section IV Goals/Action Items and discussion of possible joint review before Council with staff. (Lawson/Curran)  
[Implementation Action Matrix\\_Laguna Beach 07.05.23.pdf](#)
- 5.2 Discussion of Draft EDPC Work Plan Review at Council scheduled for August 8, 2023. (Lawson/Niccum)  
[EDPC\\_2023\\_Work\\_Plan\\_Adopted.030623.pdf](#)  
[DRAFT\\_EDPC\\_Work\\_Plan\\_Review.pptx.080823.circ.070423.pdf](#)
- 5.3 Readout from June 13, 2023 Council Meeting on Committee appointments + “coming attractions” at Council on July 11, Tentative Consent Item on Award of Contract for Design of City Facilities Seismic Upgrades (Tier III Seismic Evaluation); July 25, on Award of Contract for Preliminary Design and Entitlement Services for [new] Fire Station 4 and Service Provider Agreement for Goat Grazing Fuel Modification. (Lawson/Niccum)  
[City Council meeting recap 061323 for EDPC Appointments.pdf](#)
- 5.4 Discussion around fuel modification zone (FMZ) messaging on progress to date and expected completion of various milestones. (Templeton)
- 5.5 Proposed Agenda Items for next scheduled meeting on Monday August 7, 2023, at Council Chambers, appearance by OC Supervisor Katrina Foley, discussion around appointing an LBHS student to the Committee as a non-voting member, annual Committee leadership election and possible discussion with City grant writing Consultants?

## 6. ADJOURNMENT

### ADA ACCOMMODATIONS

*Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-*

*related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 497-0302 (telephone) or (949) 497-0771 (facsimile). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.*