



City of Laguna Beach
EMERGENCY AND DISASTER PREPAREDNESS COMMITTEE
Council Chambers
505 Forest Ave.
February 6, 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 bmanning@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 Extraordinary Business: PD Chief Calvert to introduce Field Services Captain Mike Peters.
[PD_Accomplishments_Council_Staff_Report_Item15.012423.pdf](#)
- 1.3 Designation of Alternate to vote, as necessary.
- 1.4 Approve or Amend Agenda.
- 1.5 Approve Amended Agenda, as necessary.

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- 2.1 Approve Draft Minutes from meeting on January 9, 2023.
[EDPC_Draft_Minutes.BN.010923.circ.013123.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 mins per person)

4. COMMITTEE AND STAFF REPORTS

- 4.1 Council Liaison Report. (Whalen)
- 4.2 Staff Report. (Manning)
- 4.3 Subcommittee Updates: Climate Action & Adaptation Plan Working Group (Bennecke); Communications (Templeton); Critical Facilities Working Group (Lawson); Earthquake Readiness (Myers); Emergency Circulation (TBD); Emergency Medical (Dodge); Fire Risk Mitigation (Lawson); Policy & Ordinance Working Group (Lawson).
[UpInSmoke_ENVIRONMENTAL_POLLUTION.Oct.2022.pdf](#)
- 4.4 LB CERT Report. (Myers)
[LB CERT and ERS Reports to EDPC.020623.pdf](#)
- 4.5 Greater Laguna Coast Fire Safe Council Report. (Horne)
[SAWTI RESULTS 2021 2022 2023.012723.pdf](#)
[SAWTI DATA I January 2023.012723.pdf](#)
- 4.6 Comments/Feedback/Input from Members. (All)

5. ITEMS FOR DISCUSSION OR ACTION

- 5.1 Presentation from Rob Patterson, Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) Senior Executive Service Officer and Team Leader for the National Incident Management Assistance Team (N-IMAT) Red, based in Sacramento, CA, one of three elite FEMA national disaster incident response teams. (Lawson/Patterson) Note: Senior Executive Service is a classification in the federal Civil Service equivalent in rank to general officer in the U.S. Armed Forces.
<https://www.linkedin.com/in/rob-patterson-11019039/>
[FEMA_IMAT_Factsheet.pdf](#)
- 5.2 Review of 2023 Draft Work Plan – Continued from December 5, 2022.
[EDPC.2023.DRAFT.Work_Plan.120522.docx](#)
- 5.3 Update on Council action to prohibit Sale, Distribution, and Use of Lighter Than Air Mylar Balloons. (Bennecke)
[Balloon_Ordinance_Council_Staff_Report.Item17.012423.pdf](#)
- 5.4 Readout from January 10, 2023 Council Agenda items on Seismic Assessment of the City's Critical Infrastructure and Diamond St. Utility Undergrounding, plus January 24, 2023 update on PD Accomplishments plus January 28, 2023 Annual Planning Workshop. Mid-year (FY'22-'23) Budget at Council on February 21, 2023. (Lawson/Gibbs)
[Seismic_Evaluation_Council_Item7_AgendaBill.011023.pdf](#)
[Seismic_Evaluation_IDS_Exec_Summary_Staff_Report_to_Council.pp.3-8.011023.pdf](#)
[CC_StrategicPlanningWorkshop_Agenda.012823.pdf](#)

- 5.5 Update Subcommittee Makeup following Hackmon resignation. (Lawson)
[EDPC_Subcommittee_Roster.100322.pdf](#)
- 5.6 Proposed Agenda Items for next scheduled meeting on Monday March 6, 2023, Council Chamber: Presentation from Providence Mission Hospital on emergency management plans, staff input from ACM on required EDPC Annual Report to Council on General Plan Safety Element Implementation. (All)

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.