



City of Laguna Beach  
**EMERGENCY AND DISASTER PREPAREDNESS COMMITTEE**

Zoom Meeting  
<https://lagunabeachcity.zoom.us/j/97466271838>  
(669) 900-9128  
Meeting ID: 974 6627 1838

February 7, 2022

**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](mailto:bmanning@lagunabeachcity.net). Please email your comments no later than 3 p.m. the day before the meeting.*

*You may listen and comment over the phone or computer during designated public comment periods. To Join on your Computer, iPad or Smart Phone: Copy and paste the link above a new window to participate via zoom. Or, call in from any phone: (669) 900-9128 and enter the ID number above. When an item you wish to comment on is discussed, click on Raise Hand or press \*9 on your phone to let us know you wish to speak.*

**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, if necessary.

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

- 2.1 Approve Draft Minutes from January 3, 2022 meeting.  
[EDPC\\_Draft\\_Minutes.010322.BN.circ.012722.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, possibly including comments on Tsunami warning from AlertOC, status on Radio Gear for Building Division and Fire Safety concerns around metalized mylar balloons, e-bikes, EVs and other items. (Manning)
- 4.3 Subcommittee Updates: Communications (Templeton); Earthquake Readiness (Myers); Emergency Circulation (Hackmon); Fire Risk Mitigation (Lawson); Policy & Ordinance Working Group (Lawson).
- 4.4 LB CERT Report. (Myers)  
[2022-02-07 CERT and ERS report to EDPC.pdf](#)  
[LB CERT Newsletter Winter 2022.011822.pdf](#)
- 4.5 Greater Laguna Coast Fire Safe Council Report. (Horne/Bennecke/Hackmon)  
[SAWTI DATA I January 2022.010622.xlsx.pdf](#)  
[SAWTI RESULTS 2020 2021 2022.010622.xlsx.pdf](#)  
[SAWTI DATA II January 2022.012122.xlsx.pdf](#)  
[SAWTI RESULTS 2020 2021 2022.012122.xlsx.pdf](#)
- 4.6 Comments/Feedback/Input from Members. (All)

#### **5. ITEMS FOR DISCUSSION OR ACTION**

- 5.1 Readout from January 25, 2022 Council Meeting on FD proposal to bring ambulance/EMS service in-house plus discussion on implementation status of Committee Recommendations re: Staffing Adequacy Study/FD Strategic Plan and Seismic Analysis of Mission-Critical Infrastructure as Council requested and funded for current FY. (Lawson/Gibbs/Niccum)  
[FD\\_Ambo\\_Svc\\_Staff\\_Report.012522.pdf](#)  
[EDPC\\_Recommendations\\_FY2021-22\\_Budget.051821.pdf](#)
- 5.2 Discussion of Concerns Around January 15, 2022 AlertOC Emergency Tsunami Alert. (Niccum/Manning)
- 5.3 Discussion around provision of radio gear to Building Division. (Myers/Manning)
- 5.4 Discussion around potential local fire hazards associated with balloons, e-bikes, EVs, etc. plus possible collaboration with Environmental Sustainability Committee on fire safety issues. (Bennecke/Lawson)

<https://www.cbsnews.com/news/mylar-balloons-and-power-lines-a-potentially-explosive-mix/>; <https://www.youtube.com/watch?v=XWq-Mq1Uqpw>  
NFPA Lithium Ion Battery Safety for Consumers.pdf  
NFPA Energy Storage Systems Safety Fact Sheet.pdf

- 5.5 Discussion of availability and related messaging of COVID-19 testing in Laguna Beach, in light of the current Omicron surge and resident complaints of difficulty in obtaining tests. (Templeton)
- 5.6 Discussion of meeting format (virtual vs. in-person, hybrid) for March 7 and beyond. (All)
- 5.7 Proposed Agenda Items for March 7, 2022 meeting, including invitation to CM for an update on City priorities following March 4 Council Retreat and possible virtual briefing on FireLine Risk Analytics. (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.*