



City of Laguna Beach  
**EMERGENCY AND DISASTER PREPAREDNESS COMMITTEE**  
City Council Chambers  
May 2, 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.*

**1. CALL TO ORDER**

- 1.1 Pledge of Allegiance.
- 1.2 Extraordinary Business: Present Resolution Recognizing Fire Marshal James Brown.
- 1.3 Designation of Alternate to vote, as necessary.
- 1.4 Approve or Amend Agenda.
- 1.5 Approve Amended Agenda, if necessary.

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

- 2.1 Approve Draft Minutes from April 4, 2022 meeting.  
[EDPC\\_Draft\\_Minutes.040422.SB.circ.042422.pdf](#)  
[CPUC\\_Presentation\\_to\\_EDPC.040422.pdf](#)  
[EDPC Subcommittee Roster Updated.040422.pdf](#)  
[EDPC\\_Reso\\_Fire\\_Marshal\\_Recognition.AsAdopted.040422.pdf](#)  
[EDPC\\_Reso\\_Fire\\_Chief\\_Recognition.AsAdopted.040422.pdf](#)  
[SAWTI DATA April I 2022.040222.xlsx.pdf](#)  
[SAWTI RESULTS 2020 2021 2022.040222.xlsx.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. (Manning)  
[PC.MeetingNotice.FMZ\\_17.18.22.050422.pdf](#)
- 4.3 Subcommittee Updates: Communications (Templeton); Earthquake Readiness (Myers); Emergency Circulation (Hackmon); Fire Risk Mitigation (Lawson); Policy & Ordinance Working Group (Lawson); Climate Action Plan Working Group (Bennecke)
- 4.4 LB CERT Report. (Myers)  
[LB CERT and ERS Reports to EDPC.050222.pdf.pdf](#)
- 4.5 Greater Laguna Coast Fire Safe Council. (Bennecke/Hackmon/Horne)  
[SAWTI RESULTS 2020 2021 2022.041522.pdf](#)  
[SAWTI DATA April II 2022.041522.pdf](#)
- 4.6 Comments/Feedback/Input from Members. (All)

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

- 5.1 Discussion around community disaster prevention, planning and preparedness measures with Laguna Beach County Water District GM Keith Van Der Maaten. (Horne)  
[AWIA\\_EPA\\_Factsheet\\_Risk\\_Assessments-Emergency\\_Response\\_Plan.04-16-2019.pdf](#)  
[LBCWD\\_GM\\_Profile.pdf](#)
- 5.2 Discussion of possible Committee recommendations to Council at FY2022-23 Budget Workshop on Tuesday May 24 at 3:00 pm in Council Chambers. (Gibbs/Lawson)  
[EDPC\\_Recommendations\\_FY2022-23\\_Budget\\_Workshop.052422.DRAFT.050222.pdf](#)
- 5.3 Proposed 2023 meeting schedule/venues: 6:00 pm, Monday January 9, February 6, March 6, April 3, May 1, June 5, July 10, August 7, September 11, October 2, November 6, December 4 generally in Council Chambers, but meetings on "second Monday's" January, July, September in Susi Q LB Community Center as necessary. (Manning)
- 5.4 Consideration of student participation in committee activities to foster interest in community preparedness and public safety. (Bennecke)
- 5.5 Proposed agenda items for next scheduled meeting on June 6, 2022. (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.*