CALL MEETING TO ORDER

ROLL CALL

PUBLIC COMMENT – This is an opportunity for members of the public to speak on items that are not on the agenda. Persons desiring to address the Council must complete and deliver a public comment slip and deliver it to the staff prior to the commencement of this comment period unless waived by the Chair.

ACTION ITEMS

1. Consider Approval of the 2020 Calendar of Meetings
   Recommendation to approve the Council to meet the second Wednesday quarterly. Therefore setting the meeting calendar for 2020 as February 12, 2020, May 13, 2020, August 12, 2020, and November 11, 2020.

DISCUSSION ITEMS (Staff will provide a verbal report on items for the Council to discuss.)

2. Public Safety Power Shutoff (PSPS) Coordination Efforts
Update on current Operational Area efforts to prepare for future Public Safety Power Shutoff (PSPS) events.

3. Homeland Security Grants Update
   Overview of the newly developed Sub-recipient Agreement Process for all future grant projects, as well as approved projects for 2020.

4. Multi-Agency Disaster Debris Planning Effort & Exercise
   Overview of the current debris planning effort, agencies involved and summary of January 21, 2020 tabletop exercise.

5. Operational Area Agreement Revision Process
   Update on next steps in facilitating a revision of the Operational Area Agreement and the Emergency Services Council Bylaws.

CLOSING COMMENTS OF THE CHAIRPERSON OR COUNCIL MEMBERS

ADJOURNMENT

Persons may address the Santa Barbara County Operational Area Emergency Services Council in person on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda and within the subject matter jurisdiction of the Santa Barbara County Operational Area Emergency Services Council may be addressed during the public comment period. Persons requiring a disability-related modification or accommodation in order to participate in the meeting may make a request for a disability-related modification or accommodation, including auxiliary aids or services, by contacting the Office of Emergency Management at 805-681-5526 by 4:00 p.m. on the Thursday before the meeting. Written materials relating to an item on this Agenda that are distributed to the Council within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at the 105 East Anapamu Street, Room 407, Santa Barbara, CA 93101 during normal business hours. These public records will also be made available on the Office of Emergency Management’s website, accessible at www.countyofsb.org/ceo/oem.sbc.