ORANGE COUNTY FIRE AUTHORITY

AGENDA

Legislative and Public Affairs Committee

Wednesday, October 19, 2022
12 noon

Orange County Fire Authority
Regional Fire Operations & Training Center
Classroom 1
One Fire Authority Road
Irvine, CA 92602

Committee Members
Joe Kalmick, Chair • Kathy Ward, Vice Chair
Ross Chun • Anne Hertz-Mallari • Anthony Kuo • Sandy Rains • Don Wagner

NOTICE REGARDING
PUBLIC ACCESS AND PARTICIPATION

This meeting is open to the public. Committee members will participate in person. There are several alternative ways to make comments including:

In Person Comments at Meeting: Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Committee on items within their subject matter jurisdiction, but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Committee and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

If you wish to speak, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to item being considered. Speaker Forms are available at the entryway of meeting location.

E-Comments: Alternatively, you may email your written comments to coa@ocfa.org. E-comments will be provided to the Committee members upon receipt and will be part of the meeting record as long as they are received during or before the Committee takes action on an item. Emails related to an item that are received after the item has been acted upon by the Committee will not be considered.

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Committee members after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact the Clerk of the Authority at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at http://www.ocfa.org

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040 and identify the need and the requested modification or accommodation. Please notify us as soon as is feasible, however 48 hours prior to the meeting is appreciated to enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER by Chair Kalmick

PLEDGE OF ALLEGIANCE by Director Kuo

ROLL CALL by Clerk of the Authority

PUBLIC COMMENTS

Please refer to instructions on how to submit a public comment during COVID-19 Emergency on Page 1 of this Agenda.

1. PRESENTATION

No items.

2. CONSENT CALENDAR

All matters on the consent calendar are considered routine and are to be approved with one motion unless a director or a member of the public requests separate action on a specific item.

A. Minutes for the Legislative and Public Affairs Committee Meetings

Submitted by: Maria Huizar, Clerk of the Authority

The record will reflect that any Director not in attendance at the meeting of the Minutes will be registered as an abstention, unless otherwise indicated.

Recommended Actions:

1. Approve the Minutes for the July 20, 2022, Regular Meeting as submitted.
2. Approve the Minutes for the July 28, 2022, Concurrent Joint Special Meeting as submitted.
3. Approve the Minutes for the August 25, 2022, Concurrent Joint Special Meeting as submitted.

3. DISCUSSION CALENDAR

A. Quarterly Legislative Update

Submitted by: Robert Cortez, Assistant Chief/Business Services Department and Jay Barkman, Legislative Affairs Manager

Recommended Action:
Receive and file the report.

B. 2023-2024 Draft Legislative Platform

Submitted by: Robert Cortez, Assistant Chief/Business Services Department and Jay Barkman, Legislative Affairs Manager

Recommended Action:
1. Review the draft 2023-2024 Legislative Platform.
2. Direct staff to return to the January 18, 2023, meeting of the Legislative and Public Affairs Committee for final adoption of the 2023-2024 Legislative Platform.

C. Quarterly Public Affairs Update
Submitted by: Matt Olson, Director of Communications/Corporate Communications and Sophia Champieux, Public Relations Manager/Corporate Communications

Recommended Action:
Receive and file the report.

D. Board of Director Requested Item - Options for Teleconferencing During Public Board and Committee Meetings
Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau and Robert Cortez, Assistant Chief/Business Services Department

Recommended Action:
Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of October 27, 2022, with the Legislative & Public Affairs Committee's recommended selection from among the following teleconference options for the Board of Directors to adopt:

Option 1 ***Staff's Recommendation*** (discontinue teleconferencing): Return to all in-person meetings of the Board and Committees; or

Option 2 (status quo/AB 361): Continue not to allow teleconferencing except pursuant to AB 361; or

Option 3 (traditional Brown Act teleconferencing): Direct staff to return with a policy and procedures to enable teleconferencing under the "traditional" teleconference provisions in the Brown Act; or

Option 4 (AB 2449 teleconferencing): Direct staff to return with a policy and procedures to enable teleconferencing pursuant to AB 2449 effective January 1, 2023.

REPORTS
No items.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Legislative and Public Affairs Committee is scheduled for Wednesday, January 18, 2023, at 12:00 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury and as required by the State of California, Government Code § 54954.2(a), that the foregoing Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Fire Operations and Training Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting.

Maria D. Huizar, CMC
Clerk of the Authority

FUTURE AGENDA ITEMS – THREE-MONTH OUTLOOK:

- Legislative Quarterly Update
- Public Affairs Quarterly Update
- End of Year Legislative Recap
- 2023-24 Legislative Platform

UPCOMING MEETINGS:

Executive Committee	Thursday, October 27, 2022, 5:30 p.m.
Board of Directors	Thursday, October 27, 2022, 6:00 p.m.
Concurrent Joint Special Meeting of the Board of Directors and Committees	Thursday, October 27, 2022, 6:00 p.m.
Human Resources Committee	Tuesday, November 1, 2022, 12 noon
Operations Committee	Tuesday, November 8, 2022, 12 noon
Budget and Finance Committee	Wednesday, November 9, 2022, 12 noon
Concurrent Joint Special Meeting of the Board of Directors and Committees	Thursday, November 17, 2022, 6:00 p.m.
Executive Committee	Thursday, November 17, 2022, 5:30 p.m.
Board of Directors	Thursday, November, 17, 2022, 6:00 p.m.