



Orange County Fire Authority

Notice is hereby given that the Regular Meeting of the OCFA Legislative and Public Affairs Committee scheduled for Wednesday, October 18, 2023 at 12:00 noon has been rescheduled to 1:30 p.m.

The meeting is open to the public and will take place at:
Orange County Fire Authority
Regional Fire Operations and Training Center
Classroom 1
One Fire Authority Road
Irvine, CA 92602

If you have any questions regarding the Committee meetings, please contact the Clerk of the Authority Office during regular business hours at (714) 573-6040.



ORANGE COUNTY FIRE AUTHORITY AGENDA

LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE SPECIAL MEETING

Wednesday, October 18, 2023
1:30 p.m.

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

Committee Members

Katrina Foley, Chair • Connor Traut, Vice Chair
Ross Chun • Joe Kalmick • Anne Hertz-Mallari • Donald Wagner • Chris Duncan

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 the item being considered. Speaker Forms are available at the entryway of the 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> under Board & Committee Agendas/Minutes.



In compliance with the Americans with Disabilities Act and [Board of Directors policy](#), if you need reasonable accommodations to participate in this meeting, please complete the [ADA Reasonable Accommodation Form](#) available on the Agency's website and email to COA@ocfa.org, or you may contact the Clerk of the Authority at (714) 573-6040 during regular business hours to submit your request orally. Please notify us at least 48 hours prior to the meeting to enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER by Chair Foley

PLEDGE OF ALLEGIANCE by Director Chun

ROLL CALL by Clerk of the Authority

PUBLIC COMMENTS

Please refer to instructions on how to submit a public comment 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 & Public Affairs Committee Meeting

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 Action:

Approve the Minutes for the August 29, 2023, Special Meeting as submitted.

B. 2023 Legislative Summary

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

Recommended Action:

Review the 2023 Legislative Summary and direct staff to place the item on the agenda for the Board of Directors meeting of October 26, 2023, with the Legislative & Public Affairs Committee's recommendation that the Board receive and file the report and adopt recommended bill position changes as described in the report.

3. DISCUSSION CALENDAR

A. Quarterly Public Affairs Update

Submitted by: Matt Olson, Director of Communications

Recommended Action:

Receive and file the report.

B. Proposed Revisions to the Board Rules of Procedure and Legislative and Public Affairs Committee Protocols

Submitted by: Katrina Foley, Chair, Legislative and Public Affairs Committee

Recommended Action:

Review the proposed revisions to the Legislative and Public Affairs Committee Protocols and the Board Rules of Procedure as recommended by the Committee Chair and:

Option 1: Approve proposed revisions and direct staff to place items on the agenda for the Board of Directors meeting of October 26, 2023, with the Legislative & Public Affairs Committee's recommendation that the Board adopt, or,

Option 2. Pleasure of the Committee.

REPORT

None.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Legislative and Public Affairs Committee is scheduled for Wednesday, January 17, 2024, 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 § 54956, that the foregoing Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 24 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

UPCOMING MEETINGS:

Executive Committee

Thursday, October 26, 2023, 5:30 p.m.

Board of Directors

Thursday, October 26, 2023, 6:00 p.m.

Human Resources Committee

Tuesday, November 7, 2023, 12 noon

Budget & Finance Committee

Wednesday, November 8, 2023, 12 noon

Operations Committee

Tuesday, November 14, 2023, 12 noon