



ORANGE COUNTY FIRE AUTHORITY

AGENDA

Legislative and Public Affairs Committee

Wednesday, July 20, 2022

12 noon

Orange County Fire Authority
Regional Fire Operations & Training Center

Board Room
One Fire Authority Road
Irvine, CA 92602

Committee Members

Ross Chun • Don Wagner • Anne Hertz-Mallari
Anthony Kuo • Sandy Rains • Kathy Ward • Joe Kalmick

NOTICE REGARDING PUBLIC PARTICIPATION DURING COVID-19 EMERGENCY

This meeting is open to the public. In addition, there are several alternative ways to view and to make comments during the meeting including:

View Meeting On-Line:

You may access the meeting live electronically at: <https://player.cloud.wowza.com/hosted/xvtncikw/player.html>. (Note: you should use one of the other alternatives below if you want to make comments during the meeting.)

Live Public Comments by Zoom: You may also view and make real-time verbal comments during the meeting via the Zoom link below during the meeting. You will be audible during your comments, but the committee members will not be able to see you. To submit a live comment using Zoom, please be prepared to use the “Raise Your Hand” feature when public comment opportunities are invited by the Chair. (You can raise your hand on your smart phone by pressing *9.) Also, members of the public must unmute themselves when prompted upon being recognized by the Chair in order to be heard. (To unmute your smartphone in Zoom, press *6.)

Public Comments via Zoom: <https://zoom.us/j/83264128588#success>

Meeting ID: 832 6412 8588

Passcode: 298121

Raise Your Hand (press *9) and Unmute (press *6)

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.

Further instructions on how to provide comments is available at: <https://ocfa.org/PublicComments>.

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 OCFA Board of Directors Vice Chair Kuo

PLEDGE OF ALLEGIANCE by Director Wagner

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

No items.

3. DISCUSSION CALENDAR

A. Election of Committee Chair and Vice Chair

Submitted by: Robert Cortez, Assistant Chief/Business Services Department and Maria D. Huizar, Clerk of the Authority

Recommended Action:

Elect a Chair and Vice Chair for 2022.

B. 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.

C. Quarterly Public Affairs Update

Submitted by: R Matt Olson, Director of Communications/Corporate Communications and Sophia Champieux, Public Relations Manager/ Corporate Communications

Recommended Action:

Receive and file the report.

D. 2022-2023 Preliminary Legislative & Public Affairs Committee Calendar

Submitted by: Robert Cortez, Assistant Chief/Business Services Department, Jay Barkman, Legislative Affairs Manager and Matt Olson, Director of Communications/Corporate Communications

Recommended Action:

Receive and file the 2022-2023 preliminary Legislative & Public Affairs Committee calendar.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Legislative and Public Affairs Committee is scheduled for Wednesday, October 19, 2022, 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
- Proposed 2023-24 Legislative Platform

UPCOMING MEETINGS:

Executive Committee	Thursday, July 28, 2022, 5:30 p.m.
Board of Directors	Thursday, July 28, 2022, 6:00 p.m.
Concurrent Joint Special Meeting of the Board of Directors and all Committees	Thursday, July 28, 2022, 6:00 p.m.
Human Resources Committee	Tuesday, August 2, 2022, 12 noon
Operations Committee	Tuesday, August 9, 2022, 12 noon
Concurrent Joint Special Meeting of the Board of Directors and all Committees	Thursday, August 25, 2022, 6:00 p.m.
Legislative & Public Affairs Committee	Wednesday, October 19, 2022