



ORANGE COUNTY FIRE AUTHORITY

LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE

Special Meeting Agenda

Tuesday, May 26, 2026
12:30 p.m.

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

Committee Members

Katrina Foley, Chair • David Burke, Vice Chair
Victor Cabral • Sergio Farias • Betty Martinez Franco • Chi Charlie Nguyen •
Donald P. 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 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 Burke

ROLL CALL by Interim 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(S)

None.

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: Kimberly Johnson, Interim 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 March 18, 2026, Regular Meeting as submitted.

B. Legislative Update

Submitted by: Sara Kennedy, Assistant Chief/Business Services Department and Kenneth Piguee, Legislative Affairs Program Manager

Recommended Action:

1. Receive and file the Legislative Update.
2. Direct staff to place an item on the agenda for the Executive Committee meeting of June 25, 2026, with the Legislative and Public Affairs Committee recommendation to receive and file the Legislative Update.

3. DISCUSSION CALENDAR

A. Recommended Positions on State and Federal Legislation

Submitted by: Sara Kennedy, Assistant Chief/Business Services Department and Kenneth Piguee, Legislative Affairs Program Manager

Recommended Action:

Direct staff to place an item on the agenda for the Executive Committee meeting of June 25, 2026, with the Legislative and Public Affairs Committee recommendation to adopt the recommended bill positions in alignment with the Board of Directors adopted Legislative Platform.

B. Consideration of Policies Regarding Public Participation, and Technology Disruption, in Accordance with Senate Bill 707

Submitted by: Robert C. Cortez, Deputy Chief/Administration & Support Bureau, Sara Kennedy, Assistant Chief/Business Services Department, and David Kendig, General Counsel

Recommended Action:

It is recommended that the Legislative and Public Affairs Committee:

1. Review and recommend that the Board of Directors adopt proposed Resolution 2026-03 adopting a Technology Disruption Policy as required by Senate Bill 707 in the form attached as Attachment 1 for consideration by the Board of Directors at its May 28, 2026, meeting; and
2. Review and recommend that the Board of Directors adopt proposed Resolution 2026-04 adopting a Public Participation and Outreach Plan as required by Senate Bill 707, in the form attached as Attachment 2 for consideration by the Board of Directors at its May 28, 2026, meeting.

REPORTS

None.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Legislative and Public Affairs Committee is scheduled for Wednesday, July 15, 2026, 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 § 54954.6, 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 24 hours prior to the meeting.

Kimberly Johnson
Interim Clerk of the Authority

FUTURE AGENDA ITEMS – THREE-MONTH OUTLOOK:

- Legislative Quarterly Update
- Public Affairs Quarterly Update

UPCOMING MEETINGS:

Executive Committee – Special Meeting

Thursday, May 28, 2026, 5:00 p.m.

Board of Directors

Thursday, May 28, 2026, 6:00 p.m.

Budget and Finance Committee

Wednesday, June 10, 2026, 12:00 p.m.

Executive Committee

Thursday, June 25, 2026, 5:30 p.m.

Board of Directors

Thursday, June 25, 2026, 6:00 p.m.