AGENDA EMERGENCY MANAGEMENT COMMITTEE Wednesday, April 2, 2008 9:00 a.m. EOB Room, P- 4 Level, City Hall East

- I. Call to Order, Introductions, Approval of Minutes
- II. Subcommittee Reports and Planning Teams
 - Budget Mayra Puchalski
 - Community Preparedness Carol Parks
 - Fire / Life Safety Richard Wuerth
 - Human Resources Bobbi Jacobsen
 - Information Technology Joyce Edson
 - Logistics Joon Lee
 - Operations Rob Freeman
 - Planning Larry Meyerhofer
 - Shelter and Welfare Kevin Regan
 - Training Chris Ipsen
 - Others
- III. NIMS Compliance Documents and Issues Larry Meyerhofer
 - 1) ICF Gap Analysis Final Report of Department Emergency Plans
 - 2) New NIMS Compliant Department Emergency Plans Guidelines
 - 3) Deadline/Timeline to Comply with the New Guidelines by Jan 31, 2009.
- IV. New Emergency Operations Center (Prop Q) Rob Freeman
- V. Citywide Status of Homeland Security Grants Laura Shin
- VI. Old / New Business
- VII. Adjournment

Refreshments to be provided by the Department on Disability

EMC MEETING INFORMATION IS AVAILABLE ON THE EMERGENCY MANAGEMENT DEPARTMENT WEBSITE AT www.lacity.org/emd - CLICK ON Emergency Operations Organization, then EMC.

If you would like to be added to the EMC email distribution list, please send an email to wendy.hwang@lacity.org or contact Wendy Hwang at (213) 978-0544.

CITY OF LOS ANGELES INTER-DEPARTMENTAL CORRESPONDENCE

Date: March 25, 2008

To: Anna Burton, Chair

Emergency Management Committee

From: Larry Meyerhofer, Chair

Extreme Heat and Cold Emergency Plan Task Force

Subject: ACCEPT ICF GAP ANALYSIS/FINDINGS OF DEPARTMENT

EMERGENCY PLANS, REVISED DEPARTMENT EMERGENCY PLAN GUIDELINES AND SET DEADLINE TO COMPLY WITH NEW GUIDELINES AS JANUARY 31, 2009 AND FORWARD TO THE

EMERGENCY OPERATIONS BOARD FOR APPROVAL

Recommendation

That the Emergency Management Committee (EMC) accept and forward to the Emergency Operations Board for approval the following:

- 1) ICF's Gap Analysis Final Report of Department Emergency Plans for NIMS compliance;
- 2) The revised NIMS Compliant Department Emergency Plan Guidelines;
- 3) Set a deadline of January 31, 2009, to comply with the new NIMS Compliant Department Emergency Plan Guidelines.

Executive Summary

Working with EOO Departments, ICF conducted a gap analysis of all Department Emergency Plans and made specific recommendations to bring those plans into NIMS compliance. Additionally, to be consistent with NIMS requirements, EMD developed new NIMS Compliant Department Emergency Plan Guidelines for departments to reference when revising their department emergency plans. Lastly, in order for the City to become NIMS compliant in a timely manner, EMD, in consultation with the Planning Subcommittee, is proposing that all city departments comply with the new Guidelines by January 31, 2009.

Attachment