

**AGENDA**  
**Disaster Fire and Safety Commission**  
**June 23, 2021**  
**7:00 PM**

District 1 –	District 5 – Shirley Dean
District 2 – Weldon Bradstreet	District 6 – Nancy Rader
District 3 – Gradiva Couzin	District 7 – Robert Simmons
District 4 – Antoinette Stein	District 8 – Paul Degenkolb

Mayor’s Appointee- Jose Luis Bedolla

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

*Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the June 23, 2021 meeting of the Disaster, Fire and Safety Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.*

*To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://zoom.us/j/94374433899> If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the “raise hand” icon by rolling over the bottom of the screen.*

*To join by phone: Dial 1-669-900-9128 and enter Meeting ID 943 7443 3899. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair. Please be mindful that all other rules of procedure and decorum will apply for Commission meetings conducted by teleconference or videoconference*

**Preliminary Matters**

Call to Order

Approval of the Agenda

Public Comment on Non-Agenda Matters

1. Fire Department Staff Report

**Consent Items**

2. Approval of Draft Minutes of Meeting of May 26, 2021\*

**Action Items**

3. Fire Department Raising More Funding (Dean)

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4. Recommendation on Senate Bill 12 (Rader)

## **Discussion Items**

5. Measure GG and Measure FF Workplan for Fiscal Year 2021
6. Commission Home Page Resource List (Staff)
7. Update on Memorandum of Understanding on Grizzly Peak Blvd (Fire Department)
8. Outdoor Warning System Update (Staff)
9. Venue for Commission Meetings (Bedolla)
10. OES Plans For CERT/Volunteer Integration
11. Update on Cerritos Canyon (Couzin)
12. Recommendation on Financial Reporting and Process (Degenkolb)
13. Parking Restrictions and Emergency Vehicle Access (Bedolla)
14. Future Agenda Items
  - a. Tsunami Map
  - b. Vision 2050 Volunteer
  - c. CEQA
  - d. Transfer Tax for Home Hardening
  - e. Live Transcription

## **Adjournment**

Disaster & Fire Safety Commission  
Regular Meeting  
Wednesday May 26, 2021

Present: Gradiva Couzin, Toby Simmons, Jose Luis Bedolla, Paul Degenkolb, Shirley Dean, Weldon Bradstreet, Nancy Rader, Toni Stein

Absent:

Staff: Keith May, Khin Chin, Abraham Roman

Public: 4 Attendees: Chris Cullander, David Peattie, Richard Thomason, kellyhammargren

**Preliminary Matters**

Call to Order

J. Bedolla called meeting to order at 7:01pm

Approval of the Agenda

Move Item 5 ahead of Item 4

Approved by Acclamation

Public Comment on Non-Agenda Items

Emergency Go-Kit program for seniors and people with disabilities moves forward. Berkeley Food Network pilot project for assembly of the kits is going well. On June 24, Berkeley Fire Department will speak at the Berkeley Disaster Preparedness Neighborhood Network meeting.

1. Fire Department Staff Report

On 5/11, a motor vehicle accident with two fatalities.

2400 block of Channing arson investigation.

A prescribed burn of approximately 2.5 acres scheduled for Monday near Tilden Park has been postponed.

A fire crew successfully thwarted an attempted kidnapping of an 8 year-old victim that occurred right in front of the fire station.

Consent Items

2. Approval of Draft Minutes of Meeting of April 28, 2021\*

Motion to approve the minutes as revised: Rader

Second: Couzin

Vote: 7 Ayes: Couzin, Dean, Bradstreet, Degenkolb, Bedolla, Rader, Simmons; 0 Noes; 1

Absent: Stein; 0 Abstain.

T. Stein arrived at 7:14pm

#### Action Items

3. Recommendation to City Council on Measure GG Tax Rate Adjustment (Couzin)\*

Motion to send a memorandum to City Council opposing an increase to the Measure GG Tax Rate assessment: Couzin

Second: Stein

Vote: 8 Ayes: Couzin, Dean, Bradstreet, Degenkolb, Bedolla, Rader, Simmons, Stein; 0

Noes; 0 Absent; 0 Abstain.

4. Recommendation on Financial Reporting and Process (Degenkolb)

No action taken.

5. Measure GG Reimbursement from Covid-19 Response (Couzin)\*

Motion to send a memorandum to City Council to recommend the City reimburse Covid-19 related expenditures to Measure GG: Couzin

Second: Stein

Vote: 8 Ayes: Couzin, Dean, Bradstreet, Degenkolb, Bedolla, Rader, Simmons, Stein; 0

Noes; 0 Absent; 0 Abstain.

#### Discussion Items

6. Cost of fully funding Fire Department to minimal staffing levels (Bedolla)
7. Measure FF pre-funding (Bedolla)
8. Measure FF process (Bedolla)
9. Budget Process for this Cycle and Next Steps (Bedolla)
10. Fire Department raising more funding (Dean)
11. Commission Home Page Resource List (Staff)
12. Disposal of Fire Department Apparatus (Bedolla)
13. CERT Program Restarting (Bradstreet)
14. Update on Memorandum of Understanding on Grizzly Peak Blvd (Fire Department)
15. Report from Planning Commission Meeting on Accessory Dwelling Units (Dean)\*

16. SB 9 & SB 12 (Rader)

17. Outdoor Warning System Update (Staff)

18. Future Agenda Items

- a. Tsunami Map
- b. Vision 2050 Volunteer
- c. CEQA
- d. Fire Season Plan for 2021
- e. OES Plans For CERT/Volunteer Integration
- f. Transfer Tax for Home Hardening
- g. Live Transcription

### **Adjournment**

Motion to adjourn: Bradstreet

Second: Degenkolb

Vote: 8 Ayes: Couzin, Dean, Bradstreet, Degenkolb, Bedolla, Rader, Simmons, Stein; 0

Noes; 0 Absent; 0 Abstain.

Adjourned at 930p