

DISASTER AND FIRE SAFETY COMMISSION

REGULAR MEETING MINUTES

December 4, 2024

7:00 PM

Fire Department Division of Training Classroom – 997 Cedar Street

Mayor's Appointee- Andy Katz

District 1 – Michael Wilson
District 2 – Weldon Bradstreet
District 3 – Todd Darling
District 4 – Robert Kinosian

District 5 – Shirley Dean
District 6 – Greg Murphy
District 7 – Vacant
District 8 – Theo Gordon

AGENDA

Preliminary Matters

Call to Order 7:02 PM

Present: Wilson, Darling, Kinosian, Dean, Murphy, Gordon(7:10pm), Bradstreet (7:15pm), Katz (7:45pm)

Absent:

Public Present: 3

Approval of the Agenda

Discussion –

Motion to approve: Wilson

Second: Kinosian

Agenda approved by Acclamation

Public Comment on Non-Agenda Matters

Public speakers:1

1. Chairperson's Report
2. Fire Department Staff Report*

REGULAR AGENDA MATTERS *All Regular agenda Matters are for discussion and possible action.*

- 3. Action:** Minutes of October 23, 2024
- Recommendation:** Approve the draft minutes of the October 23, 2024 regular meeting.
- Written Material:** DFSC 10/23/24 Regular Meeting Minutes
- Presentation:**
- Motion to approve: Gordon
Second: Darling
Vote: Ayes; Wilson, Kinosian, Darling, Murphy, Gordon, Dean(virtual)
Nays:
Abstain:

- 4. Discussion:** Briefing on Pedestrian Fatality 11/15/24 (Wilson)
- Recommendation:** Possible Future Action of DFSC
- Written Material:**
- Presentation:**

Public Speakers: 2

5. Work Group Reports

Receive reporting on recent activities by the following work groups:

- Plan& Budget Oversight
- Home Hardening
- Wildland Urban Interface
- Safe Passages
- Community Outreach
- Vision Zero

Written Materials:

Presentation:

6. Future Agenda Items and Next Steps

- **Review of Work Groups and functional items**
- **LHMP**
- **Elections**
- **Short and long term plan on Measure FF and GG – is there a planning process in place**
- **Update on non-ductile concrete work**
- **Low cost neighborhood ways to be resilient for EQ, fires**

- **General fund contribution to department**

Adjournment @ 8:20 by acclamation

Motion to approve: Bradstreet

Second: Darling

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Keith May, kmay@berkeleyca.gov 510-981-5508.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: E-mail addresses, names, addresses, and other contact information are not required but, if included in any communication to a City board, commission, or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission, or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission, or committee for further information.

Any writings or documents provided to a majority of the commission regarding any item on this agenda will be made available for public inspection at Berkeley Fire Department located at 2100 Martin Luther King Jr. Way Berkeley, CA.

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair-accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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I hereby certify that the agenda for this regular/special meeting of the Berkeley City's Disaster and Fire Safety Commission was posted at the front of the Division of Training, 997 Cedar Street, as well as on the City's website, three days prior to the scheduled Commission meeting.

SECRETARY SIGNATURE *Keith May* 1/23/2025