

Disaster & Fire Safety Commission
Special Meeting
Wednesday October 14, 2020

Present: Annie Bailey, Shirley Dean, Ruth Grimes, Gradiva Couzin, Jose Luis Bedolla, Paul Degenkolb, Robert Flasher, Toni Stein,
Absent: Toby Simmons (Excused),
Staff: Keith May, Khin Chin, Christina Erickson

Preliminary Matters

Call to Order

G. Couzin called meeting to order at 7:00pm

Approval of the Agenda

Move Item 10 before 9

Approved by Acclimation

Public Comment on Non-Agenda Items

Jose Luis Bedolla announced that he is running for Berkeley Unified School District Board.

1. Fire Department Staff Report

Assistant Chief Keith May provided an overview of the Measure FF Ballot Measure process that was undertaken by the Fire Department.

Consent Items

2. Approval of Draft Minutes of Meeting of February 26, 2020*

Motion to approve minutes as revised: Degenkolb

Second: Couzin

Vote: 8 Ayes: Couzin, Flasher, Stein, Degenkolb, Grimes, Bailey, Dean, Bedolla; 0 Noes;
1 Absent: Simmons, 0 Abstain.

3. Approval of Draft Minutes of Meeting of June 11, 2020*

Motion to approve minutes as submitted: Couzin

Second: Degenkolb

Vote: 8 Ayes: Couzin, Flasher, Stein, Degenkolb, Grimes, Bailey, Dean, Bedolla; 0 Noes;
1 Absent: Simmons, 0 Abstain.

4. Approval of Draft Minutes of Meeting of July 6, 2020*

Motion to approve minutes as submitted: Couzin

Second: Bailey

Vote: 7 Ayes: Couzin, Flasher, Stein, Degenkolb, Grimes, Bailey, Dean, Bedolla; 0 Noes;
1 Absent: Simmons, 1 Abstain: Degenkolb.

5. Approval of Draft Minutes of Meeting of July 13, 2020*

Motion to approve minutes as submitted: Flasher

Second: Grimes

Vote: 8 Ayes: Couzin, Flasher, Stein, Degenkolb, Grimes, Bailey, Dean, Bedolla; 0 Noes;
1 Absent: Simmons, 0 Abstain.

Action Items

6. Proposed Change in Time of Upcoming Regular Meetings of the Commission

No Action taken.

7. Recommendation to City Council based on the findings of the newly formed Berkeley-Oakland-Regional Parks-UC Working Group Regarding Grizzly Peak Boulevard.*

J. Bedolla left the meeting at 7:26p

J. Bedolla returned to the meeting at 7:27p

Motion to recommend to City Council to request a written report from the working group and submit a letter to the working group and to create a subcommittee of 3 members for a duration of 3 months to study this issue: Dean

Second: Bedolla

Vote: 3 Ayes: Stein, Dean, Bedolla; 5 Noes: Degenkolb, Couzin, Bailey, Flasher Grimes;
1 Absent: Simmons, 0 Abstain.

Discussion Items

8. Measure T1 Infrastructure Bond Update*

Christina Erickson provided an update on the Measure T1 Bond.

9. Update on local ADU Urgency Ordinance

10. Fire Tax Ballot Measure FF

11. Future Agenda Items

Adjournment

Adjourn

Motion to adjourn: Couzin

Second: Grimes

Vote: 8 Ayes: Couzin, Flasher, Stein, Degenkolb, Grimes, Bailey, Dean, Bedolla; 0 Noes;

1 Absent: Simmons, 0 Abstain.

Adjourned at 908p