



DISASTER AND FIRE SAFETY COMMISSION REGULAR MEETING

**August 2, 2023
7:00 PM**

Fire Department Division of Training Classroom – 997 Cedar Street

Present: Weldon Bradstreet, Shirley Dean, Theodore Gordon, Greg Murphy, Todd Darling, Harrison Raine
Absent: Toni Stein
Staff: Keith May, Leah Greenbaum,
Public: 6 attendees

AGENDA

Preliminary Matters

Call to Order

Meeting started at 7:02

Approval of the Agenda

Motion to move Item 8 to the action calendar and approve agenda: W. Bradstreet

Second: S. Dean

Vote: 4 Ayes: W. Bradstreet, S. Dean, G. Murphy, T. Gordon

0 Noes; 3 Absent; 0 Abstain

Public Comment on Non-Agenda Matters

Darling arrived at 7:08

1. Chairperson's Report: None.
2. Fire Department Staff Report*

Raine arrived at 7:18

Consent Items

3. Minutes of July 13, 2023*
From: Commission Secretary
Recommendation: Approve the draft minutes of the July 13, 2023 regular meeting.

Motion to approve minutes: S. Dean

Second: T. Gordon

Vote: 5 Ayes: W. Bradstreet, S. Dean, G. Murphy, H. Raine, T. Gordon, T. Darling

0 Noes; 1 Absent: 0 Abstain

Action Items

4. Election of a Vice-Chair position (Bradstreet)

Motion to nominate Murphy as Vice Chair: Dean

Second: W. Bradstreet

Vote: 5 Ayes: W. Bradstreet, S. Dean, G. Murphy, H. Raine, T. Gordon, T. Darling

0 Noes; 1 Absent: 0 Abstain

G. Murphy elected as Vice Chair.

5. Approve the Disaster and Fire Safety Commission's FY2023 Workplan* (Bradstreet)

Motion to approve workplan as amended: Bradstreet

Second: Murphy

Vote: 5 Ayes: W. Bradstreet, S. Dean, G. Murphy, H. Raine, T. Gordon, T. Darling

0 Noes; 1 Absent: 0 Abstain

Workplan approved with amendments: add Darling to WUI and Safe Passages workgroup.

6. Action item regarding hybrid meetings (Dean)

Commissioners held a brief discussion but did not take action on this item.

Discussion Items

7. Discussion item regarding the California Office of the State Fire Marshal's review of the Panoramic Hill neighborhood*

8. Discussion item regarding State laws pertaining to development fees* (Dean)

Item was moved from Discussion calendar to Action calendar during "Approval of the Agenda". After discussion, Dean pulled item from Action calendar as Commission did not take action on this item.

9. Request review of low-cost outdoor particulate smoke detectors that are tailored for high priority areas (Stein)

Item held to next meeting

Work Group Reports

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

No workgroup report outs—workgroups beginning to schedule meetings with staff.

10. Future Agenda Items and Next Steps

- Discussion on impact of increased density due to new developments along Shattuck/Adeline (Darling)
- Discussion on biolabs and other large facilities, hazardous materials contained therein, and potential emergency response impacts and challenges (Dean)

Adjournment

Meeting adjourned at 8:57pm

Motion to adjourn: Bradstreet

Second: Murphy

Vote: 5 Ayes: W. Bradstreet, S. Dean, G. Murphy, H. Raine, T. Gordon, T. Darling
0 Noes; 1 Absent: 0 Abstain

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.

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