Internal



DISASTER AND FIRE SAFETY COMMISSION REGULAR MEETING

October 25, 2023 7:00 PM

Fire Department Division of Training Classroom – 997 Cedar Street

Present: Mike Wilson, Andy Katz, Weldon Bradstreet, Shirley Dean, Robert Kinosian, Greg Murphy Absent: Todd Darling, Harrison Raine, Theo Gordon Staff: David Sprague, Leah Greenbaum Public: 11 attendees

AGENDA

Preliminary Matters Call to Order

Approval of the Agenda

Item 11 held to next meeting Agenda approved as amended by Acclamation

Public Comment on Non-Agenda Matters

3 public speakers. A. Katz arrived at 7:10 pm

- 1. Chairperson's Report
- Fire Department Staff Report* Staff Report includes presentation on Fire Department FY23 Overview and FY24 Goals* (Staff)

Consent Items

 Minutes of September 27, 2023*
From: Commission Secretary Recommendation: Approve the draft minutes of the September 27, 2023 Regular Meeting.



Motion to approve as amended: G. Murphy Second: A. Katz Vote: 6 Ayes: A. Katz, M. Wilson, R. Kinosian, S. Dean, G. Murphy, W. Bradstreet. 0 Noes; 3 Absent: T. Darling, H. Raine, T. Gordon. 0 Abstain

Action Items

4. Send a Commendation Letter to Steve Greenberg for his years of service to the City's Community Emergency Response Team (CERT) program (Bradstreet)*

Motion to approve the presentation of a commendation letter to Steve Greenberg: W. Bradstreet Second: S. Dean Vote: 6 Ayes: A. Katz, M. Wilson, R. Kinosian, S. Dean, G. Murphy, W. Bradstreet. 0 Noes; 3 Absent: T. Darling, H. Raine, T. Gordon; 0 Abstain

2 public speakers

5. Provide a recommendation to City Council on the development of a plan that includes a feasibility study and identification of funding sources for constructing an emergency secondary access road on Panoramic Hill (Dean)*

A Katz proposed friendly amendments and made a motion that the Commission recommends to City Council the development of a feasibility study and identification of funding sources for constructing an emergency secondary <u>egress</u> road on Panoramic Hill.

Dean accepted the friendly amendments (consistency on reference to road and inclusion of additional stakeholders).

Second: Bradstreet.

Vote: 6 Ayes: A. Katz, M. Wilson, R. Kinosian, S. Dean, G. Murphy, W. Bradstreet. 0 Noes; 3 Absent: T. Darling, H. Raine, T. Gordon; 0 Abstain

1 public speaker provided additional documents that were sent to commissioners and added to Agenda packet after the meeting.

Dean will format letter on Council Action Report template and transmit to Chair Bradstreet.

6. Provide recommendation to Council regarding separation of mixed-use pedestrian and e-bike pathways (Dean)*

Item held to next meeting.

7. Request to merge action and discussion calendars under the title "Items for Discussion and Possible Action" (Dean)*

Item held to next meeting.

Discussion Items

8. New Commissioner Work Plan Participation* (Bradstreet)

Item held to next meeting.

9. Clarification of recently approved ordinance on ADUs and JADUs* (Dean)

Item held to next meeting.

10. Discussion on impact of increased density due to new developments along Shattuck/Adeline (Darling)

Item held to next meeting.

11. Discussion on biolabs and other large facilities, hazardous materials contained therein, and potential emergency response impacts and challenges (Dean)

Though the item had been pulled earlier, Commissioner Katz requested brief discussion of this item with Fire Chief.

Work Group Reports

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

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Future Agenda Items and Next Steps

- Provide recommendation to Council regarding separation of mixed-use pedestrian and e-bike pathways (Dean)*
- Request to merge action and discussion calendars under the title "Items for Discussion and Possible Action" (Dean)*
- New Commissioner Work Plan Participation (Bradstreet)*
- Clarification of recently approved ordinance on ADUs and JADUs (Dean)*
- Send a Commendation Letter to Chief Sprague for the Master Facilities Plan (Dean)
- Discussion on biolabs and other large facilities, hazardous materials contained therein, and potential emergency response impacts and challenges (Dean)

Adjournment

Motion to adjourn: W. Bradstreet Second: R. Kinosian *Vote: 6 Ayes: A.* Katz, M. Wilson, R. Kinosian, S. Dean, G. Murphy, W. Bradstreet. *0 Noes; 3 Absent: T. Darling; H. Raine. T. Gordon; 0 Abstain*

Meeting adjourned at 9:31pm

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, <u>kmay@berkeleyca.gov</u> 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:

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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.

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SECRETARY SIGNATURE