

DISASTER AND FIRE SAFETY COMMISSION

REGULAR MEETING

February 28, 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 – Harrison Raine
District 8 – Theo Gordon

AGENDA

Preliminary Matters

Call to Order

Meeting called to order at 7:02pm

Present: Wilson, Bradstreet, Darling, Kinosian, Dean, Murphy, Raine, Gordon, Katz (arrived 7:15)

Absent:

LOA:

Approval of the Agenda

Discussion:

Motion to approve: Murphy

Second: Gordon

Approved by acclamation

Public Comment on Non-Agenda Matters

3 public speakers.

1. Chairperson's Report – recognized Steve Greenberg's passing
2. Fire Department Staff Report*

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

- 3. Action:** Minutes of January 24, 2024
Recommendation: Approve the draft minutes of the January 24, 2024 regular meeting.
Written Material: January 24, 2024 Draft Minutes
Presentation:

*Motion to approve minutes as amended: Murphy
Second: Gordon
Vote: Ayes: Wilson, Bradstreet, Kinoshian, Dean, Murphy, Raine, Gordon, Katz,
Nays: 0 Abstain: Darling*

- 4. Discussion and Action:** Chair Elections
Recommendation: Chair – Weldon Bradstreet
*Motion to nominate Weldon Bradstreet for Commission Chair: Murphy
Second: Bradstreet
Vote: Ayes: Wilson, Bradstreet, Darling, Kinoshian, Dean, Murphy, Raine, Gordon,
Katz, Nays: 0 Abstain: 0*

Discussion and Action: Vice Chair Elections
Recommendation: Vice Chair – Greg Murphy
*Motion to nominate Greg Murphy for Commission Vice Chair: Dean
Second: Wilson
Vote: Ayes: Wilson, Bradstreet, Darling, Kinoshian, Dean, Murphy, Raine, Gordon,
Katz, Nays: 0 Abstain: 0*

- 5. Discussion:** FY24/25 Budget Proposal (Staff)
Recommendation: Solicit Input from The Commission
Written Material: Budget Proposal
Presentation: Chief Sprague

6. Discussion/Action: Street Trauma Prevention
Implementing Vision Zero (Wilson)

Recommendation: Recommendation to Form a Working Group to Explore a Recommendation for Council to Implement a Street Trauma Prevention Program

Amended Recommendation: The Disaster and Fire Safety Commission will:

- 1) Establish a Vision Zero work group that will adopt the February 28, 2024 Vision Zero briefing document as an overarching framework; and,
- 2) In consultation with representation from the Transportation and Infrastructure Commission, the Vision Zero work group will draft a recommendation to Council requesting additional resources for the Department to establish a Street Trauma Prevention (STP) program, which will coordinate with other City departments and commissions, including the Disaster and Fire Safety Commission, to integrate the Department's perspectives on both prevention and response into the City's traffic safety projects related to Vision Zero and other policies.

Motion to extend the meeting to 9:30: Bradstreet

Second: Murphy

Ayes: Gordon, Murphy, Bradstreet, Dean, Raine, Katz, Darling, Kinoshian, Wilson

Written Material: Street Trauma Prevention PDF, Slides

Motion to approve: Bradstreet

Second: Dean

Vote: Ayes: Wilson, Bradstreet, Darling, Kinoshian, Dean, Raine, Gordon, Katz

Nays: Murphy

Abstain: 0

7. Discussion: Berkeley Traffic Planning (Darling) **Pulled**

Recommendation:

Written Material:

Presentation:

THESE ITEMS SHOULD APPEAR AS THE LAST TWO AGENDA ITEMS - Weldon

8. 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

9. Future Agenda Items and Next Steps

- **Fulfill by emailing Commission secretary**

Adjournment

Motion to approve: Bradstreet

Second: Dean

Vote: Ayes: Wilson, Bradstreet, Darling, Kinosian, Dean, Raine, Gordon, Katz, Murphy, Nays: 0 Abstain: 0

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* 4/4/2024