

DISASTER AND FIRE SAFETY COMMISSION

REGULAR MEETING

June 26, 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 7:00 PM

*Present: Wilson, Bradstreet, Dean, Murphy, Gordon, Katz [arrived 7:02pm],
Kinosian [arrived 7:03pm], Darling [arrived 7:06pm]*

Absent: Raine

Approval of the Agenda

Motion to approve: Murphy

Second: Dean

Vote: Ayes: Wilson, Bradstreet, Dean, Murphy, Gordon

Nays: 0

Abstain: 0

Agenda Approved

Public Comment on Non-Agenda Matters

4 Public speakers

1. Chairperson's Report

Chair noted rising COVID rates and reminded fellow Commissioners that if they feel ill they should stay home. If a Commissioner's item is agendaized at a meeting for which they must stay home sick, the Chair is committed to ensuring that the item will be set as item #4 at the following meeting.

2. Fire Department Staff Report*

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

3. Action: Minutes of May 22, 2024
Recommendation: Approve the draft minutes of the May 22, 2024 regular meeting.
Written Material: May 22, 2024 Draft Minutes
Presentation: N/A
Motion to approve: Dean
Second: Wilson
Vote: Ayes: Wilson, Bradstreet, Dean, Murphy, Gordon, Katz, Kinoshian, Darling
Nays: 0
Abstain: 0

4. Action: Support Of The Grizzly Peak Mitigation Project (Gordon)
Recommendation: Recommendation To Support Vegetation Management in Fire Zones
Written Material: Council Report and Resolution
Presentation: N/A

1 Public Speaker
Motion to approve the recommendation: Katz
Second: Wilson
Vote: Ayes: Wilson, Bradstreet, Dean, Murphy, Gordon, Katz, Kinoshian, Darling
Nays: 0
Abstain: 0

5. Discussion: Local Hazard Mitigation Plan Update (Staff)
Recommendation: N/A
Written Material: First Draft 2024 Local Hazard Mitigation Plan available at <https://BerkeleyCA.gov/Mitigation>
Presentation: First Draft 2024 LHMP PowerPoint Presentation

3 Public Speakers

Extended meeting to 9:15pm by unanimous consent.

- 6. Action:** Ad-Hoc LHMP Workgroup (Bradstreet)
Recommendation: Create ad-hoc Workgroup to document proposed DFSC feedback on First Draft LHMP for action at August 7 2024 meeting
Written Material: N/A
Presentation: N/A

0 Public Speakers

Motion to approve the recommendation: Bradstreet

Second: Murphy

Vote: Ayes: Wilson, Bradstreet, Dean, Murphy, Gordon, Katz, Kinosian, Darling

Nays: 0

Abstain: 0

7. 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

8. Future Agenda Items and Next Steps

- a. Fulfill by emailing Commission Secretary and Chair

Adjournment

Motion to approve: Bradstreet

Second: Kinosian

Vote: Ayes: Wilson, Bradstreet, Dean, Murphy, Gordon, Katz, Kinosian, Darling

Nays: 0

Abstain: 0

Meeting adjourned 9:14 pm

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*

8/12/2024