

AGENDA
Disaster Fire and Safety Commission
May 26, 2021
7:00 PM

District 1 –	District 5 – Shirley Dean
District 2 – Weldon Bradstreet	District 6 – Nancy Rader
District 3 – Gradiva Couzin	District 7 – Robert Simmons
District 4 – Antoinette Stein	District 8 – Paul Degenkolb

Mayor’s Appointee- Jose Luis Bedolla

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the May 26, 2021 meeting of the Disaster, Fire and Safety Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://zoom.us/j/94194753267> If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the “raise hand” icon by rolling over the bottom of the screen.

*To join by phone: Dial 1-669-900-9128 and enter Meeting ID 941 9475 3267. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair. Please be mindful that all other rules of procedure and decorum will apply for Commission meetings conducted by teleconference or videoconference*

Preliminary Matters

Call to Order

Approval of the Agenda

Public Comment on Non-Agenda Matters

1. Fire Department Staff Report

Consent Items

2. Approval of Draft Minutes of Meeting of April 28, 2021*

Action Items

3. Recommendation to City Council on Measure GG Tax Rate Adjustment (Couzin)*

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4. Recommendation on Financial Reporting and Process (Degenkolb)
5. Measure GG Reimbursement from Covid-19 Response (Couzin)*

Discussion Items

6. Cost of fully funding Fire Department to minimal staffing levels (Bedolla)
7. Measure FF pre-funding (Bedolla)
8. Measure FF process (Bedolla)
9. Budget Process for this Cycle and Next Steps (Bedolla)
10. Fire Department raising more funding (Dean)
11. Commission Home Page Resource List (Staff)
12. Disposal of Fire Department Apparatus (Bedolla)
13. CERT Program Restarting (Bradstreet)
14. Update on Memorandum of Understanding on Grizzly Peak Blvd (Fire Department)
15. Report from Planning Commission Meeting on Accessory Dwelling Units (Dean)*
16. SB 9 & SB 12 (Rader)
17. Outdoor Warning System Update (Staff)
18. Future Agenda Items
 - a. Tsunami Map
 - b. Vision 2050 Volunteer
 - c. CEQA
 - d. Fire Season Plan for 2021
 - e. OES Plans For CERT/Volunteer Integration
 - f. Transfer Tax for Home Hardening
 - g. Live Transcription

Adjournment