

Disaster & Fire Safety Commission
Regular Meeting
Wednesday September 28, 2022

Present: Jose Luis Bedolla, Tobias Simmons, Toni Stein, Nancy Rader, Weldon Bradstreet, Paul Degenkolb, Shirley Dean,

Absent: Kim-Mai Cutler,

Staff: Khin Chin, Keith May, Chris Pinto, Carol Rice, Cheryl Miller, Stacie Clarke

Public: 12 Attendees: Alec Dara Abrams, Richard, Angie Sprang, Benay Dara-Abrams, C Chen, Duncan, Jim Evans, Kelly Hammargren, Leah G, Richard, Sheryl Drinkwater, Zoom User

Preliminary Matters

Call to Order

J. Bedolla called meeting to order at 7:01pm

Approval of the Agenda

Approved by Acclamation

Public Comment on Non-Agenda Items

3 speakers. Kelly Hammargren, Nancy Rader and Toni Stein

S. Dean arrived at 7:05p

1. Fire Department Staff Report

Consent Items

2. Approval of Draft Minutes of Meeting of June 22, 2022*
These minutes were approved in the previous meeting.

Action Items

3. Commission Annual Workplan (Bedolla, Dean, Rader)

Motion to submit the FY 22-23 Commission Work Plan to City Council with final revisions on “cohorts” by Commissioner Bedolla: Rader
Second: Bradstreet

Vote: 7 Ayes: Bedolla, Rader, Dean, Bradstreet, Simmons, Degenkolb, Stein; 0 Noes; 1
Absent: Cutler; Abstain:

Discussion Items

4. Community Wildfire Protection Plan (CWPP) Meeting #2 Strategies and Projects (Staff Presentation)*
5. Fire Department Facilities Master Plan (Dean)
6. Safe Passages Program Update (Bedolla)
7. Assembly Bill 3047 (Dean)
8. Recording of Commission Meetings (Dean)
9. Review of Process for Evaluating and Making Recommendations for Measure GG and FF Tax Rates (Rader)
10. Future Agenda Items and Next Steps

Adjournment

Motion to Adjourn: Bradstreet

Second: Degenkolb

Vote: 7 Ayes: Rader, Dean, Bradstreet, Simmons, Degenkolb, Stein, Bedolla; 0 Noes; 1

Absent: Cutler; Abstain:

Adjourned at 9:27p