Preliminary Matters

Roll Call: 4:04 p.m.

Present: Kesarwani, Wengraf, Robinson, Droste, Arreguin

Absent: Davila, Bartlett, Harrison, Hahn

Councilmember Davila present at 4:04 p.m.

Councilmember Harrison present at 5:52 p.m.

Action Calendar

1. Fire and Emergency Services Funding and System Design
   From: City Manager
   Recommendation: Receive a presentation on fire and emergency services and various operational and system enhancements and provide direction on funding options including ballot measures, fees, and special studies.
   Financial Implications: See report
   Contact: David Brannigan, Fire, (510) 981-3473

   Action: 7 speakers. Presentation made and discussion held.

Adjournment

Action: M/S/C (Robinson/Kesarwani) to adjourn the meeting.
Vote: Ayes – Kesarwani, Davila, Harrison, Wengraf, Robinson, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett, Hahn.

Adjourned at 5:58 p.m.

Communications

- None
Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

**Item #1: Fire and Emergency Services Funding and System Design**
1. Presentation, submitted by the Fire Department
2. Colin Arnold (2)
3. Kelly Hammargren