Present: Bob Flasher, Ruth Grimes, Victoria Legg, Sarah Jones, Neil Goldstein, Charles Smukler, Daniel King, Paul Degenkolb

Absent: Lynn Zummo (Excused)

Staff: Khin Chin,

Public: Norine Smith, Mark Gilligan

**Preliminary Matters**

**Call to Order**
Bob Flasher called meeting to order at 7:01 pm

**Approval of the Agenda**
Approved by acclamation.

**Public Comment on Non-Agenda Items**

Robert Flasher thanked Neil Goldstein for his service to the Commission.

Victoria Legg said that she attended an informal discussion with the Public Works Department and the Public Works Commission on Undergrounding.

1. **Fire Department and Office of Emergency Services Staff Report**

   Engine 305 sent out for over 3 weeks to fires around the state. Chief Brannigan went to Lake County to serve as Deputy Planning Section Chief for a wildfire.

   There have been several suspicious brush and vegetation fires near the transfer station. The cause is still under investigation.

   Wildland Urban Interface wildfire drills were completed last week with collaboration between community members and residents, Fire Department, Police Department, OES and multiple outside fire agencies.
Mobile CERT Fire Safety class was held at Ed Roberts Campus held on August 25.

UC Football season includes 6 home games this year. Berkeley Fire provides an ambulance on the field and an ambulance in the area of the stadium as well as one fire engine for the games.

Motion to thank Berkeley Police Officers who came on their own time to participate in the wildland urban interface drills in August: Grimes
Second: Legg
Vote: ((8 Ayes: Flasher, Smukler, Goldstein, Jones, Legg, Grimes, Degenkolb, King; 0 Noes; 1 Absent: Zummo; 0 Abstain)

Consent Items

2. Approval of Draft Minutes of August 5, 2015*

Draft minutes will be approved at the next meeting as they were missing from the mailed agenda packets.

Action Items

3. Recommendation to City Council to Restrict Parking on Narrow Roads in the Hill Hazardous Fire District on Red Flag Days*

Daniel King left the meeting at 756pm
Daniel King returned to the meeting at 757pm

Motion to recommend to City Council to refer to staff the design of a possible Red Flag Day parking restriction program in the Hills Fire Zone to ensure access for emergency vehicles and to allow for safe evacuations in an emergency and to hold public meetings to get community input in the design of such a program and authorize the Chair of the Commission to work with staff to prepare the report: N. Goldstein
Second: P. Degenkolb
Vote: (7 Ayes: Flasher, Smukler, Goldstein, Jones, Legg, Degenkolb, King, 0 Noes, 1 Abstain: Grimes, 1 Absent: Zummo)

4. Referral from City Council to Design a CERT Curriculum and Disaster Cache Program for Multi-Unit Residences
Tabled to next meeting for further discussion.
5. Referral from City Council on Installation of Automatic External Defibrillators (AED) for Measure GG Funding

Motion to communicate to City Council that while the idea of additional AED's is a good idea, we accept staff's opinion that these devices cannot be funded by Measure GG funds: P. Degenkolb
Second: D. King
Vote: (8 Ayes: Flasher, Smukler, Goldstein, Jones, Legg, Grimes, Degenkolb, King; 0 Noes; 1 Absent: Zummo; 0 Abstain:)

6. Referral from City Council on Emergency Cache Gas Generators for Measure GG Funding
   Tabled due to time.

Discussion Items

7. Use of Measure GG Expenditures to Purchase Food
   Tabled to next meeting for further discussion

8. Business Disaster Preparedness
   Tabled due to time.

9. Future Agenda Items

Adjournment

Adjourn

Motion to Adjourn: R. Grimes
Second: V. Legg
Vote: (8 Ayes: Flasher, Degenkolb, Goldstein, Jones, Legg, Grimes, King; 0 Noes; 1 Absent: Zummo;)

Adjourned at 9:44 pm