

MINUTES  
Disaster & Fire Safety Commission  
Regular Meeting  
Wednesday, January 25, 2017  
997 Cedar Street, Berkeley, CA 94710

Present: Ruth Grimes, Victoria Legg, Robert Golomb, Gradiva Couzin, Bob Flasher, Sarah Jones, Paul Degenkolb

Absent:

Staff: Khin Chin, David Brannigan, Dan Green, Timothy Burroughs

Public: Mark Gilligan, Jette Winkler Jensen, Bill Springer, Joe Cordes, Charles Smukler, Carrie Dovzak, Mary McBride, Steve Greenberg

**Preliminary Matters**

Call to Order

B. Flasher called meeting to order at 7:00 pm

P. Degenkoln arrived at 7:02pm

Approval of the Agenda

Move Item 6 ahead of Item 4.

Approved by acclamation.

Public Comment on Non-Agenda Items

1. Fire Department and Office of Emergency Services Staff Report

March 18 will be the Berkeley Emergency Prep Fair and will be held at LeConte Elementary School.

City Council directed the City Manager to activate the Emergency Operations Center (EOC) to expand homeless sheltering and warming center on December 13. The EOC supported City Departments in implementing this task.

Deputy Fire Chief Donna McCracken retired in December and Chief Brannigan has been promoted to Deputy Chief.

Captain Dan Green is acting as Assistant Chief of Special Operations. A reorganization of the division will change the responsibilities. The Special Operations Chief will oversee OES, an external agency liaison, and communications and information technology.

Firefighter Recruit Academy with 11 recruits starts on February 21<sup>st</sup>.

3 current vacancies, are due to retirement, 12 workers comp and 12 parental or family leave vacancies as well.

### **Consent Items**

2. Approval of Draft Minutes of December 7, 2016\*

Motion approve minutes as submitted: S. Jones

Second: R. Grimes

Vote: (7 Ayes: Grimes, Golomb, Legg, Flasher, Jones, Degenkolb, Couzin; 0 Noe; Absent; 0 Abstain:)

### **Action Items**

3. Requiring Off-Street Parking for Properties Adding Accessory Dwelling Units in Hills Fire Area\*

Motion to recommend to City Council to maintain Section 23D.10.040 of the City of Berkeley Zoning Ordinance: P. Degenkolb

Second: S. Jones

Vote: (7 Ayes: Grimes, Golomb, Legg, Flasher, Jones, Degenkolb, Couzin; 0 Noe; Absent; 0 Abstain:)

### **Discussion Items**

4. Measure T1 Funding Allocation

5. Energy Microgrid Project Update
6. Community Emergency Response Team Program 3-year Volunteer Plan\*
7. Discussion of Measure GG Expenditures and Budget\*
8. Surveillance and Community Safety Ordinance
9. Oakland Ghost Ship Warehouse Fire\*
10. Future Agenda Items

## **Adjournment**

Adjourn

Motion to Adjourn: V. Legg

Second: S. Jones

Vote: (7 Ayes: Grimes, Golomb, Legg, Flasher, Jones, Degenkolb, Couzin; 0 Noe;

Absent; 0 Abstain:)

Adjourned at 9:07 pm