

MINUTES  
Disaster & Fire Safety Commission  
Regular Meeting  
Wednesday, February 22, 2017  
997 Cedar Street, Berkeley, CA 94710

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

Absent:

Staff: Khin Chin, David Brannigan, Keith May, Gil Dong, Jocelyn Nip

Public: Mark Gilligan, Tracy Rosenberg

**Preliminary Matters**

Call to Order

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

Approval of the Agenda

Approved by acclamation.

Public Comment on Non-Agenda Items

Robert Flasher thanked the commission for allowing him to be a chair.

1. Fire Department and Office of Emergency Services Staff Report Including Measure GG Budget Update

11 Recruits are in the Recruit Academy

1 significant structure fire at KC's barbecue on San Pablo.

Charlese Smukler has decided not to accept a re-appointment to the commission.

Acting Assistant Chief of Special Operations Keith May was introduced.

Fire Chief Dong and Jocelyn Nip provided an update on the FY17 Measure GG Budget and expenditures.

## Consent Items

2. Approval of Draft Minutes of January 25, 2017\*

Motion approve minutes as submitted: R.Golomb

Second: R. Grimes

Vote: (8 Ayes: Grimes, Golomb, Legg, Flasher, Jones, Degenkolb, Couzin, Griffin,; 0 Noe;; 0 Absent;; 0 Abstain:)

## Action Items

3. Annual Election of Officers

Open nomination for Chair.

Motion to nominate Paul Degenkolb for Chair: R. Grimes

Second: R. Flasher

Vote: (8 Ayes: Grimes, Golomb, Legg, Flasher, Jones, Degenkolb, Couzin, Griffin,; 0 Noe;; 0 Absent;; 0 Abstain:)

Paul Degenkolb elected as Chair

Motion to nominate Gradiva Couzin for Vice Chair: R. Grimes

Second: S. Jones

Vote: (8 Ayes: Golomb, Flasher, Jones, Legg, Grimes, Degenkolb, Couzin, Griffin; 0 Noes; 0 Absent)

Gradiva Couzin elected as Vice Chair

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

Motion to recommend to City Council to approve recommendations of the Planning Commission and the Planning Department specifically regarding continued approval of Administrative Use Permits for ADUs which do not conform to the proposed change in standards for Accessory Dwelling Units as specified in Section

23D.10.040: R. Grimes

Second: R. Flasher

Vote: (8 Ayes: Grimes, Golomb, Legg, Flasher, Jones, Degenkolb, Couzin, Griffin,; 0 Noe;; 0 Absent;; 0 Abstain:)

5. Measure GG Expenditure and Budget\*

Table to next meeting for further discussion.

6. Surveillance and Community Safety Ordinance\*

Tabled to next meeting for further discussion.

7. Measure T1 Funding Allocation\*

P. Degenkolb left the meeting at 8:59pm (Recusal for part A of this item)

Motion to include the seismic evaluation prioritization memo to the Parks Commission for Measure T1: R. Flasher

Second: R. Grimes

(7 Ayes: Flasher, Jones, Legg, Grimes, Couzin, Golomb, Griffin; 0 Noes; 1 Absent: Degenkolb)

Motion to submit memorandum of feedback on Proposed Measure T1 Phase 1 Expenditure to the Parks Commission: R. Flasher

Second: V. Legg

Vote: (8 Ayes: Grimes, Golomb, Legg, Flasher, Jones, Degenkolb, Couzin, Griffin,; 0 Noe;; 0 Absent;; 0 Abstain:)

8. Support for Proposed Berkeley Bike Plan\*

No action taken.

**Discussion Items**

9. Oakland Ghost Ship Warehouse Fire

Tabled to next meeting due to time

10. Annual Commission Work Plan

Tabled to next meeting due to time

11. Future Agenda Items

## **Adjournment**

Adjourn

Motion to Adjourn: R. Flasher

Second: S. Jones

Vote: (8 Ayes: Grimes, Golomb, Legg, Flasher, Jones, Degenkolb, Couzin, Griffin,; 0

Noe;; 0 Absent;; 0 Abstain:)

Adjourned at 9:35 pm