

#### KENSINGTON FIRE PROTECTION DISTRICT

# EMERGENCY PREPAREDNESS COMMITTEE REGULAR MEETING MINUTES

**DATE/TIME:** August 22, 2024, 4:00PM

**LOCATION:** Kensington Community Center, 59 Arlington Avenue, Kensington (and hybrid)

**PRESENT:** Directors: President Daniel Levine, Vice President Danielle Madugo

Public Members: Douglas Bevington, Lisa Caronna, Katie Gluck, Paul Moss, David

Spath

Staff: General Manager Mary Morris-Mayorga

Consultant: Emergency Preparedness Coordinator Johnny Valenzuela

ABSENT: Public Members: Adrianne Johnson, Peter Liddell

#### 1. CALL TO ORDER/ROLL CALL

President Levine called the regular meeting to order at 4:11 p.m. and confirmed the roll call.

**2. PUBLIC COMMENT** (00:00:50)

Public comment was read from Alan Siegel.

3. ADOPTION OF CONSENT ITEMS (00:03:15)

a. Approval of Minutes EPC regular meeting: 07/25/2024

**Moved/Seconded:** Madugo/Levine **Action:** Approved minutes of the 7/25/2024 meeting **Ayes:** Bevington, Caronna, Gluck, Levine, Madugo, Moss **Noes:** None **Abstain:** Spath

Absent: Johnson Liddell

Video Time Stamped: 00:05:50

### 4. OLD BUSINESS - None

- **5. NEW BUSINESS** (00:06:16)
  - a. Discussion and recommendation to the Board of action KFPD could take towards implementing the parking changes requested by residents (00:06:16)
    - Discussion with police is needed on what the nature of any formal agreement for parking exceptions on York is and if it could be replicated.
    - If action with Contra Costa County is needed, discuss with Monish in Public Works.
    - Then, set a meeting with Kensington (GMs/Chiefs) to discuss with the County.
  - b. Contra Costa County's reported response to Grand Jury Report (00:59:13)
    The draft resolution was brought to the Board of Directors on August 21<sup>st</sup> with no action taken pending responses by County Board of Supervisors and Sheriff's Office in order to incorporate those into the District's response. This item will be agendized for the next EPC meeting.
  - c. Provide EPC Workplan Activity Updates None

## **6. EMERGENCY PREPAREDNESS COORDINATOR'S REPORT** (01:16:40)

President Levine established a sub-committee on the Hazardous Vegetation Removal Reimbursement Grant Program: Lisa Caronna, David Spath, and Paul Moss.

## **7. FUTURE AGENDA ITEMS** (03:36:36)

Discuss status on potential parking and review responses to Grand Jury Report.

**8. ADJOURNMENT:** President Levine adjourned the meeting at 5:42 p.m.

The next regular meeting of the Emergency Preparedness Committee of the Kensington Fire Protection District will be held on September 26, 2024 at 4:00pm in person (Committee members) at the Kensington Community Center with hybrid option for attendees (guest speakers, public), unless noticed otherwise per the Brown Act.

MINUTES PREPARED BY: Mary Morris-Mayorga

These minutes were approved at the Emergency Preparedness Committee Meeting of the Kensington Fire Protection District on September 26, 2024.

Attest:	
Emergency	Preparedness Committee Member