



Moraga-Orinda Fire Protection District

BOARD OF DIRECTORS

CALL AND NOTICE OF A SPECIAL MEETING

MOFD/MORAGA/ORINDA FIRE PREVENTION JOINT SUBCOMMITTEE MEETING

AGENDA
Monday, June 22, 2020
4:00 P.M.

BY TELECONFERENCE VIA ZOOM
<https://tinyurl.com/ydqx5ec4>

Or by Phone: 1-669-900-9128
WEBINAR ID: 920 6687 7193

How to participate in meeting:

- Members of the public are welcome to observe and address the Subcommittee members telephonically, at the appropriate time for public comment during the meeting, following these instructions:
- During the meeting, the Chair will call for public comment. If you wish to address the Board, please so indicate by using the Zoom "raise your hand" function at that time and the moderator will call your name when it is your turn to speak.
- Members of the public are also welcome to submit written comments in advance of the meeting via email to ssmith@cityoforinda.org by 2:00 pm on the day of the meeting. Those e-mails will be forwarded to the Subcommittee members and will be made available upon request after the meeting by e-mailing ssmith@cityoforinda.org

A. Call to Order/Roll Call

MOFD: President Steve Danziger, Boardmember Michael Donner,
Boardmember Craig Jorgens

Moraga: Mayor Kymberleigh Korpus and Councilmember Steve Woehleke

Orinda: Mayor Darlene Gee and Councilmember Dennis Fay

B. Adoption of Agenda

C. Public Forum

The Public Forum provides an opportunity for members of the public to speak on any item within the jurisdiction of the Subcommittee that is not on the agenda. Public comments under this category may be limited to three minutes per speaker at the discretion of the Chair with the consent of the Subcommittee.

D. Agenda Items

- I. Introductions/Selection of Temporary Chair and Vice Chair

II. Discussion Items

1. Fire risk reduction on large parcels surrounding the district
 - a. EBMUD
 - b. EBRPD
 - c. CALTRANS
 - d. Private Landowners
2. Codes
 - a. Fire Code
 - b. CEQA NOE
 - c. WUI-Fire Area designation
3. Emergency response to fires
 - a. Evacuation planning
 - b. CERT
 - c. LARIG
 - d. HD Cameras
4. Fire risk reduction on small parcels in the district
 - a. Best practices
 - b. Outreach and education
 - c. FireWise communities
 - d. PG&E
 - e. Roadside fuel reduction
 - f. Grants
 - g. Chipping
 - h. Funding measures
5. Outreach and Education
 - a. MOFD
 - i. Annual Mailer
 - ii. Website
 - iii. Fire Safety Presentations
 - iv. Fuel Mitigation Videos
 - v. Social Media
 - b. Orinda
 - i. Trim Notices
 - ii. City Manager Newsletter
 - c. Moraga

III. Discuss long and short term goals of the Joint Subcommittee

IV. Future Agenda Items

- a. Orinda presentation on inclusion of fire mitigation on public property as a priority in a potential sales tax measure in November
- b. Review of Public Educational Materials related to the private property fuel mitigation program – What more can be done by MOFD and Cities

V. Set Date and Time for Next Meeting

E. Adjournment

IMPORTANT NOTICE REGARDING THIS MEETING: To protect our residents, officials, and staff, and in alignment with the Governor's recent Executive Order N 29-20 in which certain teleconference requirements of the Brown Act have been suspended, including the requirement to provide a physical location for members of the public to participate in the meeting, this meeting will be held by Teleconference.

In compliance with the Americans with Disabilities Act, special assistance will be provided for disabled citizens. If you need special assistance to participate in this meeting, please contact the City Clerk (925) 253-4221. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]

Any disclosable public records related to an open session item on a Regular meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspections at 1280 Moraga Way, Moraga, during normal business hours.

I hereby certify that this agenda in its entirety was posted on June 19, 2020, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



Marcia Holbrook
District Secretary/Clerk