

**MOFD/MORAGA/ORINDA
FIRE PREVENTION JOINT SUBCOMMITTEE MEETING**

**SPECIAL MEETING AGENDA
Thursday, February 11, 2020
4:00 P.M.**

BY TELECONFERENCE VIA ZOOM

<https://tinyurl.com/y2742it5>

**Or by Phone: 1-669-900-9128
WEBINAR ID: 957 5430 6051**

How to participate in meeting:

- Members of the public are welcome to observe and address the Subcommittee members 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 Subcommittee, 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 Craig Jorgens, Boardmember Steve Danziger
Moraga: Vice Mayor Steve Woehleke and Councilmember David Stromberg
Orinda: Vice Mayor Dennis Fay and Councilmember Darlene Gee

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

- D.1 Reorganization of Subcommittee – Elect Chair and Vice Chair**
- D.2 State Budget Resource Needs for SR24 Right-of-Way Fire Prevention**
- D.3 Request to County for Measure X Dollars for Fire Prevention**
- D.4 Update by Chief Winnacker on MOFD Draft Community Wildfire Protection Plan**
- D.5 Legislative Priorities**
- D.6 Update on Measure R**

D.7 Community Warning System (CWS) – Communication during a PSPS Event (ability of the CWS provider to communicate and cell phone service)

E. Adjournment

I, Sheri Marie Smith, declare under penalty of perjury under the laws of the State of California that this special meeting agenda has been posted at least 24 hours in advance at the Orinda City Hall, Orinda Library, and the Orinda Community Center.

s/Sheri Marie Smith, Orinda City Clerk

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]