

AGENDA
Nevada City Fire Safety Advisory Committee
Meeting #3
May 20, 2020, 5:30-7:00 pm, City Council Chambers

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend certain requirements of the Brown Act. Please be advised that the Council Chambers are closed to the public.

For the Meeting on May 20th all of the Members of this committee will be attending in the council chambers. We will adhere to all social distancing practices.

Public attendance:

For the health and safety of the public we are asking that you please attend the meeting via Zoom (an internet platform).

- 1. If you would like to attend this meeting as an observer, please email Vice Mayor Minett at erin4nevadacity@gmail.com no later than 1 p.m. on May 20, 2020. You will receive an email with a Zoom link to this meeting approximately 10 minutes before the meeting starts.**

- 2. If you wish to make a comment on a specific agenda item, please submit your comment via email to Vice Mayor Minett at erin4nevadacity@gmail.com before 1 p.m. on May 20, 2020. Please limit comments to 200 words or less. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. If you are attending the meeting via Zoom, public comments will be accepted at the beginning of the meeting.**

- 3. In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at (530) 265- 2496 x133. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754- 5225 at least 48 hours in advance.**

The City of Nevada City and The Fire Safety Advisory Committee thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

1. Call to Order
2. Roll Call: Chair, Vice-Mayor Minett, Sam Goodspeed, Terry Anderson, Sam Gitchel, Carrie Monohan, Annette Seabury, Richard Thomas, Teri Voorhes, Facilitator Pete Williams
3. Project Scope Reminder (Erin)
"To promote public fire safety and community involvement to protect Nevada City residents, business owners, visitors and structures from wildfire. Establish objectives to support overall vegetation management and wildfire mitigation, identify funding sources, and promote public education and awareness."
4. Public Comment
5. Announcements from Committee Members (All)
6. Meeting #3 Purpose (Pete/Erin):
 - a. Finish Current Reality
 - b. Continue work plan—Affinity Exercise
 - c. Decide who works on what
7. Review/Approve May 6 minutes (All)
8. Review agenda--- (Pete)
9. Team Scribe & Ground Rule Recorder for this Meeting? (Erin)
10. Review/Approve Current Reality (All)
11. Continue Affinity Exercise—What needs to be done in our three areas (All):
 - a. vegetation management
 - b. procure funding
 - c. public education
12. Who works on what?
13. Define Outcomes
14. Project Selection Criteria
15. Meeting Schedule going forward
16. Meeting Plus-delta (Pete)
17. Adjournment