



SAN DIEGO COUNTY FIRE

5510 Overland Avenue | Suite 250, San Diego | CA 92123-1239

www.sdcountyfire.org

Fire Mitigation Fee Review Committee

REGULAR MEETING

November 5, 2020, 1:00 p.m.

AGENDA

- A. **Call to Order**
- B. **Roll call and declaration of a Quorum.**
- C. **Public Communication:** Opportunity for members of the public to speak on any subject matter within the Committee's jurisdiction that is not on today's agenda.
- D. **Approval of the minutes for the meeting of February 28, 2020.**
- E. **Staff Presentations**
 - 1. FMF Program Background
 - 2. Evaluation of Fee Ceiling Adjustment for FY 2021-22
 - 3. Summary of Annual Report Findings
 - 4. Proposed FY 2020-21 Projects
- F. **Public Testimony:** Opportunity for members of the public to speak to the Committee regarding agenda items.
- G. **Committee Discussion**
- H. **Action Items**
 - 1. Vote on fee ceiling recommendation to be presented to the Board of Supervisors for consideration.
 - 2. Vote on new projects proposals
 - 3. Vote on annual report compliance with Mitigation Fee Act and County FMF Ordinance.
- I. **Action Item Recap**
- J. **Set Future Meeting Date(s) (if needed)**
- K. **Adjournment**

Supporting documentation and attachments for items listed on this agenda can be viewed online at <https://www.sandiegocounty.gov/content/sdc/sdcfa/fire-mitigation-fee-program.html> or at the Office of the San Diego County Fire Authority at the County Operations Center, 5510 Overland Ave., Suite 250, San Diego, CA 92123.



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Due to the Coronavirus (COVID-19) public health emergency, the Fire Mitigation Fee Review Committee meeting will be held virtually to protect the public's health and prevent the disease from spreading. For information on how to participate via teleconference, contact Kat Anady at (619) 857-6403 or Kat.Anady@sdcounty.ca.gov.

ASSISTANCE FOR THE DISABLED

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting. Any such request must be made to Kat Anady at (619) 857-6403 at least 24 hours before the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521, in advance of the meeting so that arrangements may be made.

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