



**Wildfire Prevention Assessment District Citizens'  
Advisory Committee Meeting**

**Thursday, July 15, 2010 7:00 p.m.**

Richard C. Trudeau Center ~ 11500 Skyline Boulevard Oakland, CA  
(Wheel Chair Accessible)

*Barbara Goldenberg, Chair, Doug Wong, Vice Chair; Lilah Greene, Treasurer; Chuck Bowes;  
Chris Candell; Don Johnson; David Kessler; Barry Pilger; Dee McDonough, Dinah Benson, Vacancy - Council District 6*

## A G E N D A

### Call to Order

1. Roll Call & Determination of Quorum
2. Open Public Forum
3. Approval of Minutes of the [May 20, 2009 Meeting](#)
4. Financial Report Related to the [Monthly Financial Update](#) – Donna Hom
  - Ad Hoc committee Report
  - Action Item - Fund Performance Audit
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6. Staff Report - AFM L. Griffin
  - 2010 Fire Season Inspection Program Updates
  - Goat Grazing Update
  - FEMA Grant update
  - Use of power tools on city property – by non city employees
7. Presentation by Cheryl Miller – Diablo Fire Safe Council  
Community Wildfire Prevention Program Grant (LWPP)
8. Resolution of Support For The EBRPD
9. Ad Hoc Committees Reports
10. Education, Outreach & Marketing Update – Fire Safety Education Coordinator
  - Update – Annual Notice
  - Update – Farmer’s Ins. Door Hanger Project
  - Signage Project
  - National Night Out
11. Advisory Committee Open Forum
12. Pending List of Future Agenda Items:
  - Request from Scott Hill, EBMUD to present to board on weather data with real time report
  - Insurance Debunked Myths – Scott Halbrook
  - Creating a fire safe landscape that looks good – Bob Sieben.

### Adjournment

Note: [Type in blue underline](http://www.Oaklandnet.com/WildfirePrevention) indicates a link to a report attachment available at [www.Oaklandnet.com/WildfirePrevention](http://www.Oaklandnet.com/WildfirePrevention)