Wildfire Prevention Assessment District Citizens' Advisory Committee Meeting

Thursday, September 16, 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; Dee McDonough, Dinah Benson, Bob Sieben; 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 July 15, 2010 Meeting & Notes of Aug. meeting (no quorum)**

4. **Financial Report & Budget Adjustments**
   Monthly Financial Update – 2009-10 & 2010-11 Donna Hom
   - Ad Hoc committee Report
   - Action Item – Funds for Fire Safety Day
   - Action Item – Engineer Report Budget Line Item Adjustment Request
   - Action Item – Allocating funds for design & installation of plaque at Gateway Garden Firestorm Memorial Not to exceed $1,600.
   - Action Item - Funds Performance Audit

5. **Action Item – Nomination & Election of Chair, Vice Chair, & Treasurer - congeniality**

6. **Staff Report - AFM L. Griffin**
   - 2010 Fire Season Inspection Program Updates
   - Action Item - Garber Park, project funding proposal
   - Red Flag Day Verses Fire Weather Day – Presentation
   - FEMA Grant update
   - Goat Grazing Update

7. **Vegetation Management Schedule of Activities for 2011-2014**

8. **Resolution of Support For The EBRPD –** Status Report
   - Update on *Amicus curiae Brief*

9. **Ad Hoc Committees Reports**

10. **Education, Outreach & Marketing Update – Fire Safety Education Coordinator**
    - Signage Project
    - Press Releases
    - National Night Out – Review

11. **Advisory Committee Open Forum**

12. **Pending List of Future Agenda Items:**
    - Insurance Debunked Myths – Scott Halbrook
    - Creating a fire safe landscape that looks good – Bob Sieben.

Adjournment

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