Wildfire Prevention Assessment District Citizens' Advisory Committee Meeting

Thursday, January 17, 2013 7:00 p.m.

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

Bob Sieben, Chair; Barbara Goldenberg, Vice Chair; Don Mitchell, Financial Liaison; Barry Pilger, Recording Secretary; Dinah Benson; Diane Hill; Nick Luby; Ken Thames

A G E N D A

1. **Call To Order & Determination of Quorum**

2. **Open Public Forum**

3. **Advisory Committee Responsibilities** - Diedra Scott, Citywide Records Manager

4. **Monthly Financial Report & Budget Adjustments –** D. Hom / P. Feng
   - **Monthly Financial Update**

5. **Approval of Minutes for November 15, 2012**

6. **Ad Hoc Budget Committee**: July 2013 – June 2014 Fiscal Year Budget Proposal
   Don Mitchell, Chair; Diane Hill, Dinah Benson, Ken Benson, Barry Pilger

7. **Chair's Report & Review of Agenda**
   a. District 6 Nominations of Lawrence Breyer & Katherine Moore - Update
   b. Unfilled Wildfire Prevention Assessment District Advisory Committee Positions - Update
   c. City of Oakland Business Cards for Advisory Committee - Discussion

8. **Staff Report –** Deputy Chief J. Williams, Supervisor C. Rodgers, Fire Safety Education Coordinator Y. Altes
   a. Inspections - Update
   b. Season 2013-2014 - Preparations
   c. Consider one page annual report to public before April notice
   d. OFD Reorganization Report

9. **Ad Hoc Committee Reports**
   - Electronic fire danger signs, requested details - Nick Luby

10. **District Representative Reports & Announcements**

11. **Future Agenda Requests:** Mark Morodomi regarding legal issues in February

Adjournment

Next Meeting February 21, 2013 7-9 PM

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