



**Wildfire Prevention Assessment District Citizens'
Advisory Committee Meeting
THURSDAY, FEBRUARY 21, 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 F E B R U A R Y 2 0 1 3

- 1. Call To Order & Determination of Quorum**
- 2. Chair's Report & Review of Agenda**
- 3. Open Public Forum**
- 4. Monthly Financial Report & Budget Adjustments – D. Hom / P. Feng**
 - [Monthly Financial Update](#)
Request for follow-up info regarding associated costs of new One Step Data System
- 5. Advisory Committee Legal Review – City Attorney Mark Morodomi**
- 6. Approval of Minutes for [January 17, 2013](#)**
- 7. Ad Hoc Committee Reports**
 - Discussion & Action: Proposed Budget – D. Mitchell, Chair
 - Discussion & Action: Education Outreach – B. Pilger, Chair
 - Update on Training Sessions - Assessing Wildfire Hazards in the Home Ignition Zone (2-Day)
Assessing Residential Wildfire Hazards (1-Day)
- 8. Staff Report – Deputy Chief J. Williams, Supervisor C. Rodgers, Fire Safety Education Coordinator Y. Altes**
 - a. OFD Reorganization Report
 - b. Inspections - Update
 - c. Season 2013-2014 – Report
 - d. Homeowners Matching Grant Fund
 - e. Discussion & Action: Contractor Training – Approval for Expenses
- 9. District Representative Reports & Announcements**
- 10. Future Agenda Requests**
 - Electronic fire danger signs, requested details - Nick Luby
 - Broom & Lessons Learned in Beaconsfield – C.Bowes, W.Tokuda, R.Kauffman

Adjournment

Next Meeting March 21, 2013 7-9 PM

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