



Wildfire Prevention Assessment District Citizens' Advisory Committee Meeting

Thursday, August 15, 2013, 7:00 p.m.

Trudeau Center - 11500 Skyline Blvd, Oakland (wheel chair accessible)

Bob Sieben, Chair; Barbara Goldenberg, Vice Chair; Don Mitchell, Financial Liaison; Dinah Benson, Lawrence Breyer, Fred Booker, Diane Hill, Nick Luby, Katherine Moore, Ken Thames, Doug Wong

AGENDA

- 1. Open public forum (Speakers must fill out a speaker card for the open forum or a specific agenda item.)
- 2. Monthly financial report and budget adjustments Pauline Feng
- 3. Approval of minutes of June 20th 16, 2013
- 4. Chair's report:
 - a. Welcome Fred Booker (District 1) and Doug Wang (at large rep).
 - b. Distribution of questionnaire regarding evaluation of WPD goals to be mailed to chair at 6 Starview Drive, Oakland, 94618 within 1 week.
- 5. Old Business
 - a. WPAD website update (Oaklandnet.com to Fire to link)
 - b. FEMA process update
 - c. Progress on Project Manager II
 - d. Feedback from Fire Station open houses
 - e. Replacement of Fire Danger signs
 - f. Fire inspections update (238-7388 to report compliance concerns)
 - g. Vegetation management report
 - h. Progress of grants: Chabot Science center; Skyline median
- 6. New Business
 - a. Contingency plans for possible termination of WPD
 - b. Budgeting for goats through June of 2014
 - c. Budgeting for maintenance of fire access trails on Oakland property
- 7. Possible new directions
 - a. A committee representing volunteer groups
 - b. Banning sale of broom species in Oakland
 - c. Plan for addressing problem of insurance companies cancelling coverage
- 8. Future agenda items
 - a. Review of questionnaire evaluating success of WPAD in meeting its stated goals.
 - b. Reassessment of stated goals.
 - c. Possible changes in vegetation management policies on Oakland properties.
 - d. Guidelines for matching grants on private properties.

Next Meeting August 15, 7-9 p.m. www.Oaklandnet.com/WildfirePrevention