



SPECIAL MEETING
Wildfire Prevention Assessment District
Citizens' Advisory Committee
Thursday, July 16, 2015 7:15 PM



Trudeau Center, 15500 Skyline Blvd., Oakland CA (Wheel Chair Accessible)

Susan Piper, Chair; Doug Wong, Vice Chair; Lin Barron, Recording Secretary: Chris Burgardt, Clint M. Johnson, Mike Petouhoff, Steven Hanson, Martin Matarrese

AGENDA

1. Approval of Draft Meeting Minutes for June 18th WPAD Meeting.

2. Open Public Forum (Speakers must fill out a speaker card for open forum or specific agenda item. Comments limited to three minutes).

3. Review of Financials
 - a) As of July 1, 2015
 - b) Reviews project budget

4. Staff Report
 - a) High Fire Danger Sign
 - b) District wide Vegetation Management Plan
 - c) Hills Vegetation Management Update (FEMA)
 - i. Talking points
 - d) Staffing
 - e) Program Analyst II
 - f) Vegetation Management Schedule and Status report
 - i. Goat grazing—what's been done, what is scheduled for next 30 days
 - ii. Roadside Clearance
 - iii. Contracts
 - iv. FYI: Inspection status

5. Accessible Roads/ Parking in the WPAD

6. Gateway Garden Update

7. Beaconsfield Grant Application

8. Adjournment

