



Wildfire Prevention Assessment District
Citizens' Advisory Committee Meeting
Thursday, November 19, 2015 7:00 PM



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

Susan Piper, Chair; Doug Wong, Vice Chair (At Large); Lin Barron, Recording Secretary (Dist. 4); Steven Hanson (Dist. 1), Mike Petouhoff (Dist. 4), Clint M. Johnson (Dist. 6), Martin Matarrese (Dist. 7)

AGENDA

1. Moment of silence in Memory of LeRoy Griffin, former Assistant Fire Marshal
2. Approval of draft minutes for October 15, 2015 WPAD meeting
3. Open Public Forum (Speakers must fill out a speaker card for Open Forum or for a specific agenda item. Comments limited to three minutes)
4. Review of Financials
 - a. As of November 1, 2015
 - b. Review project budget
5. Staff Report
 - a. Written description of scope of responsibilities for Program Analyst
 - b. High Fire Danger Sign Installation
 - c. Critical path timeline for RFQ/RFP for FEMA Grant/CEQA and District wide Vegetation Management Plan
 - d. Vegetation Management Schedule and Status reports
 - e. Update on Caltrans clearance along 24/13/580
6. High Fire Danger, No Smoking Signs on heavily used trails
7. Grant Request from Ascot Drive Neighbors
8. City's planning for El Nino and distress trees on City property
9. Cancellation of December WPAD meeting
10. Announcements
11. Adjournment