



Wildfire Prevention Assessment District
Citizen's Advisory Committee Meeting
Thursday, August 18, 2016
Trudeau Center, 11500 Skyline Blvd
7 pm

Sue Piper, Chair (D1): Martin Matarrese, Vice Chair (D7): Lin Barron (D4), Glen Dalbacka (D6), Steve Hanson D1), Mike Petouhoff (D4) . Doug Wong (At-Large)

1. Approval of draft minutes for July 21, 2016 WPAD meeting
2. Open Public Forum (Speakers must fill out a speaker card for Open Forum or for a specific agenda item. Comments limited to three minutes)
3. Approval of Financials
 - a. As of August 1, 2016
4. Status of FEMA Grant/Vegetation Management Plan Progress and Work Schedule
5. City of Oakland Contract Compliance Requirements and Vegetation Management Contracts
6. Procedures for protected species
7. Grant Applications
8. Vegetation Management Report
 - a. Vegetation Management Statistics: public properties
 - b. Update on status of hauling contract for Chabot Space & Science Center project (\$216,000)
 - c. Progress on implementing GIS systems for vegetation management
 - d. Update on Caltrans Clearance Along 24/13/580& EBRP tree removal at Lake Temescal
 - e. Inspection progress Chart
9. Announcements
10. Adjournment