



Wildfire Prevention Assessment District
Citizen's Advisory Committee Meeting
Thursday, November 17, 2016
Trudeau Center, 11500 Skyline Blvd
7:00 pm

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

1. Approval of draft minutes for October 20, 2016 WPAD meetings
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 September 1, 2016
 - b. As of October 1, 2016
 - c. As of November 1, 2016
4. November Vegetation Management Statistics:
 - a. Status of inspections of public properties
 - b. Goat Grazing
 - c. Road side clearance
 - d. Residential Property Inspections
 - e. Overview of Inspections Timeline /Process (Flowchart)
5. November Vegetation Management Report
 - a. Update on Caltrans Clearance Along 24/13/580& EBRP tree removal at Lake Temescal
 - b. Update on status of hauling contract for Chabot Space & Science Center project (\$216,000)
 - c. Status of Vegetation Management Plan Progress and Work Schedule
 - d. Procedures for protected species
 - e. Progress on implementing GIS systems for vegetation management
 - f. City of Oakland Contract Compliance Requirements and Vegetation Management Contracts
6. WPAD Public Hearing Proposal
7. Support of Oakland Urban Forestry Forum's Campaign for Urban Forestry Funding in next 2 year budget cycle
8. Grant Applications
9. Announcements
10. Adjournment