



Wildfire Prevention Assessment District  
Citizen's Advisory Committee Meeting  
Thursday, January 19 2017  
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 December 15, 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 January 1, 2017
  - b. OFD Recommended General Fund Budget for Vegetation Management for FY 2017-19
  - c. Discussion about WPAD advocating for additional full time inspectors
4. January Vegetation Management Statistics:
  - a. Status of inspections of public properties
  - b. Goat Grazing
  - c. Road side clearance
  - d. Residential Property Inspections
  - e. Overview of inspection timeline/ process for the upcoming season (flowchart).
5. January Vegetation Management Report
  - a. Update on status of hauling contract for Chabot Space & Science Center project (\$216,000)
  - b. Status of Vegetation Management Plan Progress and Work Schedule
  - c. Procedures for protected species- hand out hard copy
  - d. Progress on implementing GIS systems for vegetation management
    - GIS mapping tool
    - Accela project – I.T. to present to Council February 14, 2017.
  - e. City of Oakland Contract Compliance Requirements and Vegetation Management Contracts
    - Civic Corps
    - CAL FIRE – Delta Crews
  - f. How OFD will approach training and monitoring of first inspections by firefighters to improved consistency and accuracy

6. WPAD Public Hearing – February 25, 2017 9 am 12:30 pm Trudeau Center--- (attach copy for circulation to promote event)
7. Status of Oakland Urban Forestry Forum’s Campaign for Urban Forestry Funding in next 2 year budget cycle (Sue to provide final letter with list of signatories and update on presentation to Finance & Public Works Committees)
8. Goats in the WPAD- Video Presentation Michele Dennis
9. Announcements
10. Adjournment