



Oakland Firesafe Council
Board Meeting
Saturday, February 16, 2019
11140 Ettrick Street, Oakland, CA 94605
10:00 am- Noon
A G E N D A

1. Approval of Minutes of January 19, 2019
2. Treasurer's Report
3. Old Business
 - a. Benchmark Study Update-Ken Benson/Jennee Kuang
 - b. Status of Efforts to Establish Regional Wildfire Prevention Management Districts-Jon Kaufman; establish ad hoc committee
 - b. Vegetation Management Plan –
 - c. Oakland Urban Forestry Plan- Martin Matarrese
 - d. Staffing and Support of Vegetation Management Unit-letter and meeting
 - e. Approved Wildfire Prevention Resolution to City Council
 - f. Neighborhood Update- Doug Mosher
 - g. Public Safety Committee Request for Recommendations re OFD/Wildfire Prevention-Sue Piper
 - h. Traffic Study for anticipate volume on known evacuation routes-Lisa Jacobs, Dan Kalb's Office
4. Outreach
 - a. Piedmont Pines Homes Association Annual Meeting, January 28, 2019—Nick Vigilante
 - b. Northwestern California 2019 Community Wildfire Resiliency Gathering February 8-10—Bob Sieben
 - c. Marin Conservation League, February 15, 2019- Ken Benson
 - d. Society of American Foresters Tour of East Bay Hills in March 2, 2019—Martin Matarrese
 - e. Wildfire Technology Innovation Summit, March 20-21, 2019, Sacramento
 - f. Piedmont Pines National Wildfire Prevention Day Workshop, Saturday, May 4, 2019
 - g. 2019-2021 Budget Process
 - h. Pending Presentations to
 1. Dimond Improvement Association-Doug Wong
 2. Lake Merritt Breakfast Club-Sue Piper
3. Report from Northwestern California Community Wildfire Gathering Feb 8-10- Bob Sieben
4. Next Meeting