



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

1. Approval of Minutes of February 16, 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-Ad Hoc Committee Report: Jon Kaufman;
 - c. Vegetation Management Plan –
 - d. Oakland Urban Forestry Plan- Martin Matarrese
 - e. Status of Staffing and Support of Vegetation Management Unit-letter and meeting
 - f. Status of Resolution Proposal
 - g. Neighborhood Organizing Update- Doug Mosher
 - h. Public Safety Committee Request for Recommendations re OFD/Wildfire Prevention-Sue Piper
4. New Business
 - a. Policy discussion on whether OFSC should take a position on specific development projects in the WUI vs. a more generic position on development in the WUI (such as seeking exemptions from Measure W for undeveloped properties in the WUI, impact on traffic and emergency egress and access.)
 - b. Establish Ad Hoc Committee on new Local Wildfire Prevention District
5. Outreach
 - a. Society of American Foresters Tour of East Bay Hills in March 2, 2019—Martin Matarrese
 - b. Wildfire Technology Innovation Summit, March 20-21, 2019, Sacramento
 - c. Piedmont Pines National Wildfire Prevention Day Workshop, Saturday, May 4, 2019
 - d. 2019-2021 Budget Process
 - e. Pending Presentations to
 1. Dimond Improvement Association-Doug Wong
6. Next Meeting