



Oakland Firesafe Council  
Board Meeting  
Saturday, May 11, 2019  
11140 Ettrick Street, Oakland, CA 94605  
10:00 am- Noon  
A G E N D A

1. Approval of Minutes of March 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 Resolution Proposal
  - f. Neighborhood Organizing Update- Doug Mosher
  - g. Public Safety Committee Request for Recommendations re OFD/Wildfire Prevention-Sue Piper
  - h. Budget
4. New Business
  - a. Review of General and Special Plans re Wildfire Prevention
5. Outreach
  - a. Wildfire Technology Innovation Summit, March 20-21, 2019, Sacramento
  - b. After the Flames Conference, April 1-3, Denver
  - c. Piedmont Pines National Wildfire Prevention Day Workshop, Saturday, May 4, 2019
  - d. 2019-2021 Budget Process
6. Next Meeting