



OFSC 4-1-16 Meeting Minutes

Sue Piper
Ken Benson
Dinah Benson
Gordon Piper
Lin Baron
Jay Ashford
Carolyn Burgess
James Chiu –Local 55
Zac Unger – Local 55
Nick Vigilante, excused
Bob Sieben, excused

1. Meeting called to order 2:40
2. Minutes of 2-13-2016 OFSC Meeting approved.
3. Treasurer's report—Michael renewed mail box end of April through next year with a check for \$396 for 13 months mail box, deposited the Claremont Check \$2,000 and we have balance now north of \$2,500.
4. Gateway Demonstration Garden Update and May 7 event—Sue will make 100 copies of the information from the pending 4 panels as hand-outs from the OFSC to be used at the May 7th National Wildfire Prevention Day event. Board reviewed the agenda and communications plan for the May 7th event.
5. Parking in the Hills/Evacuation Routes—There will be a dedicated public meeting sometime soon—City will ask Montclair Presbyterian Church to host for the meeting. Carolyn and Sue Piper to meet with City Staff first (Representing OFSC/WPAD and NHCA)



6. FEMA Grant/Vegetation Management Plan Update- RFP/RFQ in process but no selection as of date of the OFSC Meeting. More information at next WPAD Meeting and at our next OFSC Meeting.
7. Preparing for new District- Board discussed various alternatives and areas to research for new District. Need more information on regional scope and effort and consensus was that nothing should happen District wise until the City has moved on FEMA and the Vegetation Management Plan.
8. WPAD items—
 - a. Saturday Workdays try and get volunteers to work from UC
 - b. Using Delta Crews as an option
9. 25th Anniversary Planning—Friday, April 8 9 am at Sue's house. 25th Anniversary continues development of space across the street, money for plant materials as we need to make an even bigger statement.
10. Old Business Fundraising no new discussions
 - a. PG&E gas shut off valves
 - b. Firewise Home Checklist—May 7?
 - c. SUNCAL sponsorship?
 - d. NCPC outreach—
 - e. trying to set up meeting with CORE next week
 - f. City Grants—Gordon/Mike
11. Next Meeting Saturday, June 11th 2 pm at Sue's.

Open Forum:

Gordon to further network with UC Berkeley.

Meeting adjourned at 4:10 pm.