



Oakland Firesafe Council
Board Meeting
September 11, 2015
Minutes

Sue Piper, Ken Benson, Dinah Benson, Allene Warren, Lin Barron, Michael Schroeder, Carolyn Burgess, Dee Rosario, Nick Vigilante, and Olga Bolotina

1. Approval of Minutes- Minutes from Last OFSC Meeting accepted unanimously.
2. Treasurer's Report- Michael Kilian unable to attend. Sue Piper gave the brief report that we had \$648.00 on account.
3. Privacy Policy- Approved unanimously.
4. Gateway Demonstration -Garden Project/Outreach Workday September 19, 2015- Carolyn Burgess and Michael Schroeder presented North Hills Flyer and discussed donation and work team resources from Orchard Supply Hardware. Sue Piper mentioned the donation of succulents from Marin-Bolinas Botanical Gardens. It was mentioned that a truck or van would be needed for Friday the 18th in helping with staging and delivery of materials. Lin Barron committed to post on Next Door and Nick Vigilante committed to post on MSIC List Serv to alert their 1400 members.
5. Parking in the Hills/Evacuation Routes- Discussion by the Board. Sue mentioned that Councilperson Annie Campbell-Washington and her office would lead this effort within the City of Oakland and with Olga's and Dan Kalb's assistance work with a small sub-committee of community people. The effort would focus on parking and access and egress within the hills and would avoid designating evacuation routes.
6. FEMA Grant—Update and OFS Position- Sue mentioned that the City was planning an RFP or RFQ for a manager to lead both the FEMA efforts and the CEQA process with both the Vegetation Management Plan and the FEMA Grant. Lin Barron mentioned that at the OWLS meeting that Bob Strayer of Claremont Conservancy had given a presentation on why combining the two was not necessarily a good idea. She promised to contact him and bring additional information back to the Board at its next meeting.



7. WPAD Items- Sue mentioned the upcoming WPAD meeting and that there was still an ongoing need to have vacant advisory board positions filled.
8. Presentation to MSIC on 9/3/15- The One Less spark One Less Wildfire presentation that Sue gave to the MSIC was discussed and Nick Vigilante said that it was well received. There were about 10 members that attended the presentation.
9. Need for Fund Raising? - This was discussed and the Board decided that this should be the primary topic at the next OFSC Board Meeting.
10. Other- Lin Barron mentioned that Fred Booker and Bob Strayer were working on a YouTube on the FEMA Grant and it should be available in about a weeks' time. Sue mentioned the Disaster Preparedness Fair planned by County Supervisor Keith Carson.
11. Next Meeting – Set for Friday October 23rd at 9am

Meeting adjourned at 10:33am.