



Oakland Firesafe Council
Board Meeting
Saturday, June 8, 2019
11140 Ettrick Street, Oakland, CA 94605
10:00 am- Noon
A G E N D A

1. Approval of Minutes of May 11,, 2019
2. Treasurer's Report
3. Old Business
 - a. Benchmark Study Update-Ken Benson
 - 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. Budget
4. New Business
 - a. Should we join Action for Wildfire Resiliency? (no fee)
Action for Wildfire Resiliency supports a package of measures calling for enhanced prevention with clear accountability to reduce wildfire risk, increased investment in emergency response and skilled workers, and swift and fair recovery for victims:
 1. Enhance fire prevention with clear accountability (harden electric utility infrastructure)
 2. Increased investment in emergency response
 3. Investment in skilled workers
 4. A fiscally responsible approach to recovery; establishment of a wildfire recovery fund
 5. <https://wildfireaction.com/>
5. Outreach
6. Next Meeting