



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

1. Approval of Minutes of June 8, 2019
2. Treasurer's Report
3. Old Business
 - a. Vegetation Management Plan –Watch for Public Safety Committee agenda in September—will need review and speakers; letters
 - b. Status of Resolution Proposal
 - c. Oakland CPR--Neighborhood Organizing Update- Doug Mosher
 - d. Status of Efforts to Establish Regional Wildfire Prevention Management Districts-Ad Hoc Committee Report: Jon Kaufman;
 - e. Oakland Urban Forestry Plan- Martin Matarrese
4. New Business
 - a. Should we expand to include Berkeley?
 - i. Request from North Berkeley residents to become part of OFSC
 - ii. Our charter does say Alameda County
 - b. Follow Up
 - i. Consolidation of Inspectors—follow up with OFD/Public Safety Committee
 - ii. Public Safety Committee monitoring of inspections of public and private property
 - c. Letter to PWA and OFD asking them to coordinate concerning Adopt-a-Spot areas within the WUI to avoid Vegetation Management Contractors undoing the good work of our volunteers.
 - d. Letter to Elected Officials—Action for Wildfire Resiliency see attached.
5. Outreach
 1. Stream to Bay Day at Beaconsfield Canyon on 9/21 Saturday 9- 12.
We're going to request a 30 cu yard dumpster
 2. Broom Pull at the Chabot Observatory with Friends of Sausal Creek. 10/19 Saturday, probably 9:30 - 1
 3. PAL Camp tentatively 11/16 Saturday, 9:30 -1
6. Next Meeting