



Oakland Firesafe Council
Board Meeting
Saturday, September 14, 2019
11140 Ettrick Street, Oakland, CA 94605
10:00 am- Noon
A G E N D A

1. Approval of Minutes of August 10, 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. Consolidation of Inspectors—status
 - f. Public Safety Committee monitoring of inspections of public and private property
 - g. Coordinating Adopt A Spot with Vegetation Management Contracts
4. New Business
 - a. Full loading of Vegetation Management Budget into OFD Account
5. Outreach
 - a. O CPR Planning Meeting 9/10 7-9
 - b. Stream to Bay Day at Beaconsfield Canyon on 9/21 Saturday 9- 12.
 - c. Broom Pull at the Chabot Observatory with Friends of Sausal Creek. 10/19 Saturday, probably 9:30 – 1
 - d. PAL Camp tentatively 11/16 Saturday, 9:30 -1
6. Next Meeting