



Oakland Firesafe Council
Board Meeting Minutes
July 17, 2021
Via Zoom Conference Call

Present:

Ken Benson
Richard Cowan
Barbara Goldenberg
Jon Kaufman
Jerry Kent
Bob Meyers
Sue Piper
Gordon Piper
Bob Sieben
Elizabeth Stage

Guests:

Rebecca Salazar

1) Meeting called to order at 10:31 am by the Chair

2) Treasurer's Report – Ken reported for Treasurer Michael Kilian:

As of July 16, 2021 our bank balance was \$40,243 including \$,227 from PayPal. A deposit of \$1,100 will be made on Monday and a check will be written to Placeworks for \$10,720 for their work during the month of June, leaving a total of \$30,632 in the account. Of that amount, \$18,496 is unencumbered and \$12,127 is encumbered for the JPA Fund and OCP&R activities.

3) Business-

1. Doug Mosher gave OCP&R report and progress to date.
2. Jon Kaufman gave a brief update on the JPA- \$50,000 from BAAQMD, now seeking resolutions so that we can begin discussions this fall.
3. OFSC voted unanimously to have Gordon and Jerry draft a critique of the CalTrans D4 Vegetation Management Plan

4. Sue Piper and then Elizabeth Stage reported on pending State of CA legislation- everything is waiting for Assembly vote in August; City of Oakland ADU situation -waiting for Planning Staff to go back to Planning Commission with a more surgical approach to exempting ADU's in the WUI. OFSC wrote to Sen. Skinner, Assemblywoman Wicks and the authors of SB9 and SB10 voicing our opposition unless they exclude very high and high fire hazard zones from the legislation adding density to Zoning in the WUI.

4) Next Meeting August 21 at 10:30am via Zoom.

5) Meeting adjourned at 11:52am.