

Oakland Firesafe Council Board Meeting Saturday, October 16, 2021 **Via Zoom**

> 10:30 am- Noon A G E N D A

- 1. Approval of Minutes September 18, 2021 (Attachment 1)
- 2. Treasurer's Report
 - a. Fund Raising
 - i. Goal \$20,000 for general fund; \$20,000 for JPA Project
 - ii. Letter/email to go out in late October
 - iii. Ask members to consider donating \$100 for one or both
- 3. Old Business
 - a. Oakland CP&R--Neighborhood Organizing Update- Doug Mosher
 - b. Regional Vegetation Management JPA Update-Jon Kaufman
 - c. City of Oakland Wildfire Prevention Interagency Team—Michael Hunt, Joe DeVries
 - d. Caltrans D4 Vegetation Management Plan- Sue Piper-- Update
 - e. Advocacy issues
 - i. State issues—Elizabeth Stage
 - 1. Bills signed by the Governor
 - 2. Getting an earlier start on legislation by reaching out to state offices (Fire Marshal, Insurance Commissioner) and elected officials (e.g. Wicks and Skinner) to be part of the conversation when legislation is formulated.
 - ii. City issues- Elizabeth Stage
 - 1. Vegetation Management Plan- next scheduled public hearing?
 - 2. Zoning proposal for ADU's-when scheduled for City Council?
- 4. New Business
 - a. Approve appointment of Lisa Jacobs to the Board
- 5. Next Meeting