

Oakland Firesafe Council

Board Meeting Minutes
February 26, 2022
Via Zoom Conference Call

Board Members Present:

Lin Barron
Ken Benson
Barbara Goldenberg
Lisa Jacobs
Bob Meyers
Elizabeth Stage

Board members Absent:

Michael Kilian
Martin Matarrese
Steve Mendelson
Robert Sieben
Dee Rosario
Allene Warren

OCP&R Program Manager:
Doug Mosher

Community members and guests:

Joe Devries
Sue Duncan
Delores Franklin
Jon Kaufman
Jerry Kent
Sue Piper

Meeting called to order at 10.36 am by the Chair.

1. Approval of Minutes
DECISION: Board Approved January 26, 2022 Draft minutes (with one modification).
2. Treasurer's Report
FOR INFORMATION: Current balance: \$60,098
Unencumbered: \$18,174
JPA Account: \$41,924
3. Old Business

- a. Oakland CP&R--Neighborhood Organizing Update- Doug Mosher
DECISION: Board Approved OFSC/OCP&R participation in Wildfire Preparedness Day on Saturday, May 7, 2022, organized by the National Fire Protection Association
FOR INFORMATION: Updates were provided on OCP&R activities including savvy homeowner series, workshops with Oakland NCPC meetings

- b. City of Oakland Wildfire Prevention Interagency Team—Joe DeVries
FOR INFORMATION: Oakland Vegetation Management Plan is significantly delayed: final VMP is anticipated August 2023.

- c. Regional Vegetation Management JPA Update-Jon Kaufman
FOR INFORMATION: There have been three meetings of stakeholders including over twenty agencies/jurisdictions. A smaller working group has been created to move the conversation forward.

- d. Advocacy issues—Elizabeth Stage
FOR INFORMATION: Updates were provided on Oakland redistricting, 2022 Oakland city councilmember elections, update of the Oakland General Plan, including the housing element.

4. New Business

- a. OFSC Strategic Direction Update – Ken Benson
FOR INFORMATION: The ad hoc committee considering a new strategic direction for OFSC is: Ken Benson, Barbara Goldenberg, Lisa Jacobs, Martin Matarrese, Doug Mosher, Susan Piper, Elizabeth Stage, Allene Warren, & Stan Weisner. The committee met on February 10 and will meet again March 7, 2022.

5. Open Forum

Collaboration with new groups such as the Montclair Action Committee was discussed.

6. Next Meeting

Saturday, March 19, 2022 at 10.30am.

MEETING ADJOURNED at 12 noon.