Oakland Firesafe Council
Board Meeting
Saturday, February 16, 2019
11140 Ettrick Street, Oakland, CA 94605
10:00 am- Noon
AGENDA

1. Approval of Minutes of January 19, 2019

2. Treasurer’s Report

3. Old Business
   a. Benchmark Study Update-Ken Benson/Jennee Kuang
   b. Status of Efforts to Establish Regional Wildfire Prevention Management Districts-Jon Kaufman; establish ad hoc committee
   c. Vegetation Management Plan –
   d. Oakland Urban Forestry Plan- Martin Matarrese
   e. Approved Wildfire Prevention Resolution to City Council
   f. Neighborhood Update- Doug Mosher
   g. Public Safety Committee Request for Recommendations re OFD/Wildfire Prevention-Sue Piper
   h. Traffic Study for anticipate volume on known evacuation routes-Lisa Jacobs, Dan Kalb’s Office

4. Outreach
   b. Northwestern California 2019 Community Wildfire Resiliency Gathering February 8-10—Bob Sieben
   c. Marin Conservation League, February 15, 2019- Ken Benson
   d. Society of American Foresters Tour of East Bay Hills in March 2, 2019—Martin Matarrese
   e. Wildfire Technology Innovation Summit, March 20-21, 2019, Sacramento
   f. Piedmont Pines National Wildfire Prevention Day Workshop, Saturday, May 4, 2019
   g. 2019-2021 Budget Process
   h. Pending Presentations to
      1. Dimond Improvement Association-Doug Wong
      2. Lake Merritt Breakfast Club-Sue Piper

3. Report from Northwestern California Community Wildfire Gathering Feb 8-10- Bob Sieben
4. Next Meeting