Oakland Firesafe Council
Board Meeting
Saturday, March 16, 2019
11140 Ettrick Street, Oakland, CA 94605
10:00 am - Noon
A G E N D A

1. Approval of Minutes of February 16, 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-Ad Hoc Committee Report: Jon Kaufman;
   c. Vegetation Management Plan –
   d. Oakland Urban Forestry Plan- Martin Matarrese
   e. Status of Staffing and Support of Vegetation Management Unit-letter and meeting
   f. Status of Resolution Proposal
   g. Neighborhood Organizing Update- Doug Mosher
   h. Public Safety Committee Request for Recommendations re OFD/Wildfire Prevention-Sue Piper

4. New Business
   a. Policy discussion on whether OFSC should take a position on specific development projects in the WUI vs. a more generic position on development in the WUI (such as seeking exemptions from Measure W for undeveloped properties in the WUI, impact on traffic and emergency egress and access.)
   b. Establish Ad Hoc Committee on new Local Wildfire Prevention District

5. Outreach
   a. Society of American Foresters Tour of East Bay Hills in March 2, 2019—Martin Matarrese
   b. Wildfire Technology Innovation Summit, March 20-21, 2019, Sacramento
   c. Piedmont Pines National Wildfire Prevention Day Workshop, Saturday, May 4, 2019
   d. 2019-2021 Budget Process
   e. Pending Presentations to
      1. Dimond Improvement Association-Doug Wong

6. Next Meeting

2/17/19