1. Approval of Minutes

2. Treasurer’s Report

3. Old Business
   a. Wildfire Prevention Issues—Follow up on 9-11-17 meeting with City Administrator, Interim Fire Chief and Mayor’s Office
   b. Collaboration with United Policyholders & Diablo Firesafe Council
   c. Vegetation Management Plan—Ensure that priorities for city properties are included in the draft plan
   d. Parking in the Hills/Evacuation Routes
   e. Oakland Fire Chief Search- Steve Hanson on the review committee

4. Proposed Report to Public Safety Committee—NHCA observations in Beat 13Y reveal that about 30% of properties are not in compliance;
   a. Draft Report to Public Safety Committee
   b. Educational campaign tied to recent Grizzly Fire—time for residents to do a 360degree walk around their properties to ensure they are still in compliance—with a check list of what “in compliance” means. Cost of sending to all WPAD addresses—need to find an “angel” to help pay for it--
      i. Revised 1 pager re Defensible Space

5. Continuing Discussion on Structure of a New Wildfire Prevention District
   a. Online research on other Districts and the way they are organized

6. Other

7. Next Meeting