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

1. Approval of Minutes of June 8, 2019

2. Treasurer’s Report

3. Old Business
   a. Vegetation Management Plan—Watch for Public Safety Committee agenda in
      September—will need review and speakers; letters
   b. Status of Resolution Proposal
   c. Oakland CPR—Neighborhood Organizing Update - Doug Mosher
   d. Status of Efforts to Establish Regional Wildfire Prevention Management Districts-Ad Hoc
      Committee Report: Jon Kaufman;
   e. Oakland Urban Forestry Plan- Martin Matarrese

4. New Business
   a. Should we expand to include Berkeley?
      i. Request from North Berkeley residents to become part of OFSC
      ii. Our charter does say Alameda County
   b. Follow Up
      i. Consolidation of Inspectors—follow up with OFD/Public Safety Committee
      ii. Public Safety Committee monitoring of inspections of public and private property
   c. Letter to PWA and OFD asking them to coordinate concerning Adopt-a-Spot areas within
      the WUI to avoid Vegetation Management Contractors undoing the good work of our
      volunteers.
   d. Letter to Elected Officials—Action for Wildfire Resiliency see attached.

5. Outreach
   1. Stream to Bay Day at Beaconsfield Canyon on 9/21 Saturday 9-12.
      We’re going to request a 30 cu yard dumpster
   2. Broom Pull at the Chabot Observatory with Friends of Sausal Creek. 10/19 Saturday,
      probably 9:30 - 1
   3. PAL Camp tentatively 11/16 Saturday, 9:30 -1

6. Next Meeting