Oakland Firesafe Council
Board Meeting
Saturday, October 12, 2019
11140 Ettrick Street, Oakland, CA 94605
10:00 am - Noon
A G E N D A

1. Approval of Minutes of September 15, 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. Consolidation of Inspectors—status
   f. Public Safety Committee monitoring of inspections of public and private property
   g. Coordinating Adopt A Spot with Vegetation Management Contracts
   h. Full loading of Vegetation Management Budget into OFD Account

4. New Business
   b. Issues with PG&E Vegetation Management under new Power Lines

2. Outreach
   a. Broom Pull at the Chabot Observatory with Friends of Sausal Creek. 10/19 Saturday, probably 9:30 – 1
   b. FOSC Plant sale, Sunday, October 20, 2019- Tabling
   c. PAL Camp tentatively 11/16 Saturday, 9:30 -1

3. Next Meeting