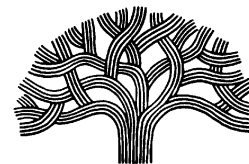




Wildfire Prevention Assessment District
Citizens' Advisory Committee Meeting
Thursday February 28, 2008, 7:00 p.m.
Richard C. Trudeau Center
11500 Skyline Boulevard Oakland, CA
(Wheel Chair Accessible)



*Robert Sieben, Chair; Barbara Goldenberg, Vice Chair; Lilah Greene, Treasurer;
Ken Benson; Robert Faber; Barry Pilger; Gordon Piper; Allene Warren; James Williams; Doug Wong*

A G E N D A

- I. Call to Order
- II. Roll Call and Determination of Quorum
- III. Open Public Forum
- IV. Approval of Minutes of the [January 29, 2008](#) Meeting
- V. Financial Report Related to the [Monthly Financial Update](#) – Donna Hom
- VI. Follow-up on Requested Actions
 - Change meeting date from 4th to 3rd Thursday – effective in June '08
 - Follow up on Committee Openings – Faber replacement, Wong change & Chang's new appointment
- VII. Fire Prevention Bureau Staff Report
 - Annual Engine Company / Suppression Inspections Final
 - FEMA Grant Update
 - 2007 California Fire Code / Urban Wildland Interface Codes Adoption Update
 - Status & negotiations with Golden Hour Institute and/or Civic Corp. for sensitive areas
 - Review of Report on CalTrans plans for the 24 Corridor & 4th bore mitigation efforts
 - Wildfire Prevention Assessment District Draft Long Range Vegetation Management Plan Update
 - Report On Issues Related to Wildfire Prevention Assessment District name change to Wildfire Prevention District
- VIII. Review of DVD "Bay Area On Fire"
- IX. 2008 Vegetation Management Project Planning (Discussion/Presentation)
- X. Presentation on City of Oakland Urban Forest Management Plan Grant
- XI. Education and Marketing – Ad Hoc Committee Report
 - Discussion: • Postcard • Annual Notice • Contractor's Signs • Chamber of Commerce • Chipper Program Postcard • Legal Sponsorship
- XII. Advisory Committee Open Forum
- XIII. Pending List of Possible Agenda Items:
 - CDF Presentation on fire hazard analysis and treatments
- XIV. Adjournment

Note: [Type in blue underline](#) indicates a link to a report attachment available at www.Oaklandnet.com/WildfirePrevention