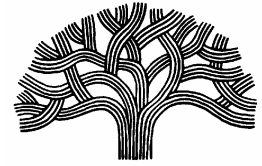




Wildfire Prevention Assessment District  
Citizens' Advisory Committee Meeting  
Thursday October 26, 2006 7:00 p.m.  
Richard C. Trudeau Training Center  
11500 Skyline Boulevard Oakland, CA



*Robert Sieben, Chair; Barbara Goldenberg, Vice Chair; Susan Burnett, Treasurer;  
Ken Benson; Robert Faber; Mike Petouhoff; Gordon Piper; Allene Warren; James Williams*

## DRAFT AGENDA

- I. Call to Order
- II. Roll Call and Determination of Quorum
  - Opening Statement by Chair
- III. Open Public Forum
- IV. Approval of Minutes of the [September 28, 2006](#) meeting
- V. Financial Report related to the [Monthly Financial Update](#)
- VI. Fire Prevention Bureau Staff Report
  - [Monthly Snapshot](#) – graphs, progress to date
  - Update on Ongoing Issues
- VII. Discussion and action to be taken regarding draft of [Special Meeting Report](#)
  - [Adopt Rules of Civility](#)
  - [Finalize Goals](#)
  - [Develop Objectives](#)
  - [Develop Decision Making Criteria Matrix](#)
- VIII. Informational Report from the Ad Hoc Committee on Endangered Plant Species
- IX. Open Forum for Advisory Committee – Announcements
  - 15th Anniversary of the 1991 Firestorm
  - Frank Beal to present in January meeting
  - Douglas Kent, author of *Firescaping* to speak 10/28/06 at Mrs. Dalloways Bookstore, Berkeley
  - Fire Dynamics Presentation by Maria Morales by March 07
  - CDF Presentation
  -
- X. Pending List of Agenda Items:
  - Vegetation Management Plan for 2007
  - Private/Public Partnerships
  - Long-term (10 year) Vegetation Management Plan
  - Public Works Agency Responsibility Areas
- XI. Adjournment

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



## MISSION STATEMENT

The mission of the Wildfire Prevention District is to reduce the risk of fire in the Oakland Hills.

## CORE VALUES

Cooperation, Knowledge, Professionalism, Responsibility, Openness, Integrity

## TEN-YEAR GOALS

- Establish and implement a strategic, cost-effective, sustainable, environmentally sensitive fuel management plan.
- Have knowledgeable and involved property owners, developers and the public-at-large in fire-safe practices.
- Enhance cooperation and communication with the community, City, other agencies and neighboring districts.
- Establish and refine policies, procedures and regulations that improve fire safety.

### Directions to Trudeau Training Center

From Highway 13 in Oakland, take the Joaquin Miller (East) exit. Travel up the hill approximately 2 miles. Joaquin Miller becomes Skyline Boulevard at the traffic signal. Continue straight. The Trudeau Center is located on the left-hand side. Additional parking is available along Skyline Boulevard. (If you reach the traffic signal on Redwood Road you have gone too far.)