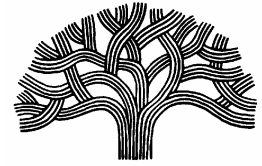




Wildfire Prevention Assessment District  
Citizens' Advisory Committee Meeting  
Thursday December 7, 2006 7:00 p.m.  
Richard C. Trudeau Training Center  
11500 Skyline Boulevard Oakland, CA



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

## 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 [November 16, 2006](#) meeting
- V. Financial Report related to the [Monthly Financial Update](#) – Donna Hom
  - Update by Ad Hoc Budget committee (Burnett, Benson, Goldenberg, Wong, Griffin)
  - Discussion and action to be taken regarding new Treasurer
- VI. Fire Prevention Bureau Staff Report
  - Update on Ongoing Issues
  - Report and Discussion of meeting with City Attorney's Office regarding private/public partnerships
  - Discussion of "cut and take" and "cut and leave" treatments
- VII. Discussion Regarding Refinements of the [Specific Objectives](#) for [WPAD Goals](#)
  - Objective 1 – Pilger and Piper
  - Objective 2 – Sieben and Faber
  - Objective 3 – Wong, Goldenberg and Williams
  - Objective 4 – Warren and Benson
- VIII. Discussion and action to be taken related to Project [Decision Making Criteria Matrix](#)
- IX. Discussion of Meetings to be held by WPAD Committee Members with City Council Members – including WPAD benefits, achievements, issues, support for strategic efforts
- X. Advisory Committee Open Forum
- XI. Pending List of Possible Agenda Items:
  - Vegetation Management Plan for 2007
  - Private/Public Partnerships
  - Long-term (10 year) Vegetation Management Plan
  - Public Works Agency Responsibility Areas
  - CDF Presentation on fire hazard analysis and treatments
  - Fire Dynamics presentation by Maria Morales
  - Presentation by CDF to present ideas on urban forest master plan for the City of Oakland
  - Presentation by Fourth Bore Coalition regarding possible funding opportunity for vegetation management
  - Hydro-mechanical obliteration demonstration
- XII. Adjournment



## 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.

## GUIDELINES FOR CIVILITY

- Be prepared to share ideas, concerns and expertise
- Be open and willing to listen to opposing views
- Observe time constraints – be succinct
- Stay focused on the agenda item/subject under discussion
- Seek common ground for solving problems
- Keep a sense of humor and be prepared to agree to disagree
- Be respectful of the Chair's direction and decisions
- Observe common courtesy:
  - Address the process, not the individual
  - Have an open mind and try to understand other views
  - Wait for recognition by the Chair (unless responding to a direct question)
  - Don't interrupt
  - Avoid side conversations

### 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.)