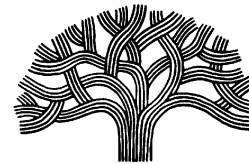




Wildfire Prevention Assessment District
Citizens' Advisory Committee Meeting
Thursday January 25, 2007 7:00 p.m.
Richard C. Trudeau Center
11500 Skyline Boulevard Oakland, CA



Robert Sieben, Chair; Barbara Goldenberg, Vice Chair; Ken Benson; Robert Faber; Lilah Greene, 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. Introduction of New Representative for City Council District 6, Lilah Greene
- IV. Open Public Forum
- V. Approval of Minutes of the [December 7, 2006](#) Meeting
- VI. Financial Report Related to the [Monthly Financial Update](#) – Donna Hom
 - Discussion and action to be taken regarding [FY 2007-2008 Budget](#)
 - Discussion and action to be taken regarding [FY 2005-2006 Audit](#)
 - Discussion and action to be taken regarding new Treasurer
 - Discussion and action to be taken regarding expenses for travel to National FireWise Conference
- VII. Presentation by Frank C. Beall, Professor emeritus, UCB – Issues in Development of a Community-based Fire Hazard Assessment More info: <http://groups.ucanr.org/HWMG/>
“The community approach to fire hazard assessment must take into account the critical evaluation of a number of interactive variables including fuels, weather, topography, infrastructure and fire response.”
- VIII. Fire Prevention Bureau [Staff Report](#)
 - Update ongoing issues – draft list of 2007 special projects, PWA responsibilities, draft cut and leave options, etc.
 - Presentation, discussion and action to be taken on Hyperspectral Imaging project
 - Report and discussion of [City Attorney's written response](#) regarding private/public partnerships
- IX. Discussion Regarding Refinements of the Specific Objectives for [WPAD Goals](#)
 - Goal 2 – [Draft Brochure Outline](#)
- X. Discussion and Action to be Taken Related to [Decision Making Criteria Matrix](#)
- XI. Update from the Ad Hoc Committee on Endangered Plant Species
- XII. Advisory Committee Open Forum –
 - Grant Letters of Support – Sieben – Claremont Conservancy and Diablo Fire Safe Council
- XIII. Pending List of Possible Agenda Items:
 - Public Works Agency Responsibility Areas
 - CDF Presentation on fire hazard analysis and treatments
 - Availability of 4th Bore Mitigation Funds
 - Fire-Safe Building Safe Practices – Quarles March 22 – *“Protecting your Home from Wildfire: Your Vulnerability and what you can do about it”*
- XIV. 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.)