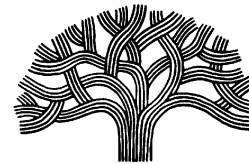




Wildfire Prevention Assessment District  
Citizens' Advisory Committee Meeting  
Thursday February 22, 2007 7:00 p.m.  
Richard C. Trudeau Center  
11500 Skyline Boulevard Oakland, CA



*Robert Sieben, Chair; Barbara Goldenberg, Vice Chair; Lilah Greene, 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 [January 25, 2007](#) Meeting
- V. Financial Report Related to the [Monthly Financial Update](#) – Donna Hom
- VI. Presentation and Discussion Related to the Collaboration between Public Works Agency and the WPAD on Vegetation Management on City Properties
- VII. Fire Prevention Bureau Staff Report
  - Update ongoing issues
  - Bio Mass options and discussion
  - Report and discussion of City Attorney's written response regarding private/public partnerships
- VIII. Discussion Regarding Refinements of the Specific Objectives for WPAD Goals
  - Goal 2 – Draft Brochure Outline
- IX. Discussion and Action to be Taken Related to Decision Making Criteria Matrix
- X. Update from the Ad Hoc Committee on Endangered Plant Species
- XI. Advisory Committee Open Forum
- XII. Pending List of Possible Agenda Items:
  - CDF Presentation on fire hazard analysis and treatments
  - Availability of 4<sup>th</sup> 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"*
- XIII. 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.

## 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.)

