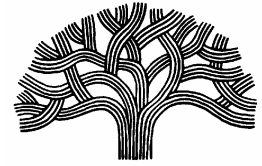




Wildfire Prevention Assessment District
Citizens' Advisory Committee Meeting
Thursday April 26, 2007 7:00 p.m.
Richard C. Trudeau Center
11500 Skyline Boulevard Oakland, CA



*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 [March 22, 2007](#) Meeting
- V. Financial Report Related to the Monthly Financial Update – Donna Hom
- VI. Fire Prevention Bureau Staff Report
 - Update ongoing issues
 - Bio Mass draft White Paper discussion and future actions
 - Emergency Planning Coordinator recruitment update
 - Urban Wildland Interface Code Presentation
 - Large Parcel Owners (Public and Private)
 - Annual Notice Update
- VI. Discussion and Demonstration of the Decision Making Criteria Matrix (175 Pershing St. Phase II Project)
- VII. Report Related to the California Division of Forestry Urban Forest Grant
- VIII. Update from the Ad Hoc Committee on Endangered Plant Species
- IX. Advisory Committee Open Forum
- X. Pending List of Possible Agenda Items:
 - CDF Presentation on fire hazard analysis and treatments
 - Availability of 4th Bore Mitigation Funds
- XI. Adjournment

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