



Wildfire Prevention Assessment District Citizens' Advisory Committee Meeting

Thursday October 16, 2008, 7:00 p.m.

Richard C. Trudeau Center
11500 Skyline Boulevard Oakland, CA
(Wheel Chair Accessible)



*Robert Sieben, Chair; Barbara Goldenberg, Vice Chair; Lilah Greene, Treasurer;
Ken Benson; Chris Candell; Barry Pilger; Gordon Piper; Allene Warren; James Williams; Doug Wong*

A G E N D A

1. Call to Order
2. Roll Call & Determination of Quorum
3. Open Public Forum
4. Approval of Minutes of the September 18, 2008 Meeting
5. Financial Report Related to the Monthly Financial Update
 - Update on the National Fire Protection Association Wildland Urban Interface, (Backyards & Beyond Educational Conference)
 - Report on status of city owned property vegetation management contracts, (Discussion)
6. Presentation on Roles & Responsibilities of Committees, Boards, & Commissions
Dan Purnell, Public Ethics Commission
7. Fire Prevention Bureau Staff Report
 - 2008 Fire Season Inspection Program – Status and update
 - Update 2009 Western States Wildland Urban Interface Grant Application
 - Update on the impact of the 2007 Oakland Fire Code Requirements for the Very High Fire Hazard Severity Zone
 - Hills Emergency Forum Chief Executive Officer's Meeting – Acceptance of chair by City of Oakland for 2008-2009
8. Education & Marketing Report – Fire Safety Education Coordinator
 - Guidelines for Marketing, Outreach, & Education Expenses
 - DVD "Bay Area On Fire" – possible posting on cable
9. Advisory Committee Open Forum
 - Discussion & feedback regarding future special presentations
10. Pending List of Possible Agenda Items:
 - LIDAR Project - **LIDAR (Light Detection and Ranging)** is an optical remote sensing technology. The tool will be implemented by airplane to map the location of trees, vegetation, building structures and roads in the and Hills. It will be used for vegetation management and wildfire prevention.
 - How inspections will change with expected 70% failure rate
 - Benefit of Compliance, "Standards going up"

Adjournment

Note: Type in blue underline indicates a link to a report attachment available at www.Oaklandnet.com/WildfirePrevention