



Wildfire Prevention Assessment District
Citizen's Advisory Committee Meeting
Thursday, February 16 2017
Trudeau Center, 11500 Skyline Blvd
7:00 pm

Sue Piper, Chair (D1): Martin Matarrese, Vice Chair (D7): Lin Barron (D4), Glen Dalhbacka (D6), Steve Hanson D1), Mike Petouhoff (D4), Doug Wong (At-Large)

1. Approval of draft minutes for January 19, 2017 WPAD meetings
2. Open Public Forum (Speakers must fill out a speaker card for Open Forum or for a specific agenda item. Comments limited to three minutes)
3. Approval of Financials
 - a. As February 1, 2017
 - b. Budget adjustments
 - c. OFD Recommended General Fund Budget for Vegetation Management for FY 2017-19 and WPAD support
4. January Vegetation Management Statistics:
 - a. Status of inspections of public properties
 - b. Goat Grazing
 - c. Road side clearance
5. February Vegetation Management Report
 - a. Preparing for 2017 Residential Property Inspections-training
 - b. Update on status of hauling contract for Chabot Space & Science Center project (\$216,000)
 - c. Status of Vegetation Management Plan Progress and Work Schedule
 - d. Procedures for protected species- hand out hard copy
 - e. Progress on implementing GIS systems for vegetation management
 - GIS mapping tool
 - Accela project – I.T. to present to Council February 14, 2017.
 - f. City of Oakland Contract Compliance Requirements and Vegetation Management Contracts
 - Civic Corps
 - CAL FIRE - Delta Crews
 - Contractors meeting
6. WPAD Public Hearing – February 25, 2017 9 am 12:30 pm Trudeau Center---
 - a. RSVP's to Date
 - b. Review Agenda (see attached agenda)
7. Grant Applications—Oakland Landscape Committee Phase 2@North Oakland Sports Field
8. Announcements
9. Adjournment