

AGENDA

MEETING OF THE

**Wildfire Prevention Coordinating Group (WPCG)
Monday, July 8, 2024 at 9:00 a.m. to 12:30 p.m. PDT**

**El Cerrito City Hall, Council Chambers
10890 San Pablo Ave, El Cerrito, CA 94530**

Virtual Attendance: Zoom Link

<https://us06web.zoom.us/j/83585164537?pwd=cQWJLb1R81Vvtek6eejLYnk7wHpaHO.1>

Meeting ID: 835 8516 4537

Passcode: 966753

Or dial in via phone: 1(669)219-2599

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NOTES:

- **All items on the agenda are subject to action.**
- **Before any action is taken, there will be an opportunity for public comment.**
- **Meeting minutes will be made publicly available after the meeting.**

1. CALL TO ORDER – WELCOME BY THE CHAIR

ROLL CALL

1. Supervisor Elisa Marquez (Alameda County)
2. [CHAIR] Vice Mayor Susan Wengraf (City of Berkeley)
3. Supervisor John Gioia (Contra Costa County)
4. Councilmember Paul Fadelli (City of El Cerrito)
5. [VICE CHAIR] Councilmember Janani Ramachandran (City of Oakland)
6. Councilmember Gayle McLaughlin (City of Richmond)
7. Board Vice Chair Marie Bowman (Rodeo-Hercules FPD)

2. APPROVE MINUTES FROM MEETING OF APRIL 29

- a. See attached Proposed Minutes

3. APPROVE NEW MEMBERS

- a. City of Pinole (Mayor Maureen Toms)
- b. Kensington Fire Protection District (President Daniel Levine)

4. NAME OF ORGANIZATION

- a. Chair Wengraf will propose a new 'trade name': "East Bay Wildfire Coalition of Governments" with the acronym EBWC

5. TECHNICAL PRESENTATIONS

- a. Participating Fire Departments (30 min)
- b. Native Plant Society and Sierra Club (10 min)
- c. East Bay FireSafe Alliance (10 min)
- d. Discussion

BREAK (10 MIN)

6. FINANCIAL REPORT

- a. Update on finances and fiscal agent (Lisa Jacobs)
- b. Discussion

7. REGIONAL ADVISORY BODY

- a. Discussion of potential formation of a Regional Advisory Board

8. FUTURE MEETINGS AND AGENDA ITEMS

- a. Strategic planning
- b. Discussion and solicitation of future meeting agenda items from members.
- c. Future meeting dates under consideration: September 9, October 7 and November 4.

9. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

- a. Remarks on items not on the agenda, but within the subject matter jurisdiction, will be heard at this time. Remarks will be limited to 2 minutes (or 4 minutes if assisted by an interpreter).

10. MEMBER COMMENTS

- a. Opportunity for members to make announcements and final comments.

11. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Lauren Willey, the Staff Liaison, (209)324-7837. Notification 48 hours prior to the meeting will enable the meeting host to make reasonable arrangements to ensure accessibility at this meeting. (28 CFR 35.102-35.104 ADA Title I). If you need translation and/or interpretation assistance, please contact Lauren Willey at the number above at least 72 hours prior to the meeting. Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at El Cerrito City Hall during the meeting and online at the project website: <https://eastbaywildfire.org/>.