

AGENDA

MEETING OF THE Wildfire Prevention Coordinating Group (WPCG)

Monday, April 29, 2024 at 10:00 a.m. to 12 noon PDT

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

Virtual Attendance:

Zoom Link

<https://us06web.zoom.us/j/89142768308?pwd=PUBQ47hMQV3WbyTn8Vq3eZmrFIRFr6.1>

Meeting ID: 891 4276 8308

Passcode: wpcg

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

Meeting ID: 891 4276 8308

Passcode: 148958

1. ROLL CALL

- Supervisor Elisa Marquez (Alameda County)
- Supervisor John Gioia (Contra Costa County)
- Councilmember Susan Wengraf (City of Berkeley)
- Councilmember Paul Fadelli (City of El Cerrito)
- Councilmember Janani Ramachandran (City of Oakland)
- Councilmember Gayle McLaughlin (Richmond)
- Vice Board Chair Marie Bowman (Rodeo-Hercules FPD)

Note: David Early will facilitate the meeting until Agenda Item 9, when a chair will have been elected.

2. APPROVE AGENDA

- a. Approval of agenda. All items on the agenda are subject to action. Each agenda item will include time for public comment.

3. OVERVIEW OF WPCG MEMBERS AND POSSIBLE FUTURE MEMBERS

- a. Presentation summarizing which agencies have joined the WPCG and ratified the MOU, and which are potentially joining following this initial meeting.

4. CONSIDERATION AND POSSIBLE APPOINTMENT OF FISCAL AGENT, STAFF SUPPORT CONSIDERATIONS

- a. Discussion on distinct roles of the Fiscal Agent and Administrative Support.
- b. Possible action(s) to appoint Fiscal Agent and/or Administrative Support.

5. POTENTIAL FUTURE ACTIVITIES

- a. Discussion and potential action to determine one to three initial actions or projects for the WPCG. See [attachment](#).

6. FINANCIAL NEEDS

- a. Discussion on fundraising efforts thus far and possible future financial needs.

7. PRESENTATION: EAST BAY HILLS FUELS REDUCTION REPORT

- a. Presentation and discussion on draft report, “Harnessing the Private Sector: Opportunities and Challenges for Incentivizing Market-Based Uses of Woody Biomass in the East Bay Hills.”

8. ELECTION OF LEADERSHIP

- a. Consider electing leadership such as a chair and vice chair for the WPCG.

9. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

- a. Remarks on items not on the agenda, but within the subject matter jurisdiction of the WPCG, will be heard at this time. Remarks will be limited to 3 minutes (or 6 minutes if assisted by an interpreter).

10. REQUEST FOR FUTURE AGENDA ITEMS

- a. Discussion and solicitation of future meeting agenda items from WPCG members.

11. FUTURE MEETINGS

- a. Discussion and determination of future WPCG meeting dates, times and locations.

12. 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/>.