

Minutes

Santa Clara County FireSafe Council Monthly Meeting
Santa Clara Valley Open Space Authority
33 Las Colinas Lane, San Jose, CA 95119
Tuesday, April 9, 2019 - Regular meeting 1:30PM

<u>Item #</u>	<u>Time</u>	<u>Agenda Item</u>
1	1:31	Call to Order and Introductions (Attendance Sheet Attached) Board members present - Chris Hughes, Jesse Katz, Gary Sanchez and Dede Smullen Jim Wollbrinck attended the meeting via conference call.
2	1:35	Consent Calendar Approve treasurer's report Motion made by Gary Sanchez. Seconded by Chris Hughes. Jim Wollbrinck abstained. Motion passed.
3	1:40	Action Items Adopt Email Board Action Policy Motion made by Gary Sanchez with addition to item 3, to say President or Vice President, Item 6 to say just Secretary and Item 8 to say Regular Meeting. Seconded by Jesse Katz. Motion passed unanimously.
4	1:52	Board and Advisors reports Board of Directors (Dede Smullen) Dede, gave awareness of the new draft article of directors' powers. No action needed. Just awareness to read for next meeting. SCCFD (John Justice) Grant Kern from County fire starting many community meetings. Los Gatos will be on 4/10 CAL FIRE update (Patty for Chief Ed Orre) CAL FIRE doing due diligence on environmental reporting on Hwy 17 project. New: Hwy 17 will not be funded as a grant, but instead will be a contract with FSC.
5	2:00	Activities reports (Patty Ciesla) Executive Directors Report Patty discussed Eugenia's idea of growing our volunteer staff for such things as Smokey time, or home assessments. Jared from SCC Parks says they have a strong volunteer support team and will connect Patty to it. Patty needs a name for a new program to help design the landscape around homes. Examples of such work include; vent replacement, roof replacement, fence connections.
6	2:30	New Business The next Development Committee meeting will be on April 17 th - as a conference call and physical meeting at Saratoga Fire District HQ.
7	2:45	Round Robin (1 minute Per Person) <ul style="list-style-type: none">● Jim Wollbrinck - 2019 Fire, Water, Power meeting May 8th on San Jose Water dept.● Gary Sanchez intends to resign from the board at the end of year.

- Open Space - going to their board on 24th for fire prevention program update. Shaded fuel break Pulgas Ridge OSP in San Carlos the Hassler Loop Trail. Removed many of the Eucalyptus trees.
- PG&E has several broom pullers to donate to FS new equipment shed.
- Brad Hartzell Chemeketa Park - has big issue with blackberry and ivy in the park. Los Altos Hills has a goat program, want to learn more. Trying to develop a better address system in the park. Trying to partner with SJ Water since they border the community.
- CAL FIRE Chief Good - might get some grants for home hardening in the next few years.
- Are Eucalyptus trees protected? No, viewed as invasive.
- Skyline FSC working on getting permissions for the Goat Trail escape route project. Created a new home advisory committee to do home hardening advice. Spring chipping applications ends next week.
- Martin Bernal, private homeowner in Casa Loma, joined CLVFA - Asking how he can help the FSC as volunteer.
- Denise Gluhan - spoke about her handouts for County fire.
- Jared Bond - wrapping up shaded fuel break at Uvas Canyon. Eagle scout is making new Smokey sign for Coyote Lake Park campground that did not have one. Sending out press release and wants to team up with FSC for formal ribbon cutting with Don Rocha on April 28th from 2-3 pm. Chief Orre will be present at the event.
- Jesse Katz - Spending more of his time with county regulation and amendments. From last night's meeting seems the county is pulling back on most regulation impacting private use of land. Michael Neham, in charge of ag. planning programs for county.
- Dede met with Emma Moon from Montalvo. Looking at using a film to raise awareness.

8 3:20

Adjourn general meeting

Next Meeting - May 14, 2019, Saratoga Fire District Headquarters
14380 Saratoga Avenue, Saratoga, CA 95070