



FIREWISE COMMITTEE MEETING

July 22, 2021 4:00 pm LACC Conference Room or Zoom

AGENDA

1. Call to Order 4:00 pm
2. Firewise Chair Opening statement
 - a. Ground Rules: We will follow Robert's Rules in most cases, especially for voting.
 - b. Non-committee members will be asked for comments after completion of Business.
 - c. We may not have a quorum, however, we will move forward with recommendations to the BOD based on most votes. Chair will make final call on tie votes.
3. Business – members only
 - a. Discuss then conduct a vote on the Three Top Goals for Firewise and to be approved by the BOD.
 - b. Discuss the status of the Right of Way work to be performed by LACC Maintenance.
 - i. Scott Devereaux to give and update?
 - ii. See To Do list Attached.
 - c. Lot Inspections for Hazardous Fuel Reduction
 - i. Previous bids for assessments
 - ii. Defensible Space Inspectors Volunteer Program
 - iii. See attached Objectives for this goal.
 - d. Shaded Fuel
 - i. Status of what we know
4. Public Comments
5. Meeting Dismissed

TOP FIREWISE GOALS

1. Reduction of hazardous fuels in the Right of Ways in LACC (should we include common areas?)
2. Shaded Fuel Break along Northern border of LACC
3. Reduction of hazardous fuels on privately owned lots

RIGHT OF WAYS FUELS REDUCTION – To Do List

1. Find out the status of work done on 'eds rows areas' attached.
2. Find out the maximum tree size that Maintenance can remove with their equipment.
3. Vote on what the required level of cleanup that will be required for ROWs.

a. See attached PROPOSED LACC Fire Safe Guidelines... attached. (This document is going to be proposed for lots with homes or structures and empty lots—MORE TO COME)

b. The right of ways work is not Defensible Space because it does not relate to a home. But I would propose that the ROWs meet the "Outer Defensible Space" standard which has the following requirement:

"5.8.3 For the Outer Defensible Space Area (refer to Figure 1), a) cut or mow annual grass down to a maximum height of 3 inches, b) trim trees and shrubs regula in accordance with LACC

standards for vertical clearance and horizontal spacing (refer to Figures 2 and 3) and c) remove fallen leaves, needles, twigs, bark, cones, and small branches, while retaining up to 3 inches of duff (partially decomposed and decaying organic matter lying beneath the litter layer and above the mineral soil) to maintain moisture and prevent erosion.”

4. Trees bigger than what Maintenance can handle will need to be labeled. The GM has 2 contractors who will provide a bid for the work.

REDUCTION OF HAZARDOUS FUELS ON PRIVATE LOTS – Objectives

1. Define what fuel reduction is required on lots with structures (Defensible Space)
2. Define what fuel reduction is required on lots with NO structures
3. Define the enforcement policy and what document it should be added to
4. Set up an enforcement program under the GM
5. Determine who will perform lot surveys, frequency, etc.