



FIREWISE USA
RESIDENTS REDUCING WILDFIRE RISKS

FIREWISE COMMITTEE MEETING

September 13, 2021, 10:00 am LACC Dining Room or ZOOM

AGENDA

1. Call to Order 10:00 am
2. Firewise Chair Opening statement
 - a. Ground Rules: We will follow Robert's Rules in most cases, especially for voting.
 - b. If anyone has experience as parliamentarian, I sure could use your expertise during our meetings.
3. Approval of July 22, 2021 FW meeting minutes
4. Status of Action Items
 - a. Letter to BOD re: Top 3 FW Goals -----COMPLETED
 - b. Letter to BOD re: Fuel reduction on LACC ROWs & Common Areas --- COMPLETED
 - c. Research Codes and Regulations relating to defensible space and general wildfire hazardous fuel reduction standards ----- Part of Enforcement Workshop
 - d. Set up Workshop for Enforcement Defensible Space Inspection Objectives -----REVISED GOAL
 - e. Contact Lake Almanor Associates for update on THP/Access -----REVISED GOAL
5. FW Committee Member/Public Comments
6. NEW/OLD Business
 - a. Shaded Fuel Break Project ---Proposal to BOD at Sept 18 meeting
 - b. Workshop for changes to CCRs, Homeowners handbook for Fire Hazards on private lots
 - c. Defensible Space Inspection Program---Proposal to BOD at Sept 18 meeting.
 - d. 2022 FW Budget proposed
 - e. NEW --- Member Assistance Defensible Space Program (brainstorming session)
7. Meeting Dismissed

TOP FIREWISE GOALS

1. Reduction of hazardous fuels in the Right of Ways and common areas in LACC (Maintenance Dept.)
2. Shaded Fuel Break along Northern border of LACC
3. Reduction of hazardous fuels on privately owned lots. This includes the Defensible Space Inspection Program and the Safety Rules for Lot Enforcement CC&R's.

LACC FW TASK FORCE LIST – VOLUNTEERS NEEDED Updated September 10, 2021

Task Force #1: Legal Issues with Private Property Clean ups

We need volunteers to work on this aspect. Discussions on paying for legal advice, getting help from our lawyer neighbors, reviewing all requirements. Provide a legal summary of what the LACC GM and BOD can do TODAY.



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Provide guidance on LACC governing documents upgrades. We need volunteers familiar with PRC 4291 and LE-100. TO BE IN COORDINATION WITH ENFORCEMENT WORKSHOP

Task Force #2: LACC Enforcement Requirements

We need volunteers to look at incorporating new State and County regulations and ordinances into LACC governing documents. TO BE IN COORDINATION WITH ENFORCEMENT WORKSHOP

Task Force #3: Who will do Lot Inspections?

~~We need volunteers to work through who will do the lot inspections. We have a proposal for a volunteer program. We had a lot inspection proposal from Deer Creek Resources and from another company back in 2018/2019. These companies need to be contacted and get new proposals, if that is the way the task force decides to go. If the task force can come to a consensus, that would be great.~~

Task Force #4: Immediate Action on Vacant Lot Cleanups

This is a task that I think we can move on soon. I will be forwarding what has been done in the past on vacant lots. I believe the LACC Handbook has a strong enforcement stance on vacant lots.

Task Force #5: Shaded Fuel Break

~~Volunteers to help with a comprehensive submittal to BOD. I will be forwarding a letter sent by John Rabe to the BOD that should be evaluated for further action by the FW committee.~~