



Santa Clara County FireSafe Council
Meeting Summary
July 14, 2009
PG&E Edenvale Facility

- I. Officers and Directors Meeting – 1:37 PM
- II. SCFSC Regular Meeting – Call to Order 2:05 PM – Jerry Serpa
Michael Newburn motioned to accept the June meeting minutes, seconded by Rick Parfitt; unanimously approved.
- III. New Business. Michelle Ribardo, with Santa Clara County, discussed the County’s Defensible Space Fire Prevention Pilot Program that encompasses a portion of the LH CWPP.
- IV. Reports
 - a. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$134,547.02. John Tang made a motion to approve the Treasurer’s Report and the following new expenditures, seconded by Michael Newburn; unanimously approved.
 - Newcomb Tree Invoice, Burchell Road SNAP Project, \$6,000.00
 - Newcomb Tree, Aborn Road/Miradero Chipping, \$699.45
 - b. Executive Coordinator’s Report – Jenn Viane Riese summarized the coordinator’s report and went over recent accomplishments and funding efforts along with reports from Kim Gardner, Shannon Dinis, and Sergio Alatorre. Chris Hughes made a motion to have Jenn and Shannon participate in the CaUFC Workshop on Trees and Fire in San Jose (\$35 each registration) and the 2010 CA Fire Safe Council Grants Clearinghouse Pre-Award Workshop (approximately \$50 for travel) and the Council’s participation in the Regional Educational Forum pending new grant payments, seconded by Sergio Alatorre; unanimously approved.
 - c. Lexington Hills Status Report – Kim Gardner reported progress on the Lexington Hills projects and CWPP.
- V. Old Business – None.
- VI. Round Table
- VII. Next Meeting – Tuesday, August 11 at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. It will be held at Midpeninsula Regional Open Space District.
- VIII. Meeting Adjourned: 3:20 PM

Officers/Directors Present: Allan Thompson, Jerry Serpa, Nick Ciardella, Barry Stallard, John Tang, Rick Parfitt, Chris Hughes, and Michael Newburn.

Members and Visitors: Sergio Alatorre, Shannon Dinis, Jenn Viane Riese, Kim Gardner, Mary Lou Breithaupt, Judy Thompson, Christine Miller, Carol Nash, Gerard van Steyn, Kamran Rasheed, Michelle Ribardo, Zachary Devine, Moe Kumre, John Romandle, and Curt Dunn.

This meeting was preceded by an Officers and Directors Meeting from 1:30 PM to 2:00 PM. The attendees were Kim Gardner, Shannon Dinis, Jenn Viane Riese, Sergio Alatorre, Kamran Rasheed (PG&E), Allan Thompson, Jerry Serpa, Nick Ciardella, Barry Stallard, John Tang, Rick Parfitt, Chris Hughes, and Michael Newburn.