
WMAC - LAND USE PLANNING WORKGROUP MEETING

Meeting Agenda – Tuesday, April 15, 2025, 3:15 – 4:15 pm



Location: California Natural Resources Agency - Headquarters
715 P Street (2nd Floor), Room 2-221
Sacramento, CA 95814

Zoom Meeting Information –

<https://us06web.zoom.us/j/85192423489?pwd=dnZYaUhXVFliUTFmT21nMzJYYVlxQT09>

Webinar ID: 851 9242 3489

Passcode: 462073

1. CALL TO ORDER

- A. Welcome
- B. Introductions
- C. Roll Call/Quorum Established
- D. Approval of Agenda – April 15, 2025

2. FUTURE MEETINGS SCHEUDLE

- A. Establish a Recurring Meeting Schedule (in-person/virtual)

3. WORK GROUP CHARTER

- A. Review Work Group Charter
- B. Feedback and/or Revisions
- C. Finalize and/or Approve Work group Charter

4. LIBRARY OF WILDFIRE PLANNING RESOURCES

- A. Establish a Bibliography of Wildfire Planning Resources
- B. Feedback and Recommendations

5. WORK GROUP MONTHLY DISCUSSION TOPICS

- A. Establish a Set of Monthly Discussion Topics
- B. Examples include but are not limited to:
 - 1) ADU's, Applying Chapter 7A Building Codes, Ember Cast Models, Vulnerability and Mitigation Needs in Areas Outside of FHSZ's (i.e. Eaton Fire in Altadena and Tubbs Fire in Santa Rosa), Defensible Space and Landscape Management, Community-Scale Hardening, Lessons from SB 38 California Wildfire Mitigation Program, Impacted Community Perspectives.
- C. Feedback and Recommendations

6. Work GROUP DELIVERABLES

- A. Examples include but are not limited to:
 - 1) A Dossier of Information Based on Monthly Discussion Topics
 - 2) Decision Support Tools to be Utilized for Different Policy and Planning Applications
 - 3) Internal Memos and Issue Briefs

7. ROUNDTABLE

8. PUBLIC COMMENT

9. UPCOMING MEETING DATES FOR 2025

A. Date/Time TBD

10. MEETING ADJOURNMENT