
WMAC - LAND USE PLANNING WORKGROUP MEETING

Meeting Agenda – Tuesday, May 20, 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 –

Please click the link below to join the webinar:

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

Webinar ID: 851 9242 3489

Passcode: 462073

1. CALL TO ORDER

- A.** Welcome
- B.** Roll Call/Quorum Established
- C.** Approval of Past Agenda – April 15, 2025
- D.** Approval of Past Meeting Minutes – April 15, 2025
- E.** Approval of Agenda – May 20, 2025

2. OLD BUSINESS

- A.** Establish a Recurring Meeting Schedule (in-person/virtual)
 - 1)** Virtual vs in-person options
- B.** Work Group Charter Review
 - 1)** Feedback and/or Revisions
 - 2)** Finalize and/or Approve Work Group Charter
- C.** Library or Wildfire Planning Resources
 - 1)** Submit all recommendations to Chairs
 - 2)** Chief Matt Damon Overview/Summary of Resources on Community Wildfire Mitigation Assistance Statewide Clearinghouse at Cal Fire
 - Identify Gaps and Suggestions for New Resources
 - 3)** Ben McMahan Overview/Summary on Adaptation Clearinghouse at LCI
- D.** Work Group Monthly Discussion Topics

3. MONTHLY DISCUSSION TOPIC

- A.** Discuss and prioritize work group issues and guest speakers/participants
 - 1) Work Group Topics:** Options include but are not limited to: ADUs and structure density; Scaling home hardening that confirms with Chapter 7A Building Codes and Wildfire Prepared Home standards; Wildfire prepared homes and communities; Community scale hardening and vegetation management; Implications of ember cast models for vulnerability and mitigation needs outside of FHSZs; Lessons from SB 38 California Wildfire Mitigation Program; Community hardening implementation perspectives
 - 2)** Suggested guest speakers and participants

4. ROUNDTABLE

5. PUBLIC COMMENT

6. UPCOMING MEETING DATES FOR 2025

A. June 17, 2025 at 3:15 pm

7. MEETING ADJOURNMENT