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=dnZYaUhXVFliUTFmT21nMzJYYVIxQT09

Webinar ID: 851 9242 3489 Passcode: 462073

1. CALL TO ORDER

- A. Welcome
- **B.** Introductions
- **C.** Roll Call/Quorum Established
- D. 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 Damon Overview/Summary of Resources on Community Wildfire Mitigation Assistance Statewide Clearinghouse
 - Identify Gaps and Suggestions for New Resources
- **D.** Work Group Monthly Discussion Topics
 - 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, suggested speakers for monthly discussion topics, which communities to highlight and invite to share LUP experiences, etc.
 - 2) Recommendations and/or feedback
 - 3) Finalize List of Monthly Discussion Topics

3. MONTHLY DISCUSSION TOPIC

A. Prioritize Topics and guest speakers

4. ROUNDTABLE

5. PUBLIC COMMENT

- 6. UPCOMING MEETING DATES FOR 2025 A. June 17, 2025 at 3:15 pm
- 7. MEETING ADJOURNMENT