

Board of Appeal Minutes

Date: October 21, 2021

Location: 827 7th St, Sacramento, CA 95827 and Remote via Zoom

The meeting was called to order at 0835 hrs.

Board of Appeal Members Attendance:

Doug Krug		Absent
Jia Wang-Connelly	Present	
Paul Menard	Present	
Dan Kinnoin	Present	
George Apple	Present	
Steve Carlson		Absent

**Quorum is 4 or more members.*

Other Attendees: - County Staff

Secretary of the Board – Bob Ivie, Assistant Building Official – Greg Mahoney, Deputy County Counsel (Building Board of Appeal) – William (Bill) Burke, Deputy County Counsel (Building Board of Appeal) – Kelsey Johnson, Admin Staff – Eileen Radanovich and Mercedes Ruiz

I. Quorum

- A *quorum was established (4 out of 6 Board Members present)

II. Public Comments

- No Speakers Present – no public comments

Public comments regarding matters not on the agenda. This is the time the public may address the Board on items other than those scheduled on the agenda. Each person and subject is limited to a three (3) minute discussion. Any person or subject requiring more than three (3) minutes may be scheduled for a future board meeting or referred to staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

III. Review and Approve Minutes from 09/30/2021

- **Action:** Moved by Dan Kinnoin and seconded by Paul Menard to approve as presented.
AYES: Paul Menard, Jia Wang-Connelly, Dan Kinnoin, George Apple
- **NOES:** None

IV. Old Business

- None

V. New Business

- Election of Chairperson
 - i. Motion to continue to the next meeting.
Action: Moved by Jia Wang-Connelly and seconded by George Apple to approve as presented.
AYES: George Apple, Dan Kinnoin, Jia Wang-Connelly, Paul Menard
NOES: None

- Adopt the Rules and Procedures
 - i. **Action:** Moved by Jia Wang-Connelly and seconded by Paul Menard to approve with the following amendments to the Rules and Procedures:
 - Conduct of Hearing** on page 5
 - Under #5 add**
 - (5a) Questions by the Board**
 - (5b) Public Comments**
- AYES:** Dan Kinnoin, Paul Menard, Jia Wang-Connelly, George Apple
NOES: None

VI. Announcements

- Kelsey Johnson: Attorney Kassouni for the Plaza de La Fuente, Westwood homes appeal has agreed to proceed with the appeal.

VII. Agenda and Time of Next Meeting

- The next meeting will be held at 0830 hrs. on November 18, 2021 at 827 7th St, Sacramento, CA 95827 and Remote via Zoom.

Adjournment

The meeting was adjourned at 0910 hrs.

Minutes submitted by: Eileen Radanovich