

Board of Appeal Minutes

Date: September 30, 2021

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

The meeting was called to order at 0904 hrs.

Board of Appeal Members Attendance:

Doug Krug	Present	
Jia Wang-Connelly	Present	
Paul Menard	Present	
Dan Kinnoin		Absent
George Apple		Absent
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 – William (Bill) Burke, Deputy County Counsel – Kelsey Johnson, Admin Staff – Eileen Radanovich and Mercedes Ruiz

I. Quorum

- A *quorum was not established (3 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. Announcements

- William (Bill) Burke was identified as Counsel for the Appeals Board on a future board item: Estates Project (Plaza Del Fuentes).
- Mr. Burke discussed the adoption, by this board, of the Rules and Procedures for future meetings.

IV. Agenda and Time of Next Meeting

- The next meeting will be held at 0830 hrs. on October 21, 2021 at 827 7th St, Sacramento, CA 95827 and Remote via Zoom.

Adjournment

The meeting was adjourned at 0927 hrs.

Minutes submitted by: Eileen Radanovich