



# AGENDA

All items listed are heard and acted upon by the Housing Code Advisory and Appeals Board unless otherwise noted.

## Call to Order

Roll Call – Fritz, McKinley and Powell present; Gaudreau arrived 5:41pm

## Consent

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request that an item be removed for separate consideration.

### 1. Approval of Minutes for February 12, 2014

**Location:** (Citywide)

**Recommendation:** Approve Board minutes for February 12, 2014.

**Contact:** Ron O'Connor, Operations Manager, (916) 808-8183

**Action:** Moved by consent unanimously 3-0.

## Public Hearings

Public hearings may be reordered at the discretion of the Chair.

### Public Hearing

#### Notice & Order Appeals

Item #	Council District	Case #	Address	Owner
2	5	12-012102/ JOHN VANELLA	3538 2 <sup>ND</sup> AVE	DAVID ROBERT BENNETTE
BI J. Vanella presented for City Staff and the appellant, David Bennette, appeared before the board. After hearing testimony and reviewing submitted documents, a motion was made to not uphold the Notice & Order and the Notice & Order was not appropriate. Moved by Fritz, seconded by McKinley; motion carried unanimously 4-0.				

## Staff Reports

Staff reports include oral presentations and those recommending receive and file.

None

## Public Comment – Matters Not on the Agenda

None

## Board Member's Comments, Questions, Ideas, and Announcements

McKinley inquired on the status of a new board member. City staff advised that only one application has been received. There must be more applications received than positions available for the City Clerk's office to submit them to the Personnel and Public Employees Committee (P & PE). Due to having two vacancies, at least three applications need to be received. Occasionally an exception may be made if there is an extraordinary applicant. Ron O'Connor will follow up with the City Clerk's office.

Powell inquired if the \$400 Notice & Order appeal fee is refundable. City staff stated that the Notice & Order appeal fee is only refundable if the appellant wins their case completely and the Notice & Order is not upheld.

## Adjournment

6:15pm

Housing Codes Adv/Appeals Board – 3/12/14 Minutes