



Minutes for December 10, 2008 5:30 pm  
City of Sacramento  
Housing Code Advisory and Appeals Board

**CITY STAFF**

*Ron O' Connor, Operations Manager -Code Enforcement      Stacey Chatman, Secretary  
Jennifer Matsumoto, Secretary      Michael Sparks, Senior Deputy City Attorney*

*Historic City Hall 915 I Street, 2<sup>nd</sup> Floor – Hearing Room*

**Call to Order – 5:30 p.m.      End Time 6:53 p.m.**

**Roll Call**

<b>Board Member</b>	<b>P</b>	<b>A</b>	<b>L</b>
Mohr	X		
Fritz	X		
Gaudreau	X		
McKinley		X	
Handy	X		

**Staff Present:**

- Guglielmelli, A. (SPD)
- Cosley, Bo
- Hagen, Kim
- Leiker, Richard
- Sherman,Charlie
- Sparks, Michael (D.C.A.)

# AGENDA

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

## Call to Order – 5:30 p.m.

### Roll Call

### 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.

### Public Hearings

### Notice & Order Appeals

No agenda items

### Special Assessment Liens

### Housing & Dangerous Buildings Case Fees Invoices

Item	Summary	Appeal	Council District	Case / Inspector	Address/Invoice	Owner
1		<b>X</b>	4	H040023573 / RICHARD V LEIKER	2431 26TH AV/ CEDCHC00124 (\$1230)	DAVID S CALDERSON

Representation: \_\_Appellant had Larry Taylor speak on his behalf\_\_\_\_\_

Decision: \_\_Uphold Staff Rec\_\_\_\_\_

Inspector Presenting	Board Members	Motions		AYE	NO	ABSTN	ABS
		1 <sup>st</sup>	2 <sup>nd</sup>				
Richard Leiker	Mohr		X	X			
	Fritz	X		X			
	Gaudreaux			X			
	McKinley						X
	Handy			X			

2		<b>X</b>	6	06-025855/ CHARLIE SHERMAN	6201 48TH AVE /CEDCHC00643(\$1646.70)	ATHONY G/JOHN P STAYNER
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Representation: \_\_Appellant was a no show, his written appeal was considered on his behalf\_\_\_\_\_

Decision: \_\_Uphold Staff Rec\_\_\_\_\_

Inspector Presenting	Board Members	Motions		AYE	NO	ABSTN	ABS
		1 <sup>st</sup>	2 <sup>nd</sup>				
Charlie Sherman	Mohr		X	X			
	Fritz	X		X			
	Gaudreaux			X			
	McKinley						X
	Handy			X			

3		<b>X</b>	2	07-043341/ KIM HAGEN	950 ALAMOS AV /CEDCHC00793(\$1333)	TEUNIS P SALIE
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Representation: \_\_Appellant called in ahead of time, will not/did not appear and requested his written appeal stand on its own

Decision: \_\_Uphold Staff Rec\_\_\_\_\_

Inspector Presenting	Board Members	Motions		AYE	NO	ABSTN	ABS
		1 <sup>st</sup>	2 <sup>nd</sup>				
Kim Hagen	Mohr	X		X			
	Fritz		X	X			
	Gaudreaux			X			
	McKinley						X
	Handy			X			

4		<b>X</b>	2	08-005547/ KIM HAGEN	2681 (2671) FAIRFIELD ST /CEDCHC00748(\$3190)	GARDEN VILLA APARTMENTS LLC
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Representation: \_\_Appellants left due to negotiation which took place before hearing, staff recommendation was altered to \$2000

Decision: \_\_Uphold Amended Staff Rec\_\_\_\_\_

Inspector Presenting	Board Members	Motions		AYE	NO	ABSTN	ABS
		1 <sup>st</sup>	2 <sup>nd</sup>				
Kim Hagen	Mohr	X		X			
	Fritz			X			
	Gaudreaux		X	X			
	McKinley						X
	Handy			X			

5	Pulled— reschedule per appellant	<b>X</b>	3	H040028917/ CHARLIE SHERMAN	2300 I ST /CEDCHC00600(\$1341)	JAMES F KERGAN
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6		<b>X</b>	3	H050034995/ BO COSLEY	3200 L ST /CEDCHC00601(\$1233)	JEFFREY N/DEBRA M KLINK
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Representation: \_\_Jeff Klink-Property Owner

Decision: \_\_Uphold Staff Rec\_\_\_\_\_

Inspector Presenting	Board Members	Motions		AYE	NO	ABSTN	ABS
		1 <sup>st</sup>	2 <sup>nd</sup>				
Bo Cosley	Mohr	X		X			
	Fritz		X	X			
	Gaudreaux			X			
	McKinley						X
	Handy			X			

## STAFF RECOMMENDATIONS FOR LIEN

**City Staff recommends that a special assessment lien in the amounts noted by each agenda item be levied against the property known as physical address and/or parcel number (APN) as noted within each agenda item.**

### BLANKET DECISIONS FOR ITEMS 9-43

<b>BLANKET</b>	<b>Board Members</b>	<b>Motions</b>		<b>AYE</b>	<b>NO</b>	<b>ABSTN</b>	<b>ABS</b>
		<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>				
	Mohr	X		X			
	Fritz			X			
	Gaudreaux		X	X			
	McKinley						
	Handy			X			

Item	APN	Council District	Case / Inspector	Address/Invoice	Owner
7	010-0352-006-0000	5	06-022288 / DAVID SALINOVICH	2456 2ND AV /CEDCHC00031(\$730.94)	DEBORAH E JOSHUA
8	014-0161-001-0000	5	H050010038 / RICHARD V LEIKER	4200 4TH AV/ CEDCHC00627 (\$1318.87)	CHRISTIAN MCFADDEN
9	014-0222-004-0000	5	08-008463 / TAMMY BROWNING	4424 8TH AVE/ CEDCHC00712 (\$185)	ARIAWAN F HARYANTO
10	020-0011-004-0000	5	07-055149 / DON VERGA	2916 12TH AV/ CEDCHC00629 (\$198.87)	PHI N PHAM
11	020-0011-004-0000	5	07-055149 / DON VERGA	2916 12TH AV/ CEDCHC00630 (\$330)	PHI N PHAM
12	014-0274-010-0000	5	07-044226 / TAMMY BROWNING	4255 14TH AV/ CEDCHC00713 (\$1246.35)	CAL SAFE LLC
13	014-0274-010-0000	5	07-044226 / TAMMY BROWNING	4255 14TH AV/ CEDCHC00714 (\$2426.40)	CAL SAFE LLC
14	020-0122-006-0000	5	06-026032 / DON VERGA	3530 16TH AV/ CEDCHC00717 (\$4423.35)	JOSE HERNANDEZ/ MARGARITA ANDRADE
15	020-0122-006-0000	5	06-026032 / DON VERGA	3530 16TH AV/ CEDCHC00718 (\$1167)	JOSE HERNANDEZ/ MARGARITA ANDRADE
16	020-0144-011-0000	5	08-004149 / KYLE CALUYA	3920 17TH AV/ CEDCHC00719 (\$198.35)	DANELLE OWENS
17	048-0231-017-0000	8	08-012049 / BO COSLEY	7566 24TH ST/ CEDCHC00722 (\$185)	CHEVY CHASE BK
18	053-0035-001-0000	8	H050030010 / DON MARCHESCHI	7641 24TH ST/ CEDCHC00723 (\$1293.35)	TOUA VANG
19	020-0112-039-0000	5	07-051889 / DON VERGA	4311 32ND ST/ CEDCHC00724 (\$193.35)	RIVER CITY HOUSING SOLUTIONS LLC
20	020-0112-039-0000	5	07-051889 / DON VERGA	4311 32ND ST/ CEDCHC00725 (\$185)	RIVER CITY HOUSING SOLUTIONS LLC
21	027-0251-001-0000	6	07-042508 / ANDY CHAVEZ	7704 35TH AV/ CEDCHC00131 (\$1877.20)	S/J/G/ESTHER VIDAL CURIEL
22	013-0355-016-0000	5	07-032930 / LEONARD DUCLOS	3431 38TH ST/ CEDCHC00641 (\$98.35)	KENNETH VENTURA
23	035-0201-003-0000	5	07-050109 / KENNETH SALISBURY	2220 50TH AV/ CEDCHC00729 (\$100)	MELISA/NORMAN COATES
24	048-0164-003-0000	8	07-043395 / ANDY CHAVEZ	1548 69TH ST/ CEDCHC00133 (\$98.87)	TONY BRACY
25	021-0341-018-0000	6	07-056202 / BILL HUTCHEON	4555 71ST ST/ CEDCHC00839 (\$658.98)	JOHN P ODBERT
26	040-0141-001-0000	6	08-008763 / CHAD GARBER	6720 75TH ST/ CEDCHC00840 (\$98.87)	OLGA PIMENTEL
27	040-0144-027-0000	6	07-035858 / CHARLIE SHERMAN	6771 75TH ST/ CEDCHC00842 (\$1821.35)	MAE RANDOLPH

28	021-0262-060-0000	6	06-021093 / DON VERGA	4416 76TH ST/ CEDCHC00844 (\$1709.39)	ALEXANDRINA/TRAIAN BISCOS
29	021-0193-012-0000	6	08-015521 / JAMES HARRISON	4201 77TH ST/ CEDCHC00845 (\$98.35)	JORGE F/MARIA E AGUILAR
30	021-0192-005-0000	6	08-015262 / KYLE CALUYA	4224 77TH ST/ CEDCHC00846 (\$185)	DEUTSCHE BANK NATIONAL TRUST COMPANY
31	021-0364-014-0000	6	08-008750 / KYLE CALUYA	4691 79TH ST/ CEDCHC00847 (\$1233)	DEUTSCHE BANK NATIONAL TRUST COMPANY
32	004-0092-009-0000	3	06-012731 / DON VERGA	4902 A ST/ CEDCHC00820 (\$98.87)	HEATH WINSTON
33	265-0162-004-0000	2	07-028906 / GENE CALUYA	930 (934) ALAMOS AV/ CEDCHC00792 (\$1155)	DEUTSCHE BANK NATIONAL TRUST COMPANY
34	266-0251-030-0000	2	07-054387 / MAURICE SCHRANZ	2824 ALBATROSS WY/ CEDCHC00805 (\$1233)	JUAN R CASTILLO
35	266-0242-015-0000	3	07-041557 / KENNETH SALISBURY	2835 ALBATROSS WY/ CEDCHC00806 (\$1233)	DEUTSCHE BANK NATIONAL TRUST COMPANY
36	023-0171-010-0000	6	08-13750 / RICHARD V LEIKER	5230 ALCOTT/ CEDCHC00821 (\$1246.35)	LIELA M FAZIL
37	250-0260-019-0000	2	08-017534 / GREG JOHNSON	3241 ALTOS AV/ CEDCHC00809 (\$496.15)	RUTH EVERETT
38	048-0197-016-0000	8	08-017512 / KENNETH SALISBURY	2210 AMANDA WY/ CEDCHC00801 (\$289.90)	DEUTSCHE BK NATL TRUST COMPANY TR
39	048-0197-016-0000	8	08-017512 / KENNETH SALISBURY	2210 AMANDA WY/ CEDCHC00802 (\$1148)	DEUTSCHE BK NATL TRUST COMPANY TR
40	119-0370-054-0000	7	08-016481 / TAMMY BROWNING	4215 AMAPOLA WY/ CEDCHC00814 (\$185)	YARTA MAJOR
41	119-0370-055-0000	7	08-004971 / TAMMY BROWNING	4225 AMAPOLA WY/ CEDCHC00815 (\$300)	WM SPECIALTY MORTGAGE LLC
42	119-0370-055-0000	7	08-004971 / TAMMY BROWNING	4225 AMAPOLA WY/ CEDCHC00816 (\$185)	WM SPECIALTY MORTGAGE LLC
43	053-0142-002-0000	7	07-034622 / BO COSLEY	7914 ANN ARBOR WY/ CEDCHC00755 (\$1093.87)	PHA/LA VANG
44	225-0772-004-0000	1	08-007587 / BRIAN RAMSEY	2884 AQUINO DR/ CEDCHC00807 (\$85)	BANK OF NEW YORK
45	263-0341-005-0000	2	08-013355 / MAURICE SCHRANZ	23 ARCADE BLVD/ CEDCHC00756 (\$1627)	ANDREA/PAUL SCOTT
46	263-0051-007-0000	2	08-013352 / BRIAN RAMSEY	93 ARCADE BLVD/ CEDCHC00758 (\$198.35)	ANA LILIA MEJIA
47	263-0051-020-0000	2	07-051731 / ELIA KENTERA	147 ARCADE BLVD/ CEDCHC00760 (\$198.35)	MERNA KINNEY
48	263-0051-020-0000	2	07-051731 / ELIA KENTERA	147 ARCADE BLVD/ CEDCHC00761 (\$567.90)	MERNA KINNEY
49	251-0322-002-0000	2	08-011391 / BRIAN RAMSEY	1327 ARCADE BLVD/ CEDCHC00788 (\$198.87)	SRR TRADING, A LLC
50	252-0301-029-0000	3	07-043105 / KENNETH SALISBURY	1705 ARCADE BLVD/ CEDCHC00798 (\$644.52)	WELLS FARGO BANK
51	252-0301-029-0000	3	07-043105 / KENNETH SALISBURY	1705 ARCADE BLVD/ CEDCHC00799 (\$1233)	WELLS FARGO BANK
52	019-0053-009-0000	5	08-010929 / RICHARD V LEIKER	4204 ARLINGTON/ CEDCHC00813 (\$1233)	NESTOR VASQUEZ
53	035-0173-004-0000	5	08-014122 / KYLE CALUYA	2030 ARLISS WY/ CEDCHC00800 (\$1233)	WELLS FARGO BANK
54	119-0311-018-0000	7	08-004112 / JAMES HARRISON	4501 ARMADALE WY/ CEDCHC00818 (\$675.60)	DEUTSCHE BANK
55	119-0311-018-0000	7	08-004112 /	4501 ARMADALE WY/	DEUTSCHE BANK

			JAMES HARRISON	CEDCHC00819 (\$185)	
56	119-0312-043-0000	7	08-009334 / TAMMY BROWNING	4560 ARMADALE WY/ CEDCHC00733 (\$85)	FEDERAL HOME LN MTG CORP
57	252-0141-043-0000	2	H050005509 / GREG JOHNSON	3720 ASTORIA ST/ HCE070072 (\$185)	ASHWANI BHAKHRI
58	252-0141-043-0000	2	06-013812 / MAURICE SCHRANZ	3720 ASTORIA ST/ CEDCHC00732 (\$2200)	ASHWANI BHAKHRI
59	252-0134-005-0000	2	08-008538 / GENE CALUYA	3729 ASTORIA ST/ CEDCHC00810 (\$366)	BANK OF NEW YORK
60	252-0134-005-0000	2	08-008538 / GENE CALUYA	3729 ASTORIA ST/ CEDCHC00811 (\$1233)	BANK OF NEW YORK
61	225-0353-001-0000	1	08-005930 / LEE INNOCENTI	1204 ATHENA AV/ CEDCVP00011 (\$1146.35)	OTIS L JACKSON
62	035-0062-013-0000	4	06-004540 / BO COSLEY	1411 ATHERTON ST/ CEDCHC00796 (\$1070.55)	MARCO A NIEVES
63	035-0062-013-0000	4	07-004540 / BO COSLEY	1411 ATHERTON ST/ CEDCHC00797 (\$1355)	MARCO A NIEVES
64	251-0043-011-0000	2	H050016904 / KYLE CALUYA	3911 BALSAM ST/ HCE070291 (\$1168.87)	SATYANDRA/MAHESH WARI SINGH
65	275-0028-001-0000	2	H050035572 / GENE CALUYA	322 BARRETTE/ CEDCHC00829 (\$1413)	DEUTSCHE BANK
66	265-0420-031-0000	2	H050024961 / MAURICE SCHRANZ	1324 BERGGREN WY/ CEDCHC00835 (\$987)	BARDOMIANO RAMIREZ
67	275-0194-009-0000	2	07-029441 / KIM HAGEN	690 BLACKWOOD/ CEDCHC00831 (\$1371.87)	SHANE SULLIVAN
68	263-0202-015-0000	2	07-055437 / GENE CALUYA	763 BOWLES ST/ CEDCHC00832 (\$1148)	AMERICAN HOME MORTGAGE SERVICING
**PAID IN FULL**					
69	263-0202-015-0000	2	07-055437 / GENE CALUYA	763 BOWLES ST/ CEDCHC00833 (\$180)	AMERICAN HOME MORTGAGE SERVICING
**PAID IN FULL**					
70	061-0024-010-0000	6	07-032859 / TIM MCMILLAN	8034 CLIFTON/ CEDCHC00590 (\$1233)	ROBERT M/LINDA K NOOK
71	117-0550-063-0000	7	08-013555 / KENNETH SALISBURY	4661 COUNTRY SCENE/ CEDCHC00850 (\$198.87)	YAO Y LIU
72	275-0074-023-0000	2	06-018978 / MAURICE SCHRANZ	2250 DALE AVE/ CEDCHC00855 (\$100)	STEPHEN MAKI
73	035-0285-001-0000	5	08-002587 / BO COSLEY	7001 DEMARET DR/ CEDCHC00739 (\$1246.35)	WILL B WOODS (EST OF)
74	263-0222-016-0000	2	07-043430 / ANDY CHAVEZ	281 EL CAMINO AV/ CEDCHC00740 (\$1233)	MUNITA A/ROHIT V PRASAD
75	263-0222-026-0000	2	07-043402 / ELIA KENTERA	295 EL CAMINO AV/ CEDCHC00856 (\$1233)	MUNITA A/ROHIT V PRASAD
76	265-0201-035-0000	4	H050025059 / BRUCE HOLMES	840 EDGEWOOD AV/ CEDCHC00105 (\$1168.35)	SANTOKH MAHAL
77	277-0131-012-0000	2	06-018989 / JACK MCDONALD	2258 EMPRESS ST/ CEDCRH00011 (\$1233)	RAMIREZ REVOCABLE LIVING TRUST
78	052-0250-004-0000	8	07-043977 / TAMMY BROWNING	2305 EXPEDITION WY/ CEDCHC00652 (\$1421.87)	LU DEQUAN
79	052-0250-004-0000	8	07-043977 / TAMMY BROWNING	2305 EXPEDITION WY/ CEDCHC00653 (\$5397.60)	LU DEQUAN
80	052-0072-005-0000	8	08-000043 / DON MARCHESCHI	2147 FERRAN AV/ CEDCHC00857 (\$1233)	HSBC BANK USA
81	250-0172-011-0000	2	08-000158 / MAURICE SCHRANZ	115 FORD RD/ CEDCHC00741 (\$198.35)	RATY SENGNAVONG
82	049-0281-003-0001	8	06-024258 / BO COSLEY	7328 FRANKLIN BL 1/ HCE080150 (\$198.87)	CARL BROWN
83	013-0171-032-0000	4	H050000511 / TEDD FREEMAN	3085 FREEPORT BL/ CEDCHC00117 (\$1155)	KYLE BROWN

**LACK OF SERVICE**

84	035-0365-005-0000	5	08-012781 / TAMMY BROWNING	6711 GOLF VIEW DR/ CEDCHC00749 (\$198.65)	JOSEPH A SANCHEZ
85	024-0204-002-0000	4	F060006032 / DON MARCHESCHI	5941 HOLSTEIN WY/ CEDCHC00751 (\$85)	DIANE FREEMAN MARSHALL/HARRY CHICO
86	024-0204-002-0000	4	F060006032 / DON MARCHESCHI	5941 HOLSTEIN WY/ CEDCHC00752 (\$1288)	DIANE FREEMAN MARSHALL/HARRY CHICO
87	263-0044-003-0000	2	H030011234 / MAURICE SCHRANZ	628 LEE DR/ CEDCHC00125 (\$1411)	GAILLARD L & BARBARA A SHADD
88	252-0123-010-0000	2	06-020224 / MAURICE SCHRANZ	3732 MAHOGANY ST/ CEDCHC00053 (\$1168.35)	VICTORY INTERNATL LLC
89	252-0123-010-0000	2	06-020224 / MAURICE SCHRANZ	3732 MAHOGANY ST/ CEDCHC00054 (\$300)	VICTORY INTERNATL LLC
90	252-0064-003-0000	2	08-005810 / MAURICE SCHRANZ	3837 LILY ST/ CEDCHC00602 (\$1246.87)	EDWIN O AMUNEKE SOLE/PROPERTY TRUST
91	252-0064-003-0000	2	08-005810 / MAURICE SCHRANZ	3837 LILY ST/ CEDCHC00603 (\$963.12)	EDWIN O AMUNEKE SOLE/PROPERTY TRUST
92	022-0101-019-0000	5	07-048468 / DON VERGA	5130 MASCOT AVE/ CEDCHC00776 (\$100)	KEM CHAC/MUI L PHUN/TOM TRACH
93	007-0271-024-0000	3	06-004479 / DAVID SALINOVICH	2701 O ST/ CEDCHC00614 (\$1168.87)	SANDRA SANCHEZ
94	117-0990-100-0000	8	08-007305 / TAMMY BROWNING	8709 PORT HAYWOOD/ CEDCHC00777 (\$185)	JESUS MARQUEZ
95	048-0094-006-0000	8	08-002066 / TAMMY BROWNING	7569 RED WILLOW/ CEDCHC00782 (\$185)	DEUTSCHE BANK
96	225-0842-019-0000	1	08-009919 / MAURICE SCHRANZ	3647 RIO LOMA/ CEDCHC00779 (\$185)	RAYMOND E/NADINE E O'BANNON
97	252-0141-021-0000	2	08-010329 / MAURICE SCHRANZ	3705 RIPLEY/ CEDCHC00781 (\$98.87)	ERIK BROWN
98	031-0540-002-0000	7	F050044856 / ANDY CHAVEZ	7615 RIVER RANCH WY/ CEDCHC00003 (\$1308.35)	WALTER/SHIRLEY BALLOON
99	031-0540-002-0000	7	F050044856 / ANDY CHAVEZ	7615 RIVER RANCH WY/ CEDCHC00004 (\$2052.6-)	WALTER/SHIRLEY BALLOON
100	119-0390-039-0000	7	07-052352 / TAMMY BROWNING	19 ROSTO CT/ CEDCHC00778 (\$185)	FEDERAL NATIONAL MORTGAGE ASSOCIATION
101	021-0201-023-0000	5	08-007378 / BILL HUTCHEON	4515 STOCKTON/ CEDCVP00009 (\$1146.35)	ZEDOLION MILTON & BETTY MILTON
102	237-0380-040-0000	2	06-007370 / MAURICE SCHRANZ	10 SUNBORG CT/ CEDCHC00113 (\$1155)	ROBERTO ROJAS
103	035-0163-003-0000	5	07-043166 / CHARLIE SHERMAN	2343 THOMPSON/ CEDCHC00785 (\$198.35)	JEIHUI LI

\*\*PAID IN FULL\*\*

**Staff Reports**

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

104. Discussion regarding the new Rental Housing Inspection Program (RHIP) and its impact on the HCAAB. (Oral)

Location: Citywide

Recommendation: Review and Comment

The only update is that there are a few Notice & Orders that are trickling in, however, there is no other news. This item will remain on the agenda until further notice.

105. Discussion regarding holding two separate public hearings in the same HCAAB scheduled meeting and its impact on the public, City Staff and the HCAAB. (Oral)

Location: Citywide

Recommendation: Review and Comment

Ron O Connor discussed the fact that it is really no interest in having the board conduct two separate meetings within one night, that is why there are two dates to meet monthly if necessary. It was further discussed that this item will stay on the agenda in a different form so that the amount of Notice and Order appeals can be tracked and determined if in fact there will be a need to conduct more than one meeting per month.

~~106. Letter of recognition for former Mayor Heather Fargo. (Oral)~~

~~Location: Citywide~~

~~Recommendation: Authorize the Chair of the HCAAB to draft and send a letter of recognition to former Mayor Heather Fargo on behalf of the Board thanking her for dedicated service to the City of Sacramento. Contact Ron O' Connor 916-808-8183~~

Ron O Connor pulled this item from the agenda.

107. Letter of welcome to the new Mayor Kevin Johnson. (Oral)

Location: Citywide

Recommendation: Authorize the Chair of the HCAAB to draft and send a letter of welcome to Mayor Kevin Johnson on behalf of the Board. Contact Ron O' Connor 916-808-8183

It was decided to draft a letter and bring before the Board the draft at next meeting so that it can be reviewed and voted as to whether it is appropriate to send from the Board. This item will remain on agenda for January.

108. 2009 HCAAB calendar of meetings. (Oral)

Location: Citywide

Recommendation: Approve the 2009 HCAAB calendar of meetings.

It was reviewed and approved to keep the 2009 HCAAB calendar as is, the month of November there will be a meeting on the 3<sup>rd</sup> Wed of the month rather than the 2<sup>nd</sup> due to the Veteran's Day holiday. The Board agreed and the calendar is now official and will be distributed via email and mail prior to the next meeting.

## Public Comment – Matters Not on the Agenda

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

The vote for chair and vice chair will be placed on the agenda for January's meeting.

A new agenda item will be need to be placed on the agenda starting with January for a Notice and Order 'tracking'.

### Adjournment