

Board of Appeal Minutes

Date: November 18, 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:

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

County Staff

Secretary of the Board – Bob Ivie, Assistant Building Official – Greg Mahoney, Deputy County Counsel – Kelsey Johnson, Admin Staff – Mercedes Ruiz

I. Quorum

A *quorum was established (6 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. Approval of minutes from last meeting 10/21/21

- **Action:** Moved by Dan Kinnoin and 2nd by George Apple to approve as presented.
 - **AYES:** Doug Krug, Jia Wang-Connelly, Paul Menard, George Apple, Steve Carlson
 - **NOES:** None

IV. Old Business

- **Action:** ABO gave recap on Plaza De La Fuente Appeal also advised hearing is scheduled for December 16, 2021.

V. New Business

- **Election of the Chairperson**

- **Action:** Motion to elect Doug Krug approved with Paul Menard as back up, all in favor say Aye.
 - **AYES:** Jia Wang-Connelly, Paul Menard, Dan Kinnoin, George Apple, Steve Carlson
 - **NOES:** None

VI. Adopt the revised Rules and Procedures

- **Action:** Doug Krug states motion to adopt the Rules and Procedures Building Board of Appeals DOC1.11.18.21 2nd by Jai-Wang-Connelly all in favor say ayes
 - **AYES:** Doug Krug, Jia Wang-Connelly, Paul Menard, Dan Kinnoin, George Apple, Steve Carlson.
 - **NOES:** None

VII. Announcements

- Paul Menard has been accepted on the Building of Board Appeals for the University of California, his 3 year term started 11.15.21.

- The next meeting will be held at 0830 hrs. On December 16th 2021 at 827 7th St, Sacramento, CA 95827 and Remote via Zoom.

VIII. Adjournment

The meeting was adjourned at 0935 hrs.