



MINUTES SPECIAL MEETING

City of Sacramento

Joint Meetings Advisory and Appeals Boards

*North Permit Office
2101 Arena Boulevard, 2nd Floor*

April 27, 2007 – 2:00 P.M

INVITED BOARD PARTICIPANTS

BUILDING AND FIRE CODE ADVISORY AND APPEALS BOARD
ELECTRICAL CODE ADVISORY AND APPEALS BOARD
MECHANICAL AND PLUMBING CODE ADVISORY AND APPEALS BOARD

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken as noted on the agenda.

Notice to Lobbyists: When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160). **Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Commission Secretary.**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the government bodies. The agenda provides a general description and staff recommendations; however, the governing body(ies) may take action other than what is recommended. The agenda is available for public review the Friday prior to the meeting. Hard copies of the agenda, minutes, and staff reports are available from the Development Services Department at 915 I Street, New City Hall, 3rd Floor (25 cents per page). Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Development Services Department at (916) 808-8733 at least 48 hours prior to the meeting.

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All items listed are heard and acted upon by the governing bodies unless otherwise noted.

Call to Order – 2:00 p.m. – Began at 2:15pm. All present except, Rich Alessandri, Frank Schetter from the Electrical Code Advisory & Appeals Board; and the Vacancy from the Building and Fire Code Advisory and Appeals Board.

Public Comment – No Public Comment.

Staff Reports

1. Board Orientation (Oral)

Location: Citywide

Recommendation: Receive and file.

Contact: Bob Chase, Chief Building Official, 916 808-8024

Action: No Public comment. Received and filed.

2. Rules and Procedures; and Memoranda from City Attorney's office on Conflict of Interest and Brown Act

Location: Citywide

Recommendation: **Adopt** – Item A: Rules & Procedures; **Receive and File** – Item B: Memoranda on Conflict of Interest and Brown Act

Contact: Bob Chase, Chief Building Official, 916 808-8024

Action: No Public comment. Item A was withdrawn by staff and will be placed on the next Agenda for each individual Board's meeting. Item B was received and filed.

Adjournment – 3:01pm