



Special Agenda City of Sacramento Electrical Code Advisory and Appeals Board

BOARD MEMBERS:

Kenneth Rubitsky

Frank Schetter

Vacancy

CITY STAFF:

*Bob Chase, Chief Building Official
Carl Hefner, Assistant Building Official
Paul Gale, Deputy City Attorney
Andrea Gladden, Customer Service Trainee*

*New City Hall
915 I Street, 3rd Floor – CH3114*

August 16, 2007 – 9:00 A.M

The Electrical Code Advisory and Appeals Board was created by the City Council. Its powers and duties include determining the suitability of alternate materials and methods of construction and providing reasonable interpretations of the 2003 California Electrical Code, as it is currently written or as it may be amended in the future. The board's powers and duties shall extend to any code or codes duly adopted by the California Building Standards Commission that supersede the 2003 California Electrical Code. (Ord. 2006-043 § 1 (part))

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) 808-8310 at least 48 hours prior to the meeting.



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(916) 808-5656

AGENDA SPECIAL MEETING

August 16, 2007

*New City Hall
915 I Street, 3rd Floor – CH3114
Sacramento, CA 95814*

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

Call to Order – 9:00 a.m.

Consent Calendar

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.

None

Public Hearings

Public hearings may be reordered by the Chair at the discretion of the Board. If you challenge the decision of this Board you may be limited to raising only those issues that are raised in this hearing or in written correspondence received by the Board prior to the hearing.

None

Staff Reports

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

1. Memoranda from City Attorney's Office on Conflict of Interest and Brown Act.

Location: Citywide

Recommendation: Receive and File –Memoranda on Conflict of Interest and Brown Act

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

2. Nomination and Selection of Officers (Oral)

Location: Citywide

Recommendation: Approve – Nomination and selection of Chair and Vice Chair.

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

3. Meeting Calendar 2007 (Oral)

Location: Citywide

Recommendation: Adopt – Review and Selection of Board Meeting Calendar for 2007

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

4. Board's Rules and Procedures

Location: Citywide

Recommendation: Adopt – Board's Rules & Procedures

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

Public Comments- Matters Not on the Agenda

5. To be announced.

Questions, Ideas and Announcements of Board Members

6. To be announced

Adjournment