



# AGENDA

## City of Sacramento

### Electrical Code Advisory and Appeals Board

#### **BOARD MEMBERS:**

*Kenneth Rubitsky, Vice Chair*

*Frank Schetter, Chair*

*Vacancy*

#### **CITY STAFF:**

*Bob Chase, Chief Building Official*  
*Carl Hefner, Deputy Chief Building Official*  
*Paul Gale, Deputy City Attorney*

### **SPECIAL MEETING**

*January 9, 2008 – 4:00 P.M.*  
*New City Hall*  
*915 I Street, 3<sup>rd</sup> Floor – CH3114*

*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 governing 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, 3<sup>rd</sup> 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

**January 9, 2008**

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

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

## **Call to Order – 4:00 p.m.**

### **Roll Call -**

### **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.

#### **1. Approval of Minutes for August 16, 2007**

**Location:** (Citywide)

**Recommendation:** Approve Board Minutes from August 16, 2007

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

### **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.

#### **2. Nomination of Officers**

**Location:** Citywide

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

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

#### **3. Meeting Calendar 2008**

**Location:** Citywide

**Recommendation: Adopt** – Board Meeting Calendar for 2008

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

**4. Board Hearing Procedures**

**Location:** Citywide

**Recommendation: Adopt** – Board Hearing 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**