
DRAFT REGULAR MEETING MINUTES
JANUARY 24, 2019

1. CALL TO ORDER & ORDERS OF THE DAY

ROLL CALL

PRESENT: Vice Chair Ron Cabanayan, Commissioners Elizabeth Chien-Hale, Timothy Kenny, and Karen Parsons.

ABSENT: None.

STAFF: Board Secretary Karla Caceres, Finance Department Investigator Collector II My Vuong, and Senior Deputy City Attorney Rosa Tsongtaatarii.

CALL TO ORDER

Vice Chair Cabanayan convened the Appeals Hearing Board at 6:39 p.m. in the City Council Chambers of City Hall, 200 E. Santa Clara Street, San Jose, CA 95113.

2. OPENING REMARKS AND APPROVAL OF MINUTES

APPROVAL OF MINUTES

Documents Filed: Draft Meeting Minutes from Appeals Hearing Board Regular Meeting on October 11, 2018 and November 8, 2018.

Action: Vice Chair Cabanayan deferred minutes to next hearing because there was no quorum.

3. REQUEST FOR DEFERRALS

Luis E. Romo requested the hearing for his Tow-Car Business Assistant Permit be deferred to March 14, 2019.

Upon motion by Commissioner Parsons, second by Commissioner Chien-Hale and carried 4-0, to approve to request to defer the hearing to March 14, 2019.

4. CONSENT CALENDAR

5. DEFERRED AND/OR CONTINUED ITEMS

a. DELINQUENT TREE LIENS

Documents Filed: Summary Abatement Order and Notice of Hearing dated September 27, 2018.

Action: Public Hearing to adopt a resolution confirming the report of delinquent

abatement cost and place a special assessment lien against the property accounts that have remained unpaid as of September 27, 2018. My Vuong gave a summary and stated that Account# 1080582, Stephens Trimble Veins LLC Inland American paid \$1218.00 leaving a balance of \$200.11 and with lien fee of \$378.11.

Upon a motion by Commissioner Kenny, second by Commissioner Parsons and carried unanimously to adopt a resolution confirming the report of delinquent tree violations costs and to put a Special Assessment lien against the listed properties. (4-0)

b. ADMINISTRATIVE REMEDIES LIENS

Documents Filed: : Report from the Director of Finance- Abatement Cost as of September 27, 2018.

Action: Public Hearing to adopt a resolution confirming the report of delinquent abatement costs and place a special assessment lien against the property accounts that have remained unpaid at the end of the business day as of September 27, 2018. My Vuong gave a summary and stated to remove an accounts with address 7342 Glenview Drive because the property owners are working with City Attorney on a settlement.

Upon a motion by Commissioner Kenny, second by Commissioner Chien-Hale and carried unanimously to adopt a resolution confirming the report of delinquent abatement costs and to put a special assessment lien against the listed properties. (4-0)

6. PUBLIC HEARINGS

7. REQUEST FOR EXCUSED ABSENCE

There was no request for excused absence.

8. OTHER BUSINESS

There was no other business.

9. PUBLIC COMMENT

There was no public testimony on the floor.

10. ADJOURNMENT

Upon a motion by Parsond, seconded by Kenny and carried unanimously, the Hearing was adjourned at 6:51 p.m.