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SPECIAL MEETING MINUTES  
AUGUST 6, 2020

**1. CALL TO ORDER & ORDERS OF THE DAY**

**ROLL CALL**

**PRESENT:** Chair Karen Parsons, Commissioners Elizabeth Chien-Hale, Timothy Kenny, and David Hook.

**ABSENT:** Vice Chair Ron Cabanayan.

**STAFF:** Board Secretary Karla Caceres, Moe Kumre Santa Clara County Hazardous Vegetation Program, Acting Division Manager Oscar Carrillo, Rita Tabaldo and Senior Deputy City Attorney Rosa Tsongtaarii.

**CALL TO ORDER**

Chair Parsons convened the Appeals Hearing Board at 6:32 p.m. as a Virtual Zoom meeting.

**2. OPENING REMARKS AND APPROVAL OF MINUTES**

**APPROVAL OF MINUTES**

**3. REQUEST FOR DEFERRALS**

There was no request for deferrals.

**4. CONSENT CALENDAR**

**5. DEFERRED AND/OR CONTINUED ITEMS**

There was no deferred and/or continued items.

**6. PUBLIC HEARINGS**

**a. WEED ABATEMENT SPECIAL ASSESSMENT LIENS**

Documents Filed: Hazardous Vegetation Program Assesment Report 2020/2021 dated July 23, 2020.

Action: Rita Tabaldo summarized the weed abatement program and stated Moe Kumre is from the County of Santa Clara can provide more specific information regarding the program and inspections or abatements.

Mr. Kumre summarized the weed abatement program, timeline for notices, and the process of how parcels are inspected.

Eleven property owners appeared at the hearing with questions regarding the charge for their properties. Mr. Kumre presents pictures and answered all the property owners questions.

There was a motion by Commissioner Kenny seconded by Commissioner Chien-Hale, and carried unanimously, to order as follows: Adopt the resolution which confirms the hazardous vegetation Program Assessment Report in its entirety. (4-0)

**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 Commissioner Kenny, seconded by Commissioner Hook, and carried unanimously, the Hearing was adjourned at 8:07 p.m. (4-0)