



MINUTES

September 11, 2018

BOARD OF APPEALS HEARING

9:00 a.m.
City Council Chambers
311 Vernon Street
Roseville, CA

1. CALL TO ORDER

Chairperson Fratis called the meeting to order at 9:03 a.m. in the City Council Chambers.

2. ROLL CALL (SILENT)

The following Hearing Panel members were present:

Leilani Fratis

Sean Wallentine

The following Staff members were present:

Joseph Speaker

Deputy City Attorney

April Esparza

Legal Clerk

3. DESIGNATION OF CHAIR

Chairperson for the September 11, 2018 hearing was Leilani Fratis.

Sean Wallentine stated that he needed to recuse himself from the matter on the agenda because of a conflict of interest.

According to section I(E) of the rules for Administrative Hearing Procedures, two hearing panel members must be present to constitute a quorum. Due to the lack of quorum, Chairperson Fratis postponed the hearing, pending rescheduling by the City Attorney.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not conducted.

5. PUBLIC COMMENT

No one from the public offered any comments.

6. SWEAR IN

The Oath was not administered to those in attendance because the only matter on the agenda was postponed due to a lack of quorum.

7. MATTERS TO BE HEARD

7.1. Citation No. 16296

Appellant: Marina Foster

- Roseville Municipal Code Section 13.28.010, Encroachment Permit Required (Basketball Hoop)

A. Staff Report:

Code Enforcement Inspector Ranjit Dosanjh was present but did not offer testimony because the matter was postponed.

Per RMC Section 2.50.060(D), the Staff Report was submitted to the City of Roseville Attorney's Office prior to the hearing, and was provided to the Appellant and the panel members in advance of the hearing.

Exhibit A:

- Staff Report including case history and narrative

B. Appellant's Response:

Exhibit B:

(Appellant's Exhibit B was provided to the panel in advance of the hearing for review.)

- Request for Hearing form, received by the Roseville City Attorney's Office on June 25, 2018

Marina Foster was present for the hearing but did not offer testimony because the matter was postponed.

C. Rebuttals and Panel Questions:

Rebuttal testimony was not offered and there were not any panel questions.

D. Panel Discussion:

Panel discussion did not occur.

E. Panel Decision:

A panel decision was not made.

8. ADJOURNMENT

A motion was made by Sean Wallentine and seconded by Leilani Fratis to adjourn the September 11, 2018 Appeal Hearing.

AYES: Sean Wallentine and Leilani Fratis

NOES: none

Chairperson Fratis adjourned the September 11, 2018 hearing at 9:05 a.m.

April Esparza
Legal Clerk