

MEETING NOTES

Board of Local Improvements

Wednesday March 9, 2022

2:30 P.M.

Virtual Meeting – Google Meet

Members Present: Edgar Cano, Shawn Pestka, Hitesh Desai, Lara Biggs,

Members Absent: David Stoneback, Clerk Stephanie Mendoza

Staff Present: Christopher Venatta, Paulina Albazi, Kathy Brown

Presiding Member: Edgar Cano

I. Call to Order / Declaration of Quorum

E. Cano called the meeting to order.

II. Suspension of the Rules: Members Participating electronically or by telephone

L. Biggs makes a motion to suspend the rules so members can participate electronically or by telephone.

S. Pestka seconds the motion. All in favor.

III. Approval of Minutes

a. February 9, 2022

L. Biggs makes a motion to approve the minutes from February 9, 2022. S. Pestka seconds the motion. Motion passes with a 3 voting yes and E. Cano abstaining.

IV. Public Comment

No public present

V. Alley Projects Update

C. Venatta provides the board with an alley project update. Alley North of Grant, east of Hastings had a public hearing held on March 3, 2022. Introduction of the ordinance is pending.

Public hearing for alley North of Grant, east of Grey will be held March 10, 2022, if passes both ordinances will be going to the March 28, 2022 City Council meeting.

VI. Alley Project Budget Summary

C. Venatta provides the board with an update on the alley budget summary. No changes since last meeting.

2022 alleys will be added after receiving bids.

VII. New Business

a. Alley Petition – Special Assessment 1529 Acceptance

Alley North of Chancellor St, East of Asbury all signatures were verified by county records. All signatures are valid. 19 of the 36 properties units have signed the petition, 52.8% majority vote.

L. Boggs motions to accept petition. S. Pestka seconds the motion. All in favor.

VIII. Old Business

No items for discussion

IX. Roundtable Discussion

No items for discussion

X. Adjournment

L. Biggs makes a motion to adjourn. S. Pestka seconds the method. Meeting adjourned.

NEXT MEETING – April 13, 2022