

B.H.Q.A. MEETING OF FEBRUARY 20, 2019

SUMMARY

MEMBERS PRESENT: Eric Dockendorf, Nikki Gastineau, Susie Hamilton, Diana Powell-Opata, Dominic Thompson

STAFF PRESENT: Michael Arnold, Daniel Bixler, Kenneth Liford, Norman Mosier, Doris Sims, Jo Stong, Matt Swinney (HAND)

GUESTS PRESENT: Douglas Cook (Hidden Hills), Catherine Steele (CS Rental Properties, LLC)

Meeting start time 4:05 PM.

I. ELECTION OF OFFICERS 2019

Hamilton made a motion nominating Gastineau for Chair. Thompson seconded. Motion passed, 5-0. Gastineau made a motion nominating Thompson for Vice-Chair. Hamilton seconded. Motion passed, 5-0.

Thompson made a motion nominating Hamilton for Secretary. Dockendorf seconded. Motion passed, 5-0.

II. REVIEW OF SUMMARY

Hamilton made a motion to approve the minutes for December 19, 2018 and January 16, 2019. Dockendorf seconded. Motion passed, 4-0-1 (Thompson abstained).

III. CONSENT AGENDA

17-TV-99, **2615 E. Dekist Street**, Ann Krielkamp. Previously heard July 19, 2017, March 21, 2018 and January 16, 2019. Request for an extension of time to complete repairs. This item was withdrawn.

19-TV-07, **919 W. 2nd Street**, Tempo Properties (Yukon Properties, LLC). Request for an extension of time to complete repairs. Staff recommendation to grant the request with a February 28, 2019 deadline for life-safety and all other repairs, and an April 8, 2019 deadline to call and schedule re-inspection for the flooring.

19-AA-08, **312 E. 8th Street**, CS Rental properties, LLC. Request for relief for an administrative decision. Staff recommendation to grant the request and reinstate the 5 year permit.

Approved.

IV. PETITIONS

18-TV-60, **1900 S. Oakdale Drive W**, Douglas Cook (ASHH, LLC). Previously heard June 29, 2018, July 18, 2018 and November 28, 2018. The petitioner, Douglas Cook, was present to request an extension of time to complete repairs. Staff recommendation was to grant the request with an April 30, 2019 deadline to call and schedule a re-inspection for all the exterior decks. Thompson made motion to grant the request per staff recommendation. Gastineau seconded. Motion passed, 5-0.

Powell-Opata left (4:15).

19-TV-06, **2010 E. Arden Drive**, David Canfield. Petitioner was not present to request an extension of time to complete repairs. Staff recommendation to grant the request with an April 20, 2019 deadline. Thompson made motion to grant the request per staff recommendation with a March 20, 2019 deadline. Dockendorf seconded. Motion passed, 4-0.

19-TV-09, **1521 W. Isaac Drive (323-455 S. Westplex Avenue)**, Tailwind Bloomington, LLC. The petitioner was not present to request an extension of time to complete repairs. Staff recommendation was to grant the request with a May 01, 2019 deadline and with the condition documentation the elevators have been approved for use be provided. Dockendorf made motion to table the item until next month. Hamilton seconded. Motion passed, 4-0. Item tabled until March 20, 2019.

V. GENERAL DISCUSSION

None.

VI. PUBLIC COMMENT

None.

VII. ADJOURNMENT

Gastineau made motion to adjourn. Thompson seconded. Motion unanimously passed. Meeting adjourned at 4:27 PM.