County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



BCC Agenda - Final

LOS ALAMOS Community Development Advisory Board

Chair, Catherine Ozment: Vice Chair, Andrea Pistone: William Dai; Denise Derkacs; Cindy Hollabaugh; Jaime Kennedy; and Aaron D. Walker: Members

Monday, February 11, 2019 5:30 PM B & C Room 110

I. ADMINISTRATIVE ACTIONS

- A. Call to Order/Introductions
- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes
- 1. <u>11618-19</u> Minutes from the Community Development Advisory Board Meeting on

December 17, 2018.

Recommendation: I move that the Board approve the Minutes for December 17, 2018.

Presenters: Community Development Advisory Board

Attachments: A - DRAFT December 17 Minutes

- D. Public Comment for Items Not on the Agenda
- II. PRESENTATIONS AND DISCUSSION ITEMS (Action May be Taken on These Items)
- A. Review Codes: 18-43 Outdoor Furniture; 18-44 Outdoor Storage; 18-45 Rodent Harborage; 18-46 Exhaust Vents; 18-48 Swimming pools, etc.; 18-49 Refrigerators
- **B.** Ongoing Review of Monthly Cases
- 1. Quarterly Report
- 2. White Rock and Los Alamos Maps
- C. Working Groups Reports
- 1. Communication and Public Outreach
- 2. Review of Codes in Other Communities

3. Inspection Routes

D. 2019 CDAB Meeting Dates

1. <u>11619-19</u> CDAB 2019 Meeting Dates

Presenters: Community Development Advisory Board

<u>Attachments:</u> A - CDAB 2019 Meeting Dates

E. FY2020 Work Plan

III. REPORTS AND UPDATES

- A. Chair Report
- **B. Board Member Reports**
- C. Staff Report
- 1. B & C Council Liaison
- 2. Web Presence Options Update
- 3. B & C Council Presentation July 23, 2019.

4. <u>11660-19</u> Disclosure of Outside Employment, Membership and Financial Interest

Presenters: Community Development Advisory Board

<u>Attachments:</u> A - Disclosure of Outside Employment, Membership and Financial Interest

5. <u>11661-19</u> Real Estate Disclosure Form

Presenters: Community Development Advisory Board

Attachments: A - Real Estate Disclosure Form

D. Council Liaison Report

IV. PUBLIC COMMENT

V. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next meeting is scheduled for March 18, 2019 at 5:30 pm in Room 110.

18-47 Accessory structures; 16-281 Inoperable vehicles; 18-50 General regulation of exterior structure; 18-51 Unsafe conditions; 18-52 Protective treatment; 18-53 Premises identification

VI. ADJOURN

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in Community and Economic Development Department at 505-662-8293 if a summary or other type of accessible format is needed.