

**Community Development Advisory Board Meeting  
September 16, 2019, 5:30 p.m.  
Room 110, Municipal Building**

**I. ADMINSTRATIVE ACTIONS**

**Members Present:** Catherine Ozment, Andrea Pistone, Jaime Kennedy, and Aaron Walker.

**Member Not Present:** *Denise Derkacs*

**Council Liaison Present:** Antonio Maggiore

**Others Present:** Paul Andrus, CDD Director and Staff Liaison; Katie Thwaites, Assistant County Attorney; Michael Arellano, Chief Building Official; Barbara Lai, Administrative Support, Andrew Harnden, CDD;

**A. Call to Order**

Meeting called to order at 5:38 pm by Chair Ozment

**B. Approval of Todays Agenda**

**Motion:**

**Member Walker moved to accept todays Agenda. Member Pistone seconded. The motion passed (4/0).**

**C. Approval of Minutes from June 17, 2019**

**Motion:**

**Member Walker moved to accept the minutes from the June 17, 2019 meeting. Member Pistone seconded. The motion passed (4/0).**

**D. Public Comment** No public comment.

**II. PRESENTATIONS AND DISCUSSION ITEMS (Action May be Taken on These Items)**

**A. Election of Chair and Vice Chair**

Member Walker nominated himself for chair. Member Pistone moved to accept Mr. Walker as chair. Chair Ozment seconded. The motion passed 4-0.

Member Ozment nominated herself as vice chair. Member Walker seconded. The motion passed 4-0.

**B. Review of Ongoing Cases**

**1. Quarterly Report and Updated Cumulative Maps**

Chair Walker reported on the use of the FTP website for review of maps and cases. The board will review and report on the cases at the next meeting. Mr. Andrews and Mr. Andrus responded to questions from the board members.

**C. Update from the Communication Working Group**

No report.

**D. Update from the Outreach Events Working Group**

Chair Walker discussed the plans for the October 7 CDAB Open House. Ms. Lai will work with the Chair and County staff on the logistics and advertising for the event.

**III. REPORTS AND UPDATES**

**A. Chair Report**

Vice Chair Ozment reminded Chair Walker of the B & C luncheon on Thursday.

**B. Board Member Reports**

No reports.

**C. Staff Report**

Mr. Andrus reminded the board of the upcoming CDAB presentation to County Council.

**D. Council Liaison Report**

No report.

**IV. PUBLIC COMMENT**

No public comment.

**V. NEXT MEETING/FUTURE AGENDA ITEMS**

The next meeting is October 21, 2019 in Room 110 at 5:30 pm.

**VI. ADJOURN**

Chair Walker adjourned the meeting at 6:14 pm.