

August 26, 2019, 2:00 p.m.

City Council Chambers, 333 Civic Center Plaza

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1. Board Member Alegre called the meeting to order at 2:00 p.m.
2. Roll call found Board Members Alegre, Calings, Davis, Ebrahimi, Schendel and Yerian present.
3. Items from the Audience - None.
4. Appointment of Chair and Vice Chair

**ACTION:** Motion made by Board Member Yerian and seconded by Board Member Schendel to appoint Board Member Alegre as Chairperson. Voice vote found all in favor; passed and so ordered.

**ACTION:** Motion was made by Board Member Calings and seconded by Board Member Yerian to appoint Board Member Schendel as Vice Chairperson. Voice vote found all in favor; passed and so ordered.

5. REVIEW OF HEARING PROCEDURES.

Leticia Ramirez, Interim City Attorney reviewed the hearing procedures with the Board of Appeals

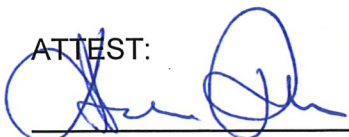
Board Member questions and comments followed.


6. ADJOURNMENT: Time: 2:08 p.m.

**ACTION:** Motion to Adjourn was made by Board Member Yerian, and seconded by Board Member Schendel to adjourn. Voice vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on August 22, 2019. The above are action minutes.

ATTEST:

  
Secretary

  
Chairperson