Special Called Meeting of the "Electrical Board" May 29, 2020 at 10:00 AM

Electrical Board to be held May 29 at 10:00 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance May 28 by NOON. All public comment will occur at the beginning of the meeting.

To speak remotely at the May 29 Electrical Board Meeting, residents must:

•Call or email the board liaison at 512-974-2417 or rick.arzola@austintexas.gov no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.

•Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.

•Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.

•Speakers will be placed in a queue until their time to speak.

•Handouts or other information may be emailed to rick.arzola@austintexas.gov_by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.



ELECTRIC BOARD SPECIAL CALLED MEETING Friday May29, 2020 at 10:00 AM VIA VIDEOCONFERENCE

CURRENT BOARD MEMBERS:

Gabriel Flores-Chair (Garza); Delwin Goss-V.Chair (Renteria); Randy Pomikahl (Tovo), David Johnson (Madison) Michael King (Paige), Rogelio Wallace (Adler), Miguel Suazo (Madison); Derrek Larue (Casar), Nicole Stasek (Kitchen), Mark Weaver (Flannigan), Ben Brenneman (Alter), Adamson, David (Pool)

AGENDA CALL TO ORDER

Speakers will each be allowed a three-minute allotment to address their concerns.

- 1. APPROVAL OF MINUTES- Minutes from Regular Meeting April 15, 2020
- 2. PUBLIC HEARING AND ACTION- 2021 International Swimming Pool and Spa Code.

3. DISCUSSTION-

- a. Update on Austin Criteria Manual
- b. DSD Permit Program.

4. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Rick Arzola at Development Services Department, Building Inspections, at (512) 974-2417, for additional information; TTY users route through Relay Texas at 711.