I. ROLL CALL: Meeting called to order at 6:00 p.m.
Present: Chair Mike Navarro, Arsenio Mataka and Marie Assali
Absent: Mickey C. Peabody, Public Member-at-Large
Staff Present: Tom Boze, Deputy County Counsel; Tod Woodward, Code Enforcement Manager; Ginny Thomas, Zoning Enforcement Officer; Pamela Lial, Zoning Enforcement Officer; and Jan Simpson, Department of Environmental Resources Administrative Secretary

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES
A. June 26, 2008 minutes continued to the next meeting on December 11, 2008.
B. July 24, 2008 minutes continued to the next meeting on December 11, 2008.

IV. MATTERS OF INTEREST FROM THE CODE ENFORCEMENT MANAGER
Please remove Item A., CE08-0109 at 4133 N. Sperry Road, Denair. The property is in compliance.

The following cases were forwarded to the Board of Supervisors on August 19, 2008 and approved: 109 Lita Court, Modesto and 418 Santa Rita Avenue, Modesto.

V. CORRESPONDENCE
None

VI. CONFLICT OF INTEREST DECLARATION
None
VII. **PUBLIC HEARINGS (** NON-CONSENT)**
Chair Mike Navarro informed the public of the consent items and procedure.
Public hearing opened.
Public hearing closed.

**NUISANCE ABATEMENT ACTION**

**CONSENT ITEMS**

A. **ABATEMENT HEARING REGARDING CE NO. 08-0109 AT 4133 N. SPERRY ROAD, DENAIR**
   Removed from the calendar at the request of Tod Woodward, Code Enforcement Manager, the owner complied with the ordinance.

*B. **ABATEMENT HEARING REGARDING CE NO. 08-0434 AT 801 SPENCER AVENUE, MODESTO**
   Removed for public hearing.
   Staff report: Ginny Thomas Recommends **APPROVAL**.
   Public hearing opened.
   **OPPOSITION:** No one spoke.
   **FAVOR:** Joe Velasquez, 642 California Avenue.
   Public hearing closed.
   Assali/Mataka, Unanimous (3-0), **RECOMMENDS APPROVAL TO THE BOARD OF SUPERVISORS**.

VIII. **ADDITIONAL MATTERS AT DISCRETION OF CHAIR**
None

IX. **MEETING ADJOURNED AT 6:17 P.M.**

Tod Woodward, Code Enforcement Manager

(The above is a summary of the minutes of the Nuisance Abatement Hearing Board. Complete tape(s) of the meeting are available from the Department of Environmental Resources Director).