

# **Electrical Board**

## **August 19, 2020 @1:00 PM**

### **Electrical Board to be held August 19, 2020 at 1:00 pm with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Tuesday August 18, 2020 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **August 19, Electrical Board Meeting**, residents must:

- Call or email the board liaison at **Rick Arzola at 512-974-2417** 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 15 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](mailto: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.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



**ELECTRIC BOARD  
REGULAR CALLED MEETING**  
Wednesday August 19 at 1:00 PM  
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 Special Called Meeting May 29, 2020
- 2. DISCUSSION AND ACTION-** Election of Officers.
- 3. DISCUSSTION-**
  - a. Update on Austin Criteria Manual
  - b. Discussion: Development Service Department Permit Program
  - c. Update on COA COVID 19
- 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.*