



**Minutes of the Emergency Board of Directors Meeting  
July 23, 2016**

Steve Weiss called the meeting to order at 10:05 am.

**Board Members Present:** Steve Weiss, Chris Huff, Jordan Matyas, Diane Gonzalez, Karl Hjerpe, Shannon Waterfield

**Others Present:** Leslie Wolfe, see attached sign-in sheet

- Steve Weiss
  - Gave a presentation on the need for the emergency meeting.
  - OTTA is opposed to demolition.
  - Steve asked for members to raise their hands to see if the membership supported taking legal action. A majority raised their hands to support expenditure of funds on legal services.
  - Steve then open the meeting for public comments.
- Phil
  - The owner did not take reasonable steps to stabilize the property.
  - The work and demolition done was intentional to destroy the property.
- Karen Stevenson
  - It was deemed ok by landmarks and then they changed their mind.
  - There has been worse building that have been saved.
- Karl
  - The owner never mentioned tearing the property down
  - The owner wanted to restore – never wanted to to add to the structure
  - The inspection report was all about wood rot – all the damage was due to rot
  - Landmarks investigated but couldn't really see the foundation.
- Steve Weiss
  - Landmarks said it could be salvaged
  - The owner is not at fault here, the city has made a decision
- Dan Baldwin
  - Two building inspection reports, it is curious that the first one is positive and the second one is negative.
- Ray Clark
  - Would like to see previous building report
  - How could they get a permit without looking at the existing foundation
  - Owner and contractor had a responsibility to provide bracing
- Sandra McGill
  - When they bought the house they removed the doors which contributed to the water damage
  - Would like to preserve the facade of the building
- Emlio Apey

- This is a bad precedent
- Jon Craib-Cox
  - Has there been intentional neglect?
- Steve made a motion that the Board spend up to \$10,000 for legal expenses and any other expenses related to the lawsuit. The members present voted in favor.

Minutes of the Emergency Board of Directors Meeting  
July 13, 2016

The meeting was called to order at 10:05 am.

Present: Steve Weiss, Chair, John Haff, Jordan, Diane Gonzalez, Ken Haff, Karen Stevenson, and the Board.

The first item on the agenda was the lawsuit filed by the City of San Jose.

Steve Weiss made a motion that the Board spend up to \$10,000 for legal expenses and any other expenses related to the lawsuit. The members present voted in favor.

The Board then discussed the lawsuit and the potential impact on the community. The Board decided to support the lawsuit and to take any necessary steps to stabilize the property.

The owner did not take reasonable steps to stabilize the property. The work and debris that was done was intentional to destroy the property.

Karen Stevenson  
It was deemed by the Board that the owner had changed their mind. There has been work being done that has been saved.

Ken  
The owner never intended on leveling the property down. The owner was in the process of leveling the property. The inspection report was all about wood rot - all the things that we had to rot. Landmarks was involved but couldn't really see the foundation.

Steve Weiss  
Landmarks said it could be salvaged. The owner is not a landlord, the city has made a decision.

Two building inspection reports. It is curious that the first one is negative and the second one is negative.

Worldwide to see previous building report. How could they get a permit without looking at the building? General and contractor's responsibility to provide a permit.

When they dug the house they removed the debris that was dumped to the water courses. While they were in the middle of the building.

NAME	EMAIL
Rick Rouseh	
Alia Huff	
PAUL GRAFF	
J. Thams	
Tom Midura	
Robert Jones	
RICHARD HYER	
Emily Merritt	
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DAVID T PFENDLER	
CORINNE SVOBODA	
Kathy Clark	
Ray Clark	
Karen Sephen	
PAUL FAHRENKROG	
Darlene FahrenKrog	
Peter Neagle	
DANE CARR	



Event: \_\_\_\_\_ Date: \_\_\_\_\_

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