

**Southern Region Hearing Board Meeting Agenda
Wednesday, January 12, 2000 at 10:00 a.m.
Southern Region Office, Video Teleconference Room
2700 M Street, Suite 275, Bakersfield, CA. 93301**

Meeting held via Video Teleconferencing (VTC) in the Southern Region Office (Bakersfield) with the Central Region Office (Fresno) and the Northern Region Office (Modesto) included via VTC. The Central Region Office is located at 1990 E. Gettysburg Avenue, VTC Room, Fresno and the Northern Region Office is located at 4230 Kiernan Avenue, Suite 130, VTC Room, Modesto.

Note: Please provide 8 copies of any information intended for use at the Hearing Board Meeting to the Clerk to the Boards prior to the meeting.

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approve Minutes of December 8, 1999**
4. **Public Hearing:**

	<u>Variance</u>	<u>Docket No.</u>	<u>Petitioner Name</u>
A.)	Permit Appeal	S-99-44A	CURE 651 S. Gateway Blvd, Suite 900 San Francisco, CA. 94080

5. **Public Comments** – This time is made available for comments from the public on matters within the Board's jurisdiction that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments after each Board Agenda Item during the time allowed for public comment. Attention is called to the fact that law prohibits the Board from taking any action on matters discussed that are not on the Agenda.
6. **New Business:**
 - a) December 15, 1999, correspondence from ARB to Mr. Hollis Carlile, Acting Hearing Board Chairman, 2 pages
 - b) Hearing Board Order, S-99-36S, Texaco E & P (Angus Lease), 3 pages
 - c) October 4, 1996, correspondence from Ms. Leslie Krinsk, ARB Senior Staff Counsel, Re: Santa Barbara Hearing Board Practices, 8 pages

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7. **Next Scheduled Meeting** – Wednesday, February 9, 2000.
8. **Adjournment**