



STATE BOARD OF EQUALIZATION
450 N STREET, SACRAMENTO, CALIFORNIA
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0080
(916) 322-2270 • FAX (916) 324-3984
www.boe.ca.gov

SEN. GEORGE RUNNER (Ret.)
First District, Lancaster
FIONA MA, CPA
Second District, San Francisco
JEROME E. HORTON
Third District, Los Angeles County
DIANE L. HARKEY
Fourth District, Orange County
BETTY T. YEE
State Controller
DEAN R. KINNEE
Executive Director

STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento
NOTICE AND AGENDA
Meeting Agenda (as of 11/7/2018, 3:30 PM)

Thursday, November 8, 2018

9:30 a.m. Pledge of Allegiance
Board Meeting Convenes*

Agenda items occur in the order in which they appear on the agenda. When circumstances warrant, the Board’s Chair may modify the order of the items on the agenda. Agenda Changes will be listed when applicable. This meeting will be webcast live.

Special Presentation

- Presentation of Retirement Resolution..... Mr. Runner
Brian Wiggins, Professional Advisor
Board Member Runner’s Office

There are no items for the following matters:

- A. Special Taxes Appeals Hearings
B. Property Tax Appeals Hearings
C. Public Hearings

D. Tax Program Nonappearance Matters – Consent

(Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

- D1. Special Taxes Matters
There are no items for this matter.
D2. Property Tax MattersMr. Wang
- Petitions for Reassessment of Unitary Value
1. Trans Bay Cable LLC (0119), 1056747 ‘CF’
2. CVIN, LLC (8151), 1057072 ‘CF’
- Petitions for Penalty Abatement on Unitary Value
3. Wilshire Connection, LLC (7799), 1056697 ‘CF’
4. PC Landing Corp. (8116), 1056740 ‘CF’

- D3. Legal Appeals Property Tax Matters
There are no items for this matter.

E. Tax Program Nonappearance Matters – Adjudicatory
(Contribution Disclosure forms required pursuant to Gov. Code, § 15626.)

There are no items for the following matters:

- E1. Special Taxes Matters
E2. Property Tax Matters
E3. Legal Appeals Property Tax Matters..... Ms. Galbraith
- Petition for Reassessment of Unitary Value
 1. Wild Goose Storage, LLC (0195), 1056753 ‘CF’
 2. Lodi Gas Storage, LLC (0198), 1056754 ‘CF’
 3. Stockton Terminal and Eastern Railway (0878), 1055631 ‘CF’
 - Petition for Reassessment and Penalty Abatement of Unitary Value
 4. Goose Lake Railway, LLC (0805), 1056674 ‘CF’

- F. Other Tax Program Nonappearance Matters
There are no items for this matter.

Chief Counsel Matters

There are no items for the following matters:

- G. Rulemaking
H. Property and Special Taxes
I. Other Chief Counsel Matters

Administrative Session

Items that appear under these matters provide information to the Members and may require Board action or direction.

- J. Consent Agenda**..... Ms. Richmond-Smith
(Contribution Disclosure forms not required pursuant to Gov. Code, § 15626.)

- J1. Retirement Resolution +
• Brian K. Wiggins

K. Other Administrative Matters

There are no items for the following matters:

- K1. Executive Director’s Report
K2. Chief Counsel Report

K3. Property Tax Deputy Director’s Report

- 1. Active Solar Equipment New Construction Exclusion +Mr. Yeung
Overview and update on project in progress.
- 2. Property Tax Rule ChangesMr. Yeung
Status of items in regard to CATA petition for property tax rule changes.

~~K4. Legislative, Research & Statistics Division Chief’s Report~~

- ~~1. Update on Proposition 5, Property Tax Transfer Initiative Mr. Durham
Discussion of BOE next steps.~~

There are no items for the following matters:

- L. Board Member Requested Matters
- M. Public Policy Hearings

Announcement of Closed Session Ms. Richmond-Smith

N. Closed Session


- N1. Discussion and action on personnel matters (Gov. Code, § 11126(a)(1)).

Announcement of Open Session..... Ms. Richmond-Smith

Adjourn

General information regarding Board Meetings can be found at www.boe.ca.gov/meetings/boardcomm.htm. If you would like specific information regarding items on this Notice and Agenda, please telephone (916) 322-2270 or email: MeetingInfo@boe.ca.gov. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

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The hearing location is accessible to people with disabilities. Please contact Rose Smith at (916) 323-9656, or email Rose.Smith@boe.ca.gov if you require special assistance.

Joann Richmond-Smith, Chief
Board Proceedings Division

- * Public comment on any agenda item, other than a Closed Session item, will be accepted at that meeting.
- + Material is available for this item.
- 'CF' Constitutional Function – The Deputy State Controller may not participate in this matter under Government Code section 7.9.



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Agenda Changes

| <i>Date of Change</i> | <i>Item Number</i> | <i>Description of Item</i> | <i>Description of Change</i> |
|-----------------------|--------------------|---|------------------------------|
| 11/07/18 | K4.1 | Update on Proposition 5, Property Tax Transfer Initiative | Removed |

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