



Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Thursday, November 9, 2017 9:30 – 11:30 A.M.

LOCATION: Marin County Civic Center, Suite 308A, San Rafael Contact William Kelley @ 473-6556

Members:	John Fordice (JF)	Licensed Architect --Present
	Chair Marty Zwick (MZ)	Licensed Architect --Absent
	Bruce King (BK)	Licensed Professional Engineer --Present
	Terry Nordbye (TN)	Licensed Contractor --Present
	Vice-Chair Colin Alley (CA)	Public Member --Absent

Minutes

Convene Marin County Architectural Commission

- I. Call to Order and roll call **--@ 10:27 A.M. by BK**
 - a) Public comment period **--None**
 - b) Approval of the agenda **--Motion by TN, 2nd by JF to approve agenda. Unanimously passed.**
 - c) Approval of the minutes from 7/20/17 meeting **--Motion by TN, 2nd by JF to approve the 7/20/17 meeting minutes. Unanimously passed.**
- II. Election of 2018 Chair **--Motion by TN, 2nd by JF to defer election of 2018 Chair until next meeting when more Commissioners are present. Unanimously passed.**
- III. Election of 2018 Vice-Chair **--Motion by TN, 2nd by JF to defer election of 2018 Vice-Chair until next meeting when more Commissioners are present. Unanimously passed.**
- IV. General discussion of optional Commission structure as advisory vs. adjudicative **--wpk briefly described the difference between commissions that serve in an appellate capacity, on behalf of the Board of Supervisors, vs. commissions that serve in an advisory-only capacity to the Board of Supervisors. Discussion ensued, without action, but with an expressed desire to continue discussion at a future Commission meeting.**
- V. Meeting schedule
 - a) Next meeting date **--Wednesday, December 13, 2017 1:00 – 2:30 P.M.**
 - b) Proposed agenda **--2018 election of Officers; continued discussion regarding Commission structure; discussion regarding options for becoming more proactive as a group.**

Adjourn Marin County Architectural Commission --@ 11:33 A.M.



If you require American Sign Language interpreters, assistive listening devices, or other accommodations to participate in this meeting, you may request them by calling (415) 473-4381 (Voice) 473-3232 (TDD/TTY) for the California Relay Service or e-mailing disabilityaccess@marincounty.org at least **four working days** in advance of the event. Copies of documents are available in accessible formats upon written request.