Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Thursday, July 20, 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 *--Absent*
Chair	Marty Zwick (MZ)	Licensed Architect *--Present*
	Bruce King (BK)	Licensed Professional Engineer *--Present*
	Terry Nordbye (TN)	Licensed Contractor *--Present*
Vice-Chair	Colin Alley (CA)	Public Member *--Present*

Minutes

Convene Marin County Architectural Commission

I.   Call to Order and roll call *–@ 9:37 A.M.*
   a) Public comment period *–None*
   b) Approval of the agenda *–Motion to approve by BK, 2nd by TN and unanimously passed.*
   c) Approval of the minutes from 4/27/17 meeting *–Motion to approve by CA, 2nd by TN and unanimously passed.*

II.   Review DRAFT response to letter from Inverness Association and Inverness Foundation and take possible action –BK *–Review and discussion ensued with BK agreeing to make suggested edits and forward to MZ for official reply to the Inverness Association and Inverness Foundation.*

III.   General discussion and examination regarding the Commission's decision-making criteria and process –BK *–This agenda item not formally discussed during the meeting.*

IV.   Meeting schedule
   a) Next meeting date *–Thursday, November 9th 9:30 – 11:30 A.M.*
   b) Proposed agenda *–Annual election of officers and discussion of optional Commission structure as advisory vs. adjudicative.*

Adjourn Marin County Architectural Commission --@ 10:59 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.