



Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Thursday, October 1, 2015 10:00 A.M – 12:00 P.M.

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

Members:	John Fordice	Licensed Architect --Present
Vice Chair	Marty Zwick	Licensed Architect --Present
Chair	Bruce King	Licensed Professional Engineer --Present
	Terry Nordbye	Licensed Contractor --Absent
	Colin Alley	Public Member --Present

Minutes

Convene Marin County Architectural Commission

- I. Call to Order and roll call **--@ 10:11 A.M.**
 - a) Public comment period **--None**
 - b) Additions to the agenda and approval of agenda **--Motion to approve agenda without modification by MZ, 2nd by CA. Approved by all present.**
 - c) Approval of minutes from 9/8/15 meeting **--Motion to approve minutes of 9/8/15 meeting by CA, 2nd by MZ. Approved by all present.**
- II. Resolve remaining clarifying questions posed by John Fordice during 4/24 meeting **--JF restated question from 4/24/15 meeting regarding fee for application to the Commission for determination. Commissioners agreed there should be no fee for application to the Commission for determination imposed at this time.**

JF restated question from 4/24/15 meeting regarding clarifying the involvement of the fire jurisdictions for building permits subject to Marin County Alternative Building Code provisions. Bill Kelley explained that the Marin County fire jurisdiction was a partner in developing the Marin County Alternative Building Code, and all such permit applications will involve fire jurisdiction review, with an emphasis on supporting alternative compliance.

JF restated question from 4/24/15 meeting regarding clarification of codes and standards requirements for building permits subject to Marin County Alternative Building Code provisions. Bill Kelley explained that prevailing California Building Standards Code provides the required basis and benchmark for building permits subject to Marin County Alternative Building Code. However, under statute and local ordinance, the threshold of “equivalent” performance is replaced with “satisfactory” performance in the consideration of alternative construction materials and methods of construction.

- III. Progress report on Mission Statement development by Bruce King –***BK led discussion on proposed edits to Article II of the DRAFT bylaws under construction by the Commissioners. JF to propose additional edits for review at the next regular meeting.***
- IV. Progress report on bylaw development by Colin Alley –***CA reported he is ready to circulate revised DRAFT bylaws once any additional edits are received, for review by the Commissioners.***
- V. Meeting schedule
 - a) Next meeting date –***Monday, October 12, 2015 from 9:00 – 11:00 A.M.***
 - b) Proposed agenda –***Review updated DRAFT bylaws and discuss development of an application form for the public to use when presenting their project to the Commission for determination.***

Adjourn Marin County Architectural Commission --@ 12:00 P.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.