

Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Tuesday, November 3, 2015 10:00 A.M – 12:00 P.M.

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

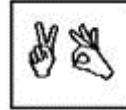
Members:	John Fordice	Licensed Architect --Present
Vice Chair	Marty Zwick	Licensed Architect --Present
Chair	Bruce King	Licensed Professional Engineer --Present
	Terry Nordbye	Licensed Contractor --Present
	Colin Alley	Public Member --Present

Minutes

Convene Marin County Architectural Commission

- I. Call to Order and roll call **--@ 10:09 A.M.**
 - a) Public comment period **--None**
 - b) Additions to the agenda and approval of agenda **--Item II b) added by Chair.**
 - c) Approval of minutes from 10/12/15 meeting **--Motion made by CA, 2nd by MZ to approve modified agenda as well as modified minutes from 10/12 meeting to correct typographical error. Unanimously approved by all members present.**
- II.
 - a) Review and possible action regarding FINAL DRAFT bylaws. **--Bill Kelley presented the final DRAFT of the proposed bylaws and reported that County Counsel had authorized presentation to the BOS for ratification. Motion made by MZ, 2nd by TN to adopt the bylaws as presented. Unanimously approved by all members present.**
 - b) Discussion regarding application form development for use by the Commission. **--Discussion ensued with BC offering to develop questions to be included in the application form and Bill Kelley to offering to incorporate the questions into an initial DRAFT Application Form to be presented to the Commissioners at the next meeting.**
- III. Discussion with County Counsel regarding in-perpetuity designations of architectural significance. **-- this agenda item was rescheduled to the next Commission meeting at the request of Counsel.**
- IV. Meeting schedule
 - a) Next meeting date **--Tuesday, December 8th from 9:00 – 11:00 A.M.**
 - b) Proposed agenda **--Election of officers, bylaw status report, review and discussion of DRAFT Application Form, discussion with County Counsel regarding in-perpetuity designations of architectural significance.**

Adjourn Marin County Architectural Commission --@ 11:42 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.