Marin County Architectural Commission
Authority MCC 19.04.028

MEETING: Tuesday, December 8, 2015  9:00 A.M – 11:00 A.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 --@ 9:05 A.M.

I. Call to Order and roll call
 a) Public comment period --None
 b) Additions to the agenda and approval of agenda – Motion by CA, 2nd by MZ to approve agenda as submitted. Approved by all members present.
 c) Approval of minutes from 11/3/15 meeting -- Motion by CA, 2nd by MZ to approve minutes as corrected to address spelling error. Approved by all members present.

II. Election of officers for 2016
 a) Election of Chair – Nomination by CA, 2nd by JF for Bruce King to serve as 2016 Chair. Approved by all members present.
 b) Election of Vice Chair -- Nomination by CA, 2nd by JF for Marty Zwick to serve as 2016 Vice-Chair. Approved by all members present.

III. Bylaw status report. – Bill Kelley reported that bylaws were on the BOS 12/8/16 Consent Agenda for ratification.

IV. Review and discussion of DRAFT Application Form for Commission use. – Commissioners reviewed the form and discussed suggested several revisions for subsequent review and approval at a future meeting.

V. Discussion with County Counsel regarding in-perpetuity designations of architectural significance. – Bill Kelley announced that counsel was unable to attend due to meeting conflicts. Commissioners discussed and agreed to postpone this agenda item until further notice.

VI. Meeting schedule
 a) Next meeting date – Tuesday, January 12, 2016    9:00 – 11:00 A.M.
 b) Proposed agenda – Revised application form review, and discuss the formation of a local registry for architecturally significant structures.

Adjourn Marin County Architectural Commission -- @ 11:04 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.