

Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Thursday, July 16, 2015 9:00 A.M – 11:00 A.M.

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

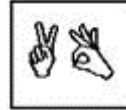
Members:	John Fordice	Licensed Architect -- Present
Vice Chair	Marty Zwick	Licensed Architect -- Present
Chair	Bruce King	Licensed Professional Engineer -- Present
	Terry Nordbye	Licensed Contractor -- Present
	Colin Alley	Public Member -- Present

Minutes

Convene Marin County Architectural Commission

- I. Call to Order and roll call --@ **9:04 A.M.**
 - a) Public comment period --**None**
 - b) Additions to the agenda and approval of agenda –**Motion by MZ, 2nd by CA to approve agenda as presented. Unanimously approved.**
 - c) Approval of minutes from 6/16/15 meeting –**Motion by TN, 2nd by MZ to approve minutes from 6/16/15 meeting. Unanimously approved.**
- II. Continue discussion from 6/16 meeting regarding architectural significance, including clarifying questions posed by John Fordice during 4/24 meeting. –**Open discussion ensued regarding architectural significance and the role of this Commission. No action was taken.**
- III. Progress report on bylaw development initiated by Colin Alley and Marty Zwick. **This topic was deferred till the next meeting.**
- IV. Bill Kelley to report on teleconference meeting compliance with the Brown Act and County compensation guidelines for boards and commissions. **BK reported on teleconference guidelines for public meetings complying with Brown Act access requirements, as well as County expense reimbursement guidelines for boards and commissions. No action was taken.**
- V. Meeting schedule
 - a) Next meeting date –**Tuesday, August 25th 10:00A.M. – 12:00 P.M.**
 - b) Proposed agenda –**Bylaw draft update, and clarification of the term “architectural significance”. BK to report on the answers to questions posed by John fordice during the 4/24 meeting.**

Adjourn Marin County Architectural Commission --@ 11:00 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.