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.