Marin County Architectural Commission

Authority MCC 19.04.028

MEETING: Thursday, November 9, 2017  9:30 – 11:30 A.M.

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

Members:  
John Fordice (JF) Licensed Architect --Present
Chair Marty Zwick (MZ) Licensed Architect --Absent
Bruce King (BK) Licensed Professional Engineer --Present
Terry Nordbye (TN) Licensed Contractor --Present
Vice-Chair Colin Alley (CA) Public Member --Absent

Minutes

Convene Marin County Architectural Commission

I. Call to Order and roll call --@ 10:27 A.M. by BK
   a) Public comment period --None
   b) Approval of the agenda –Motion by TN, 2nd by JF to approve agenda. Unanimously passed.
   c) Approval of the minutes from 7/20/17 meeting –Motion by TN, 2nd by JF to approve the 7/20/17 meeting minutes. Unanimously passed.

II. Election of 2018 Chair –Motion by TN, 2nd by JF to defer election of 2018 Chair until next meeting when more Commissioners are present. Unanimously passed.

III. Election of 2018 Vice-Chair –Motion by TN, 2nd by JF to defer election of 2018 Vice-Chair until next meeting when more Commissioners are present. Unanimously passed.

IV. General discussion of optional Commission structure as advisory vs. adjudicative –wpk briefly described the difference between commissions that serve in an appellate capacity, on behalf of the Board of Supervisors, vs. commissions that serve in an advisory-only capacity to the Board of Supervisors. Discussion ensued, without action, but with an expressed desire to continue discussion at a future Commission meeting.

V. Meeting schedule
   a) Next meeting date –Wednesday, December 13, 2017 1:00 – 2:30 P.M.
   b) Proposed agenda –2018 election of Officers; continued discussion regarding Commission structure; discussion regarding options for becoming more proactive as a group.

Adjourn Marin County Architectural Commission --@ 11:33 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.