



Marin County Building Board of Appeals

Authority MCC 19.04.028 and California Building Code

MEETING: Thursday December 19, 2013 10:00 A.M.

LOCATION: Marin Builders Association, 660 Las Gallinas Avenue, San Rafael
Contact Klif Knoles @462-1220

Members:

Chair	Peter Daly	Licensed Contractor-	Present
	Rachel Ginis	Licensed Contractor	Present
	James Bill	Professional Architect	Present
Vice-Chair	Bruce King	Professional Engineer	Present
	Penelope Livingston	Public Member	Present

MINUTES

Convene Marin County Building Board of Appeals

- I. Call to Order –roll call 10:05 A.M. Board Members Peter Daly, Rachel Ginis, James Bill, Bruce King, Penelope Livingston and Ex-officio Bill Kelley present.
 - a. Public comment period – No comment.
 - b. Additions to the agenda and approval of agenda: [No additions.]
 - c. Acceptance of minutes for 11/13/13 meeting. A motion was made by Penelope Livingston to approve the Minutes. Seconded by James Bill. All in favor of those present.
- II. Election of 2014 Appeals Board Chair
 - Election of Chair - Election of Chair: A motion was made by Penelope Livingston and seconded by Rachel to re-elect Peter Daly Chair. All in favor
- III. Election of 2014 Appeals Board Vice Chair
 - Election of Vice-Chair: A motion was made by Penelope Livingston and seconded by Peter Daly to re-elect Bruce King Vice Chair. All in favor.

- IV. Bill Kelley discussed the continued investigation of proposed Marin County Alternative Building Code regulations. Questions and answers followed.
- V. Meeting schedule
 - a. Next meeting date – proposed date is Thursday, February 6, 2014
 - b. Proposed agenda –To follow

Adjourn Marin County Building Board of Appeals: A motion was made by Rachel Ginis and seconded by Penelope Livingston to adjourn the meeting at 11:00 A.M. All in favor.



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