

## Marin County Building Board of Appeals

Authority MCC 19.04.028 and Sec 1.8.8. California Building Code

**MEETING:** Thursday, May 19, 2016 10:00 A.M – 12:00 P.M.

**LOCATION:** Marin County Civic Center, Suite 308A, San Rafael

Contact William Kelley @ 473-6556

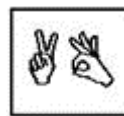
<b>Members:</b>	Chair	James Bill (JB)	Professional Architect --Absent
		Vacant	Licensed Contractor
		Peter Daly (PD)	Licensed Contractor --Present
	Vice-Chair	Penelope Livingston (PL)	Public Member --Present
		Bruce King (BK)	Professional Engineer --Present

### Minutes

*Convene Marin County Building Board of Appeals*

- I. Call to Order –roll call @ 10:09 A.M.
  - a. Public comment period --None
  - b. Additions to the agenda and approval of agenda –Motion by BK, 2<sup>nd</sup> by PD to approve the agenda. Unanimous support by all members present.
  - c. Acceptance of minutes for 1/14/16 meeting -- Motion by PD, 2<sup>nd</sup> by BK to accept the minutes, as prepared. Unanimous support by all members present.
  
- II. Continue discussion from 1/14 meeting regarding next steps for this Board. –Lengthy discussion commenced, without conclusion or action.
  
- III. Meeting schedule
  - a. Next meeting date –Thursday, July 7<sup>th</sup> 10:00 A.M. till Noon
  - b. Proposed agenda –continue discussion of Agenda Item II from this meeting

*Adjourn Marin County Building Board of Appeals --@ 11:59 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](mailto:disabilityaccess@marincounty.org) at least **four working days** in advance of the event. Copies of documents are available in accessible formats upon written request.