

COMMUNITY DEVELOPMENT AGENCY BUILDING AND SAFETY DIVISION

Marin County Building Board of Appeals

Authority MCC 19.04.028 and California Building Code

MEETING:	Thursday Ap	ril 17, 2014 10:0	0 A.M – 12:00 P.M.	
LOCATION:		Marin Builders Association, 660 Las Gallinas Avenue, San Rafael Contact Klif Knoles @462-1220		
Members:	Chair	Peter Daly Rachel Ginis James Bill	Licensed ContractorPresent Licensed ContractorPresent Professional ArchitectPresent	
	Vice-Chair	Bruce King Penelope Livingsto	Professional EngineerPresent	

<u>Minutes</u>

Convene Marin County Building Board of Appeals

- I. Call to Order –roll call --@10:12 A.M.
 - a. Public comment period --None
 - b. Additions to the agenda and approval of agenda --None
 - c. Acceptance of minutes for 2/6/14 meeting –*Motion to approve agenda and accept 2/6/14 minutes by Bruce, seconded by Rachel and approved unanimously.*
- II. Status report of proposed Marin County Alternative Building Code ordinance –Bill Kelley --Bill Kelley provided status report of proposed ordinance, and described current effort to seek conclusion and support of Marin fire jurisdictions. Discussion without action followed.
- III. Consideration by Appeals Board regarding formal response to proposed ordinance –Motion by Rachel and seconded by James to direct Chair to prepare a formal recommendation to the Board of Supervisors regarding the proposed ordinance for review and possible action at the next appeals board meeting. Motion carried by all present. Bill Kelley directed to provide ordinance highlights to the Chair for consideration in preparing the formal recommendation.
- IV. Meeting schedule
 - a. Next meeting date -Wednesday, May 14, 2014
 - b. Proposed agenda *Review and possible action on formal recommendation regarding proposed Marin County Alternative Building Code ordinance*

Adjourn Marin County Building Board of Appeals --@ 11:10 A.M.









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