



Marin County Building Board of Appeals

Authority MCC 19.04.028 and California Building Code

MEETING: Thursday, February 12, 2015 10:00 A.M – 12:00 P.M.

LOCATION: Marin Builders Association, 660 Las Gallinas Avenue, San Rafael

Contact Myumi or Paula @462-1220

Members:	Chair	Peter Daly	Licensed Contractor -- Present
		Vacant	Licensed Contractor
		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 @ **10:06 A.M.**
 - a. Public comment period --**None**
 - b. Additions to the agenda and approval of agenda –**Bill Kelley requested an addition to the agenda to remind Board members to complete their Form 700 and Brown Act requirements review obligations and return the necessary forms to Joyce Evans.**
 - c. Acceptance of minutes for 11/13/14 meeting –**Motion to accept agenda items I b and I c by Bruce King, 2nd by Penny Livingston, with unanimous approval.**
- II. Form 700 and Brown Act requirements review obligations –Bill Kelley –**Bill Kelley reminded Board members of the importance and time sensitivity of completing their annual Form 700 and periodic Brown Act requirements review obligations.**
- III. Progress and status report on Ordinance No. 3619 implementation –Bill Kelley --**Bill Kelley provided progress report on Ordinance No. 3619 implementation, with a focus on the recruitment status for the Marin County Architectural Commission. General discussion followed, with no action taken.**
- IV. Meeting schedule
 - a. Next meeting date –**Thursday, April 16th, 2015 10:00 A.M. till Noon. Meeting location to be moved to the Marin County Civic Center.**
 - b. Proposed agenda –**1) Status update on Ordinance 3619 implementation; 2) Open discussion regarding possible Board protocols for evaluating and making determinations regarding alternative designs, materials and/or methods of construction.**

Adjourn Marin County Building Board of Appeals @ **11:08 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.