

City of Santa Barbara
Building and Fire Board of Appeals - Action Minutes
Friday, April 17, 2015, 9:30 am
David Gebhard Public Meeting Room

Board Members Present:

Patrick Carrol
 Bonnie Elliott
 James Langhorne
 Ken McLellan
 Stephen Metsch
 Juliette Sponsel
 Vincent Wood

Board Members Late:

Marsha Ziles (arrived at 9:42)

Staff Present:

Andrew Stuffer, Chief Building Official
 Melissa Serrano, Admin. Specialist

| Agenda Item Number | Discussion | Informal Action Items | Committee Votes |
|--------------------|--|--|--|
| 1. | Meeting called to order | Meeting called to order at 9:30 A.M | None |
| 2. | The Chair called the roll (see attendance above) | None | None |
| 3. | The Chair called for the approval for the 3/19/15 minutes. | None | Motion requested by Juliette Sponsel to approve the minutes from 3/19/15 meeting, seconded by Vincent Wood Ayes=7 Noes=0; Abstain= 0; Absent=1 |
| 4. | Public comment | There was no public comment | None |
| 5 | | <ul style="list-style-type: none"> • James Langhorne excused himself from the appeal. • Staff presented their findings regarded appeal • Appellants gave presentation regarding their request to not have a second water meter installed. • Trish Allen explained to the board that all Planning and Zoning approvals have been completed. • Board members Juliette Sponsel, Vincent Wood, and Marsha Ziles asked questions of the appellant. • Trish Allen supplied a Topo map for the 1146 Nirvana Rd. • William Rehling made a public comment regarding appeal • The Chair called for a motion relative to the appeal | <p>Motion requested by Stephen Metsch to deny the water meter appeal seconded by Juliette Sponsel Ayes=3 Noes=4; Abstain= 1; Absent=0</p> <p>Motion requested by Vincent Wood to approve the water meter appeal seconded by Ken McLellan Ayes=3 Noes=4; Abstain= 1; Absent=0</p> <p>Motion requested by Vincent Wood to approve the water meter appeal seconded by Ken McLellan Ayes=4 Noes=3; Abstain= 1; Absent=0</p> |
| 6 | The Chair requested to adjourn the meeting | Meeting called to adjourn at 10:50 am | Motion by Vincent Wood to adjourn the meeting, seconded by James Langhorne Ayes=8 Noes=0; Abstain= 0; Absent=0 |

Items above will be back before the Building and Fire Board of Appeal for approval at 6/26/15 meeting.