

City of Santa Barbara
Building and Fire Board of Appeals - Action Minutes
Tuesday, September 15, 2015 9:30 am
David Gebhard Public Meeting Room

Board Members Present:

Patrick Carroll
 Vincent Wood
 James Langhorne
 Bonnie Elliott

Board Members Absent:

Marsha Zilles
 Stephen Metsch
 Ken McLellan
 Juliette Sponsel

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.	Amendments to the agenda.	The introduction to the Santa Barbara Museum of Art Renovation Project was moved up to the first item at the request of the Building Official.	None
4.	Public comment	There was no public comment	None
5.	The Chair called for the approval for the 6/26/15 minutes.	None	Motion by James to approve the minutes from 6/26/15 meeting, seconded by Vincent Ayes=3 Noes=0; Abstain= 1; Absent=4
6.	Bob Kupiec presented to the board the Introduction of the Santa Barbara Museum of Art Renovation Project	<ul style="list-style-type: none"> • Bob Kupiec provided a power point presentation for the board • Board Discussion 	None
7.	Andrew Stuffer provided the Appeal of a Fence Permit at 714 Castillo St.	<ul style="list-style-type: none"> • Staff Presentation by Andrew Stuffer • Board Discussion 	Motion by Vincent to deny the appeal, seconded by James Ayes=4 Noes=0; Abstain= 0; Absent=4
8.	Andrew Stuffer discussed the Board Member selection and participation.	<ul style="list-style-type: none"> • Andrew Stuffer discussed 3 people make a quorum for the board. • Will be adding more Board Members with experience in different specialties. • Meetings will be held when possible on the first Thursday of the month at 2:30 pm, unless otherwise stated. • Board Discussion 	None
9.	The Chair requested a motion to adjourn the meeting	None	Motion by Vincent to adjourn the meeting, seconded by Bonnie. Ayes=4 Noes=0; Abstain= 0; Absent=4