

**City of Santa Barbara**  
**Building and Fire Board of Appeals - Action Minutes**  
**Thursday, January 29, 2015, 9:30 am**  
**David Gebhard Public Meeting Room**

Board Members Present:

Patrick Carroll  
 Bonnie Elliott  
 James Langhorne  
 Ken McLellan  
 Vincent Wood  
 Marsha Zilles

Board Members Absent:

Juliette Sponsel  
 Stephen Metsch

Staff Present:

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

<b>Agenda Item Number</b>	<b>Discussion</b>	<b>Informal Action Items</b>	<b>Committee Votes</b>
1.	Meeting called to order	Meeting called to order at 9:42 A.M	None
2.	Discussion regarding role of board and introduction of board members and Chief Building Official.	None	None
3.	Motion to select chair of board.	None	Ayes=6; Noes=0; Abstain= 0; Absent=0
4.	Motion to select Pat Carroll as chair	None	Ayes=5; Noes=0; Abstain=1; Absent=0
5.	Discussion on Brown Act and set up training for next meeting.	Board requested training on Brown Act.	None
6.	Public Comment	Jim Marston spoke regarding : <ul style="list-style-type: none"> <li>• Waiver of hardship procedure regarding the board.</li> <li>• Requesting the estimated cost be filled out on master application form.</li> <li>• 25th year of ADA</li> </ul>	None
7.	Public Comment	Trevor Martinson spoke regarding: <ul style="list-style-type: none"> <li>• Thanked the board for having the meeting, and feels a lot of lawsuits could be avoided by this board.</li> <li>• Discussed the only option is lawsuit if an appellant is unhappy with a decision.</li> </ul>	None
8.	Request to schedule Building Fire Board of Appeal meeting same day as Access Advisory Committee	Staff will look into days that coordinate with Access Advisory Committee	None
9.	Motion to adjourn the meeting.	Meeting adjourned at 11:00 A.M.	Ayes=6; Noes=0; Abstain= 0; Absent=0

Items approved on 2/20/2015.