

City of Santa Barbara
Building and Fire Board of Appeals - Action Minutes
Friday February 20, 2015, 11:30 am
David Gebhard Public Meeting Room

Board Members Present:

Patrick Carroll
 Bonnie Elliott
 James Langhorne
 Ken McLellan
 Stephen Metsch

Board Members Absent:

Juliette Sponsel
 Vincent Wood
 Marsha Ziles

Staff Present:

Andrew Stuffer, Chief Building Official
 Melissa Serrano, Admin. Specialist
 Ariel Calonne, City Attorney

Agenda Item Number	Discussion	Informal Action Items	Committee Votes
1.	Meeting called to order	Meeting called to order at 11:37 A.M	None
2.	The Chair called the roll (see attendance above)	None	None
3.	The Chair called for the approval for the 1/29/15 minutes.	None	Motion requested by Ken to approve the minutes from 1/29/15 meeting, seconded by Bonnie Ayes=4 Noes=0; Abstain= 1; Absent=3
4.	Training and presentation from Ariel Calonne regarding Brown Act	None	None
5.	Andrew explained the Capital Improvement plan for the library within the next 3-5 years, and explained the Children's Library Access Compliance plan.	<ul style="list-style-type: none"> • James wanted clarity on how the board handles and understands what is reasonable in a request on a ratification • Bonnie questioned the steps at the library, and asked if there would be changes to provide access to the patio. 	None
6.	Public Comment	Will Rehling: <ul style="list-style-type: none"> • Wanted clarification on when the board hears the ratification process. • Also asked to explain the four million dollar cost for capital improvement to the library. 	None
7.	The Chair requested to adjourn the meeting,		Motion by Ken to adjourn the meeting, seconded by Bonnie Ayes=5 Noes=0; Abstain= 0; Absent=3