

**City of Santa Barbara**  
**Building and Fire Board of Appeals - Action Minutes**  
**Thursday December 3 2015, 2:30 pm**  
**David Gebhard Public Meeting Room**

Board Members Present:

Pat Carroll  
 Vincent Wood  
 James Langhorne  
 Marsha Zilles  
 Ken McLellan  
 Juliette Sponsel  
 Bonnie Elliott

Board Members Absent:

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	None
2.	Chair called the roll (see attendance above)	None	None
3.	Amendments to the agenda.	None	None
4.	Public comment	There was no public comment	None
5.	Chair called for the approval for the 10/20/2015 minutes.	None	Motion by James Langhorne to approve the minutes from 10/20/2015 meeting, seconded by Vincent Wood Ayes=6 Noes=0; Abstain= 1; Absent=0
6.	Subject: 512 Bath St., Bradley Studios Managers Office- Introduction	<ul style="list-style-type: none"> <li>Mr. Szymanski asked for input from the board regarding a possible appeal request at a later date. The board was given information regarding the manager's office at 512 Bath St.</li> <li>Board asked questions of the staff and Mr. Szymanski.</li> </ul>	None
7.	Subject: Meeting Schedule for January and February.	<ul style="list-style-type: none"> <li>The board was presented with two dates to choose from for the February meeting. January 26, 2016 was the date chosen.</li> </ul>	Motion by Bonnie Elliot to have the next meeting on 1/26/16, seconded by XXXX Ayes=7 Noes=0; Abstain= 0; Absent=0
8	The Chair requested a motion to adjourn the meeting	None	Motion by Bonnie Elliot to adjourn the meeting, seconded by Ken McLellan Ayes=0 Noes=0; Abstain= 0; Absent=0