



**BOARD OF BUILDING REGULATION APPEALS
MEETING MINUTES
WEDNESDAY, JULY 25, 2018
ROOM 7, CITY HALL, 100 SANTA ROSA AVENUE
REGULAR MEETING**

4 P.M. (ROOM 7)

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman Greg Hurd at 4:06 p.m. David Cooper, David Carpenter, Greg Hurd, Dan O'Rourke and Peter Hendrickson were in attendance at roll call. Stan Clark joined the meeting after roll call. Robert Cantu was absent. The new Chief Building Official, Jesse Oswald, was also in attendance.

2. APPROVAL OF MINUTES

The minutes from the last meeting on April 26, 2017, were reviewed. David Cooper motioned for the minutes to be approved as presented, and David Carpenter seconded the motion. The minutes as written were approved by voice vote unanimously.

3. BOARD BUSINESS

Appoint Chair and Vice Chair

David Carpenter was nominated by David Cooper to serve as chairman of the board. Dan O'Rourke seconded the nomination. David Carpenter was unanimously selected as the new Board chair by voice vote.

Greg Hurd was nominated to serve as vice chairman of the board. Peter Hendrickson seconded the nomination. Greg Hurd was unanimously selected as the new Board chair by voice vote.

Other topics of discussion ensued about the work of the board; the City's response after the Oct 2017 Tubbs Fire that devastated parts of the City; the water and its infrastructure issue in Fountaingrove created by the Oct 2017 Tubbs Fire; discussion about the schedule of meetings ensued, and it was agreed that the next scheduled meeting would be on Wed., Jan 23, 2019. The remaining 2019 meetings would be scheduled at that meeting. There is a meeting scheduled for Oct. 24, 2018, but it may be cancelled if there is no business. The permitting of cannabis companies might also provide more opportunities to meet.



4. PUBLIC APPEARANCES

There were no public appearances.

5. ADJOURNMENT

David Cooper made a motion to adjourn the meeting, and David Carpenter seconded the motion. The meeting was adjourned at 4:24 p.m.

DRAFT