Santa Rosa

# Board of Building Regulations Appeals Meeting Minutes

Wednesday, November 16, 2022

1. CALL TO ORDER AND ROLL CALL

The last elected Chair Cooper called the meeting to order at 4:01 p.m. Present 4 - Chair Cooper, Board Member Coker, Board Member O'Rourke and Board Member Yahn. Absent 0. Vacancies 3.

### 2. APPROVAL OF MINUTES

Chair Cooper called for a move to approve the September 15, 2021 meeting minutes as submitted. Board member Cooper 1st t approve and Board member Yahn moved as second to approve. Minutes were approved at 4:02 p.m.

2.1 Approval of September 15, 2021 meeting minutes

#### 3. LIAISON REPORT

Liaison report - Chief Building Official Jesse Oswald: Chief Building Official Jesse Oswald introduced the Assistant Chief Building Official Lou Kirk to the Board members. Chief Building Official Oswald stated the Board of Building Regulation and Appeals has fulfilled it's annual requirement to meet at a minimum of one time and reported that there are three (3) vacancies of the board for which the city is actively recruiting to fill.

## 4. BOARD APPOINTMENTS

Chair Yahn nominated the last elected Chair Cooper as Chair. Board member Coker second the nomination. There were no objections. Roll call vote to elect Board member Cooper as Chair of the Board of Building Regulations and Appeals. 3- Aye - Board member Yahn, Board Member Coker and Board member O'Rourke

0-Nay

1-Abstention - Last elected Chair Cooper Chair Cooper was elected Chair.

Board member Yahn nominated Board member Cooper as Vice Chair of the Board of Building Regulations and Appeals. Board member O'Rouke second the nomination. No further nominations made. Roll call vote to elect Board member Coker as Vice Chair.

3 -Aye - Chair Cooper, Board member Yahn and Board member O'Rouke

0- Nay

1- Abstention - Board Member Coker.

Board Member Coker was elected Vice Chair.

#### 5. PUBLIC COMMENT

None.

## 6. ADJOURNMENT

4:00 PM

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The meeting was adjourned by Chair Cooper at 4:13 p.m.

Approved on:

Carrie Wilson, Recording Secretary