



**BOARD OF BUILDING REGULATION APPEALS
MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018
CITY HALL 100 SANTA ROSA AVENUE
REGULAR MEETING**

4:00 P.M. (Room 10 – Mayor’s Conference Room)

1. Call to Order and Roll Call

Acting Chair David Carpenter called the meeting to order at 4:05 PM.

Board members present:

David Cooper, Vice Chair
David Carpenter, Chair
Greg Hurd
Dan O’Rourke
Robert Cantu
Peter Hendrickson
Stan Clark

City staff present:

Jesse Oswald, Board Liaison
Eileen Cleary, Recording Secretary

2. Reading and Approval of Minutes from the July 25, 2018 Special Meeting.

A motion was made and seconded to accept the minutes as written. The motion passed unanimously.

3. Appeal Hearings

Appeal Hearing - Notice and Order – Notice to Vacate 2371 Corby Avenue

Board was notified by Staff that a request for postponement was made for this appeal

Objection was made to the continuance by the tenant’s attorneys, Edi Sussman, Esq. and Joshua Katz, Esq.



4. Discussion of Board Appointments and Term Limits

- Terms are two years.
- Meetings held third Wednesday of January, April, July, and October.
- Meeting
- Board Members to confirm if they will be reapplying prior to January.
- Summary and hard copy packets to be mailed to Board Members seven days in advance.

5. Public Comments

No comments were made by the public.

6. Adjournment

A motion was made and seconded to adjourn the meeting. The meeting was adjourned by Chair David Carpenter at 4:37 PM.