



Construction Board of Appeals Minutes

DRAFT

Thursday, May 24, 2017

Regular Meeting of the San Luis Obispo Construction Board of Appeals

CALL TO ORDER

A Regular Meeting of the San Luis Obispo Construction Board of Appeals was called to order on Thursday, May 24, 2017 at 4:30 p.m. in the Council Hearing Room, located at 990 Palm Street, San Luis Obispo, California, by Chair Dilworth.

OATH OF OFFICE

City Clerk Carrie Gallagher administered the oath of office to new Board Members Gresham Eckrich and Greg Starzyk and returning Board Member James Thompson.

ROLL CALL

Present: Board Members Gresham Eckrich, James Thompson, Robert Vessely, Denise Martinez, Greg Starzyk, and Chair Niel Dilworth

Absent: None

Staff

Present: Anne Schneider, Chief Building Official; Teresa Purrington, Code Enforcement Supervisor; Jon Ansolabehere, Assistant City Attorney; Anne Russell, Interim Assistant City Attorney;

ELECTION OF CHAIR AND VICE CHAIR

Board member Vessely nominated and Board member Thompson seconded, Mr. Niel Dilworth for Chair. Mr. Dilworth was elected by a unanimous vote to the position of Chair.

Chairman Dilworth nominated and Board member Thompson seconded Mr. Gresham Eckrich for Vice-Chair. Mr. Eckrich was elected by a unanimous vote to the position of Vice-Chair.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were no comments made from the public.

MINUTES

Motion by Board Member Vessely, second by Board Member Martinez, carried 6-0, to approve the Minutes of the Construction Board of Appeals meeting of January 28, 2016.

BUSINESS ITEMS

1. ORIENTATION

The Board received a presentation from Staff Liaison Anne Schneider, PE. regarding the selection of regular potential meeting times and dates. It was agreed that Thursday afternoons after 4 pm was acceptable to all members and dates would be selected as needed by consensus of the board.

2. Brown Act & Recusals

The Board received a presentation from Assistant City Attorney Jon Ansolabehere regarding the Brown Act and the procedures and process for a Board Member to recuse themselves from consideration of an item on the agenda.

ADJOURNMENT

There being no further business, Chair Dilworth adjourned the meeting at 5:25 p.m.

Respectfully submitted,

Anne Schneider, PE,
Staff Liaison and Recording Secretary