



AGENDA

**Board of Building and Fire Appeals
Annual General Meeting
Planning & Community Development Conference Room
First Floor, Room 107
809 Center Street, Santa Cruz, CA 95060**

**Wednesday, January 20, 2016
7:00 pm**

CALL TO ORDER -

ROLL CALL - William Kempf, Chair; Peter Bagnall, Vice Chair; Foster Andersen; Myles Corcoran; Gary Fusari; Thomas Kern; Joseph Quigg, Patrick Splitt.

STATEMENT OF DISQUALIFICATIONS -

ORAL COMMUNICATIONS -

ANNOUNCEMENTS -

APPROVAL OF MINUTES - January 14, 2015 and November 18, 2015

PUBLIC HEARING - None

GENERAL BUSINESS -

1. Election of Chair and Vice-Chair

ADJOURNMENT -

Any writing related to an agenda item for the open session of this meeting distributed to the Board of Building and Fire Appeals of less than 72 hours before this meeting is available for inspection at the City Planning and Community Development Office, 809 Center Street, Room 107 or on the City's website www.cityofsantacruz.com. These writings will also be available for review at the Board of Building and Fire Appeals meeting in the public review binder located at the back of the room.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email CityClerk@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922.