



ACTION AGENDA

**Board of Building and Fire Appeals
Annual General Meeting
Public Works Conference Room
First Floor, Room 100 (Church Street side)
809 Center Street, Santa Cruz, CA 95060**

**Wednesday, January 25, 2017
7:00 pm**

CALL TO ORDER -

ROLL CALL: - Present William Kempf, Chair; Thomas Kern, Vice Chair; Foster Andersen; Peter Bagnall; Patrick Splitt.

Absent: Gary Fusari (w/notification); M. Corcoran (w/o Notification); J. Quigg (w/o Notification)

STATEMENT OF DISQUALIFICATIONS - None

ORAL COMMUNICATIONS - None

ANNOUNCEMENTS - Boardmember Foster Anderson mentioned that the Annual Day on the Beach event will be held at Cowells Beach on July 8th. This will be their 25th Annual Day on the Beach event and several people are needed to help set-up and break down for this event. He also noted that they will need several planks of plywood and tarps for this event.

APPROVAL OF MINUTES - January 20, 2016

PUBLIC HEARING - None

GENERAL BUSINESS -

1. Election of Chair and Vice-Chair

Boardmember(s) P. Bagnall moved and seconded by W. Kempf to nominate Thomas Kern for Chair. The motion passed on a 5/0/3 vote; with boardmember(s) W. Kempf, T. Kern, F. Andersen, P. Bagnall and P. Splitt voting YES; G. Fusari, M. Corcoran and J. Quigg absent.

Boardmember(s) P. Bagnall moved and seconded by W. Kempf to nominate Patrick Splitt for Vice-Chair. The motion passed on a 5/0/3 vote; with boardmember(s) W. Kempf, T. Kern, F. Andersen, P. Bagnall and P. Splitt voting YES; G. Fusari, M. Corcoran and J. Quigg absent.

ADJOURNMENT - 7:30 p.m.

The next meeting will be scheduled to a date uncertain.