

# DRAFT

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF APPEALS & ADVISORS  
OF THE CITY OF CHULA VISTA

October 10, 2016

5:15 p.m.

A Regular Meeting of the Board of Appeals & Advisors of the City of Chula Vista was called to order at 5:45 p.m. in Conference Room 137, located at Public Service Bldg "B", Chula Vista, California.

## ROLL CALL

PRESENT: Sides, Smith and Doria (5:45 pm)

ABSENT: Hall and Sanfilippo

ALSO PRESENT: Justin Gipson, Fire Marshall, Ahmad Doudar, Plan Check Supervisor and Secretary Rice

## CONSENT CALENDAR

1. Approval of Minutes: August 10, 2015  
Staff recommendation: Board approves the minutes.
2. Excuse absences for Member Doria and Hall  
Staff recommendation: Board excuses the absences.

ACTION: Member Smith moved to approve staff's recommendations and offered Consent Calendar Item 1 and 2. Member Doria seconded the motion, and it carried 3-0.

## ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

## PUBLIC COMMENTS

None

## ACTION ITEMS

3. Elect new Chair and Vice Chair for fiscal year 2016/17

Staff recommendation: Board elect new Chair and Vice Chair

ACTION: Vice Chair Sides made a motion to continue election of new Chair and Vice Chair to next meeting. Member Smith seconded the motion and it carried 3-0.

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## 4. Ordinances adopting the various 2016 California building codes

Staff recommendation: Board recommend to City Council the adoption of the various 2016 Editions of the California building codes.

Justin Gipson, Fire Marshall explained that Lou El-Khazen, Building Official was on vacation and he would be filling in. He gave a brief presentation about Ordinances adopting the various 2016 California building codes that would be effective January 1, 2017. After further deliberation the board members unanimously recommended to City Council the adoption of the various 2016 California building codes.

Action: Member Smith moved to recommend, as presented, to City Council the adoption of the various 2016 Edition California building codes. Member Doria seconded the motion and it carried 3-0.

## OTHER BUSINESS

5. STAFF COMMENTS- None

6. CHAIR'S COMMENTS- None

7. COMMISSIONERS'/BOARD MEMBERS' COMMENTS- None

## ADJOURNMENT

At 5:56 p.m., Vice Chair Sides adjourned the meeting to the next Regular Meeting on November 14, 2016 at 5:15 p.m. in Conference Room 137 located at Public Service Bldg "B", 276 Fourth Avenue, Chula Vista, California.

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Rosemarie Rice, Secretary