

City of Long Beach

*333 West Ocean Boulevard
Long Beach, CA 90802*



Meeting Minutes - Draft

Monday, August 15, 2016

1:30 PM

Code Enforcement Conference Room

100 W. Broadway, Ste. 400

Long Beach, CA 90802

Board of Examiners, Appeals and Condemnation

*Jim Thompson, Chairman
Diane Arnold, Vice-Chairman
Jo Anne Fitzpatrick, Member
Michael Hamilton, Member
Michael McCarthy, Member
Eric Witten, Member*

REGULAR MEETING - 1:30 P.M.

Chairman Thompson opened the meeting at 1:40 p.m.

CALL TO ORDER

ROLL CALL

Commissioners Diane L. Arnold, Jo Anne Fitzpatrick, Jim Thompson and Eric

Present: Witten

Commissioners Michael W. McCarthy and Michael Hamilton

Absent:

SWEARING OF WITNESSES

APPROVAL OF MINUTES FROM JULY 18, 2016

It was moved by Board Member Fitzpatrick and seconded by Vice-Chairwoman Arnold to approve the minutes with the correction that the motion to adjourn was moved by Vice-Chairwoman Arnold and seconded by Board Member Fitzpatrick.

REGULAR AGENDA

- 1 OVERVIEW OF THE TRIENNIAL CODE ADOPTION PROCESS-
PART 4

OPPORTUNITY FOR PUBLIC COMMENTS

NEW OR UNFINISHED BUSINESS

Kurt discussed with the Board the possibility of having a study session at the end of August due to the large amount of changes to the Code Adoption that will need to be presented to the board prior to the final presentation in September. The board agreed to attend a study session on August 29, 2016 at 1:30p.m.

DATE SET FOR NEXT HEARING: SEPTEMBER 19, 2016

MOTION FOR ADJOURNMENT

It was moved by Board Member Fitzpatrick and seconded by Board Member Arnold to end the meeting at 2:25 p.m.

Note:

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