# **City of Long Beach**

333 West Ocean Boulevard Long Beach, CA 90802



## **Meeting Minutes - Draft**

Monday, August 29, 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 CITY OF LONG BEACH BOARD OF EXAMINERS, APPEALS AND CONDEMNATION MINUTES MONDAY, AUGUST 29, 2016 CODE ENFORCEMENT CONFERENCE ROOM 100 W. BROADWAY, STE. 400 LONG BEACH, CA 90802, 1:30 PM

#### **REGULAR MEETING - 1:30 P.M.**

Chairman Thompson opened the hearing at 1:44 p.m.

**CALL TO ORDER** 

#### **ROLL CALL**

Commissioners Diane L. Arnold, Michael W. McCarthy, Jo Anne Fitzpatrick, Jim

Present: Thompson and Eric Witten

**Commissioners** Michael Hamilton

Absent:

#### **SWEARING OF WITNESSES**

There were no witnesses to be sworn in.

## **APPROVAL OF MINUTES FOR AUGUST 15, 2016**

It was moved by Board Member Fitzpatrick and seconded by Board Member Witten to approved the minutes as submitted. Board Member McCarthy abstained. He was not present at the August 15, 2016 meeting.

#### **REGULAR AGENDA**

1 OVERVIEW OF THE TRIENNIAL CODE ADOPTION PROCESS-PART 5

#### **OPPORTUNITY FOR PUBLIC COMMENTS**

### **NEW OR UNFINISHED BUSINESS**

MONDAY, AUGUST 29, 2016 CODE ENFORCEMENT CONFERENCE ROOM 100 W. BROADWAY, STE. 400 LONG BEACH, CA 90802, 1:30 PM

Our new Board Member Charles Whitehead arrived during presentation and was welcomed by staff.

SET DATE FOR THE NEXT HEARING: SEPTEMBER 19, 2016

#### MOTION FOR ADJOURNMENT

It was moved by Board Member McCarthy and seconded by Vice-Chairwoman Arnold to adjourn the meeting at 3:04 p.m.

#### Note:

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