### CITY OF MERCED Building and Housing Board of Appeals

### **MINUTES**

Merced City Council Chambers Thursday, July 12, 2012

Chairperson PECCHENINO called the meeting to order at 2:36 p.m.

### ROLL CALL

Board Members Present: Tom Clendenin, Alfred Alvarez, Todd

Stiles, and Chairperson Garth Pecchenino

Board Members Absent: Don Spiva (excused)

Staff Present: Assistant Chief Building Official

Stephenson, Development Manager Post, Code Enforcement Officer Roseman, and

Recording Secretary Lane

# 1. **APPROVAL OF AGENDA**

M/S CLENDENIN-ALVAREZ, and carried by unanimous voice vote (one absent), to approve the Agenda as submitted.

# 2. MINUTES

M/S CLENDENIN-PECCHENINO, and carried by unanimous voice vote (one absent), to approve the Minutes of May 24, 2011, as submitted.

# 3. <u>COMMUNICATIONS</u>

None.

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### 4. **ITEMS**

### 4.1 <u>Election of Chairperson and Vice-Chairperson</u>

M/S CLENDENIN-PECCHENINO, and carried by unanimous voice vote (one absent), to elect Chairperson PECCHENINO and Board Member SPIVA to continue as Chairperson and Vice-Chairperson, respectively.

### 4.2 <u>Building Department Update</u>

Assistant Chief Building Official STEPHENSON gave a brief update on the Building Department activities.

# 4.3 <u>Code Enforcement Update</u>

Code Enforcement Officer ROSEMAN gave a brief update on Code Enforcement activities and the new division of duties.

# 4.4 <u>Housing Department Update</u>

Development Manager POST gave a brief update on the Housing Department activities.

## 5. <u>INFORMATION ITEMS</u>

There was a brief discussion on ADA (Americans with Disabilities) Compliance around the City. Assistant Chief Building Official STEPHENSON replied that all is well on that front, the City has contracted with a CASp (Certified Access Specialist) to perform CASp functions, but so far their services have not been needed. Continual improvements are being made on City properties and equivalent facilitation is available.

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### 6. **ADJOURNMENT**

There being no further business, Chairperson PECCHENINO adjourned the meeting at 3:12 p.m.
Respectfully submitted,

VICCI LANE, Secretary

City of Merced

Vica Lane

Building and Housing Board of Appeals

APPROVED:

GARTH PECCHENINO, Chairperson

City of Merced

Building and Housing Board of Appeals

APPROVED:

MICHAEL STEPHENSON, Secretary/

Assistant Chief Building Official

City of Merced

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