



**TOWN OF LOS GATOS  
BUILDING BOARD OF  
APPEALS REPORT**

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**MINUTES OF THE BUILDING BOARD OF APPEALS MEETING  
February 9, 2016**

The Building Board of Appeals of the Town of Los Gatos conducted a Regular Meeting on February 9, 2016 at 5:30 p.m.

**ROLL CALL**

Present: Chair William Hirschman, Board Member Faith Mackarness

Absent: Vice Chair George Drew

**MEETING CALLED TO ORDER AT 5:30 P.M.**

**VERBAL COMMUNICATIONS**

None.

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)**

1. Approval of Minutes – February 10, 2015

**MOTION:** Motion by Board Member Faith Mackarness to approve the consent calendar. **Seconded by Chair William Hirschman.**

**VOTE:** Motion passed unanimously.

**PUBLIC HEARINGS**

None.

**OTHER BUSINESS**

2. Appointment of Chair and Vice Chair

Board members discussed the matter.

**MOTION:** Motion by Board Member Faith Mackarness to elect William Hirschman as Chair and Faith Mackarness as Vice Chair. **Seconded by Chair William Hirschman.**

**VOTE:** Motion passed unanimously.

3. General Business Discussion

None.

**ADJOURNMENT**

The meeting adjourned at 5:50 p.m.

APPROVED AS TO FORM:

  
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Robert Gray  
Acting Building Official