

MINUTES
CONVERSE BUILDING AND STANDARDS COMMISSION
June 19, 2008
7:00 P.M.

Be it known that the Converse Building and Standards Commission meet in Special Session on Thursday, June 19, 2008 starting at 7:00 P.M. in the Converse Conference Room #1 at 405 S. Seguin Street.

The following Commission Members were present:

Mr. Jon Lindgren, Chairman
Ms. Hope Olds, Member
Ms. Sydney Storment, Member
Councilman Carlton Degenhardt, Liaison

Mr. John Wilkins, Member
Mr. James Castillo, Member
Ms. Gloria Weers, Alternate
Ms. Laura Arens, Asst. City Manager
Ms. Jackie Gaines, Secretary

1. Call Building and Standards Commission Meeting to Order.

Chairman Lindgren called the meeting to order at approximately 7:00 PM.

2. Recognition of Visitors.

Chairman Lindgren welcomed Joan Lindgren, Mayor Suarez, and Richard Weers. Ms. Weers was introduced and welcomed to the Building and Standards Commission as an Alternate Commission Member.

3. Approve Building and Standards Minutes for May 27, 2008.

Ms. Olds made a motion to approve the minutes of meeting conducted May 27, 2008. Mr. Castillo seconded the motion. The motion passed with four for approval and one abstention from Mr. Wilkins for not being present at the meeting.

4. Discussion and Appropriate Action to Elect a Vice-Chairman.

Mr. Castillo nominated Ms. Olds. Ms. Olds declined the nomination and nominated Ms. Storment. Ms Olds later accepted the nomination for Vice-Chairman.

Ms. Storment made a motion to elect Ms. Olds as Vice-Chairman. Mr. Castillo seconded the motion. The motion passed with four for and one abstention from Ms. Olds not wanting to vote for herself.

5. Discussion and Appropriate Action on recommended changes for Ordinance 602. An Ordinance to establish and regulate the Building and Standards Commission for the City of Converse; establishing authority and procedures. (Chairman Jon Lindgren).

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After discussion of Ordinance 602 Mr. Castillo made a motion to make the recommendations at the July 16, 2008 meeting. Ms. Storment seconded the motion. The motion passed unanimously.

* At approximately 8:05 PM Councilman Degenhardt arrived due to attending a required Open Meeting Act Training Course.

6. Report By the City Council Representative on Council Actions and the City Staff on Future Building and Standards Actions.

Councilman Degenhardt did not have a report.

7. Next Building and Standards Commission Meeting to be Determined.

- Government Code working session.

8. Adjournment.

Chairman Lindgren adjourned the meeting at approximately 8:13 PM.