

BUILDING BOARD OF APPEALS MEETING
October 8, 2002; 7:30 AM
City of Mesa Building Safety Division
Development Engineering Conference Room – 2nd Floor
55 N. Center Street
Mesa, Arizona 85201

Attendees: "A" denotes in attendance.

	Team Member:	Phone:	Fax:
A	James Adair	480-641-1116	480-315-8931
	Jeff Decker	480-984-4999	480-373-8751
A	Tom Hedges	602-707-9445	602-431-9562
	Andy Jakubowski	602-778-4425	602-778-4444
	Bob Johnson	480-964-5627	
A	Eric Latto/Staff	480-644-5794	480-644-4900
	Crystal Pearl/BS Director	480-644-4567	480-644-2416
A	PPRT: Roxanne Hale	480-644-3413	480-644-4900
A	Jane Albin/Staff	480-644-4409	

The next meeting will be held on Tuesday, November 12, 2002, 7:30AM

MEETING MINUTES

Item No:	Discussion Item:	Board Member(s):	Remarks:
10.08.01	<p style="text-align: center;">Approval September 10, 2002 Meeting Minutes</p> <ul style="list-style-type: none"> As there was not a quorum present, the minutes will be carried over for approval at the next meeting. 	All	
10.08.02	<p style="text-align: center;">Rules of the Board</p> <ul style="list-style-type: none"> Eric distributed a copy of the 'Guide to Appeals Process and General Rules That Govern a City Advisory Board'. This draft is the result of previous discussion by the Board. They were asked to review the document, and give Eric any input they may have. 		
10.08.03	<p style="text-align: center;">Information on the Advisory Boards and Committees Evening</p> <ul style="list-style-type: none"> Eric confirmed that those present had received the information regarding this event. It is scheduled for October 24 and is hosted by the Mayor and City Council. 	Eric Latto	
10.08.04	<p style="text-align: center;">Miscellaneous Items</p> <ul style="list-style-type: none"> The Board members present requested that an agenda item for the next meeting be to discuss a meeting schedule. They would like to discuss the need for the necessity of a monthly meeting if there is not any critical business or an appeal on the agenda. 	All	
10.08.05	<p style="text-align: center;">Adjournment</p> <p>The meeting adjourned at 7:45AM.</p>		