# SCOTTSDALE BUILDING ADVISORY BOARD OF APPEALS MEETING MEETING NOTICE AND MARKED AGENDA



**BUILDING ADVISORY BOARD OF APPEALS** 

Julian Anderson, Chair Michael Kravit, Vice Chair Quentin Augspurger, Board Member Greg Barker, Board Member Brian Brose, Board Member Pete Eggspuehler, Board Member Doug Arvanites, Board Member Thursday, November 16, 2023

# 5:15 P.M.

# **BUILDING ADVISORY BOARD OF APPEALS**

One Civic Center Building 7447 E. Indian School Rd., Suite #105 Community Development Rooms 1 & 2

Call to Order - 5:15 p.m.

Roll Call - Board Member Brose absent

Staff: Michael Clack, Director of Development Services – Staff Coordinator
Anthony Floyd, Energy Code Specialist, Office of Environmental Initiative
Travis Lindsey, Plan Review Manager

The One Civic Center Building is open to the public during Building Advisory Board of Appeals at a reduced capacity. Seating in the One Civic Center Building will be available on a first come, first served basis

## **Public Comment**

#### **Thanks Randall Lukas**

Citizens may address the members of Building Advisory Board Members during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Building Advisory Board Members from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Building Advisory Board Members at the conclusion of the testimony for that item. To submit a written public comment electronically, please <u>click here</u>.

# Administrative Report - Michael Clack

1. Identify supplemental information, if any, related to the November 16, 2023, Building Advisory Board of Appeals agenda items, and other correspondence

## **Minutes**

- 2. Re-approval of the June 15, 2023, Building Advisory Board of Appeals Regular Meeting Minutes. Motion to approve by Board Member Kravit, 2<sup>nd</sup> by Board Member Barker. The motion passed with a vote of 5-1, with Board member Avanites abstaining.
- 3. Approval of the August 17, 2023, Building Advisory Board of Appeals Regular Meeting Minutes. Motion to approve by Board Member Kravit, 2<sup>nd</sup> by Board Member Eggspuehler. The motion passed with a vote of 5-1, with Board Member Avanites abstaining.

# **REGULAR AGENDA**

- 4. Discussion regarding the following:
  - Update from Quentin Augspurger on his research regarding the lowered a/c filter issue.
  - The appeals process and the board's role.
  - Review of SEAC recommendations related to Scottsdale Community Sustainability Plan for possible impact on City of Scottsdale building codes
     No action taken
- 5. Board discussion and request for future agenda items

Adjournment - 6:08 p.m.

persons with a disability may request a reasonable accommodation by contacting staff at (480-312-7767). Requests should be made 24 hours in advance, or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact staff at (480-312-7767).