MINUTES

CALISTOGA BUILDING STANDARDS ADVISORY AND APPEALS BOARD

February 23, 2016

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- Board Members present: Chair Paul Coates, Vice Chair Tim Wilkes, Kate Coates, Shelby Valentine, Bill Nance. Absent: Beverly More, Jadd Elkeshen (excused). Staff present: Planning & Building Director Lynn Goldberg; Building Official Rick Walters
- 5 B. PUBLIC COMMENTS
- 6 None.
- 7 C. ADOPTION OF MEETING AGENDA
- The meeting agenda of February 23, 2016 was accepted as presented.
- 9 D. COMMUNICATIONS/CORRESPONDENCE
- None.

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- 11 E. CONSENT CALENDAR
 - 1. Minutes for the January 22, 2015 Board meeting
 - The January 22, 2015 minutes were unanimously adopted as presented.

14 F. NEW BUSINESS

- 1. Election of 2016 Board Officers
 - On a motion by **Vice Chair Wilkes** and seconded by **Board Member Valentine**, Paul Coates was re-elected Chair of the Board (abstention Coates).
 - On a motion by **Chair Coates** and seconded by **Board Member Nance**, Tim Wilkes was re-elected Vice Chair of the Board (abstention Wilkes).
- Extensions for Compliance with Seismic Retrofit Regulations: Consider approving time extensions for compliance with unreinforced masonry seismic upgrade plan submittal deadline
 - Planning & Building Director Lynn Goldberg reviewed the seismic retrofit regulations that were adopted by the City Council in 2015, based on the Board's recommendations. Staff has actively been implementing the ordinance, including the posting of warning placards on unreinforced buildings, the recordation of notices advising of the unreinforced status for each of the affected properties, and advisories and reminders to the property owners of the ordinance's requirements. The ordinance requires that a building permit application accompanied by a seismic upgrade plan be submitted to the City by the owners of unreinforced masonry buildings by December 1, 2015. To date, one of the seven buildings has been retrofitted and one retrofit is underway. Five property

owners did not meet the December 1st deadline and have requested time extensions to comply with the submittal requirement, ranging from two weeks to three and one-half months. The Board is authorized to extend the period for compliance if sufficient evidence supports the finding that extenuating circumstances justify granting an extension. Staff believes that the requested extensions are justified and recommends that the Board grant them.

Chair Coates noted for the record that no members of the public were present at the meeting.

Vice Chair Wilkes supports the extensions but would like to require the submittal to the City of an acknowledgement from the consultant for each of the affected property owners that they are under contract to complete the necessary work, along with regular progress reports from the consultants during the extension periods advising of the plans' status and the anticipated submittal date for the building permit. Chair Coates and Board Members Valentine and Coates concurred with this requirement. Ms. Goldberg offered to send the draft letter advising the property owners of these requirements to the board members for their comments prior to mailing it.

In response to Board Nember questions about the consequences of failures to follow through on plan submittals or retrofit work, Building Official Walters acknowledged that the City may have to require unreinforced buildings to be vacated because they are unsafe.

In response to questions from **Board Member Valentine**, Ms. Goldberg explained that none of the affected buildings are listed on the National Historic Register, although several could be eligible. However, the benefits of seeking listing for these buildings are limited.

Board members expressed concern about the ability of the affected property owners to undertake the necessary retrofits and there was general acknowledgement that some buildings may have to be vacated and sold to parties who can afford to do them.

A motion by **Board Member Valentine** and seconded by **Vice Chair Wilkes** to adopt BSAAB Resolution 2016-1 approving extensions for compliance with Calistoga Municipal Code Chapter 15.46 was approved unanimously (abstention Nance), with an added condition that each of the affected property owners provide the City with an acknowledgement from their consultant that they are under contract to complete the necessary work, along with regular progress reports from the consultants during the extension periods advising of the plans' status and the anticipated submittal date for the building permit.

G. MATTERS INITIATED BY BOARD MEMBERS

None.

H. BUILDING OFFICIAL'S REPORT 73

The Board concurred with Director Goldberg's recommendation that the Board's 74 regular meeting time be moved to 5:30 pm. 75

I. ADJOURNMENT 76

The meeting adjourned at 7:08 pm. 77

Lynn Goldberg, Planning & Building Director

