



CONVENE: Community Development Director Craig Jimenez convened the Regular Meeting of the Board of Appeals on Monday, August 9, 2020, at 5:11 p.m. virtually on Zoom due to the COVID-19 pandemic. In attendance were Greg Boyajian, Building Division Manager, Justin Edson, Neighborhood and Business Services Division Manager, and Yurhe Lim, Administrative Assistant.

ROLL CALL: In attendance were Board members Scott Austin, Robert McClellan, and Gary Schaeffler. Board members Mark Houston and Dan Ryan were excused.

APPROVAL OF MINUTES: It was moved by Board member Schaeffler, seconded by Board member Vachani to approve the minutes of the March 9, 2020 meeting. The motion carried unanimously.

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS:

AR-1 Organization of the Board of Appeals

Neighborhood and Business Services Division Manager Justin Edson reviewed the report and answered questions of the Board.

Following discussion, it was moved by Board member Schaeffler, seconded by Board member Vachani, to elect Board Member Austin as President of the Board through June 2022. The motion carried unanimously.

AR-2 Establishment of Regular Meetings of the Board of Appeals

Neighborhood and Business Services Division Manager Justin Edson reviewed the report and answered questions of the Board.

Following discussion, it was moved by Board member Vachani, seconded by Board member Schaeffler, to adopt Resolution 2021-01. The motion carried unanimously.

REPORTS FROM STAFF: None

ADJOURNMENT: Community Development Director Craig Jimenez adjourned the meeting at 5:40 P.M.

APPROVED:

ATTEST:

_____, President
Monrovia Board of Appeals

Greg Boyajian, Secretary
Monrovia Board of Appeals