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**CITY OF EL PASO
CONSTRUCTION BOARD OF APPEALS
2ND FLOOR, CITY COUNCIL CHAMBERS
FEBRUARY 16, 2011
5:30 P.M.
Special Meeting**

MINUTES

The Construction Board of Appeals held a public hearing in City Council Chambers, 2nd floor of the City Hall Building on Wednesday, February 16, 2011, at 5:30 p.m. with the following members present:

Board Members Present:

Gary Porras
Nicole Mason
Richard Mojica (Chair)
Ruben Ponce
John R. Schatzman, Jr. (Vice-Chair)

Others Present:

Victor Morrison-Vega, Deputy Director for BP&I
Cynthia Osborn, Assistant City Attorney
Juan Estala, Chief Plans Examiner
Tom Maguire, Chief Building Inspector
Rocio Genera, Recording Secretary

Absent Members

Seam Chow
Geoffrey Wright

AGENDA

I. Call to Order

Mr. Morrison-Vega, Deputy Director, called the meeting order at 5:38 p.m. and proceeded introducing the new members of the board.

II. Introduction of members and staff

Members of the committee introduce themselves to the board

III. Appoint Chair and Vice Chair

Mr. Gary Porras nominated Mr. Richard Mojica as Chairman and Mr. John Schatzman as Vice-Chair for the Construction Board of Appeals.

Gary Porras motion to appoint Mr. Richard Mojica as Chairman and Mr. John Schatzman as Vice-Chairman, seconded by Nicole Mason and unanimously carried.

Mr. Richard Mojica, called the meeting into session.

IV. Discussion and Action:

V. Approval of minutes for the meeting of May 20, 2010.

Gary Porras motion to approve minutes for meeting on May 20, 2010, seconded by John Schatzman and unanimously carried.

Items for discussion and action:

1. Discussion and review of recent changes to City Code Chapter 2.30 (Construction Board of Appeals).

Ms. Cynthia Osborn, Assistant City Attorney, explained the revisions to the City Code Chapter 2.30 (Construction Board of Appeals).

No action was taken for this item.

2. Location: Del Valle Elementary School
Address: 9251 Escobar
Owner/Representative: Ysleta Independent School District
Representative District: 6
Issue: Code Violation 2003 IBC 1019.1.2 (penetrating an enclosed stairwell)
Case: BLD10-00994
Request: Approval on a stairwell air conditioning system currently installed

Raul Llanas, PBK Architects, was present to discuss the item.

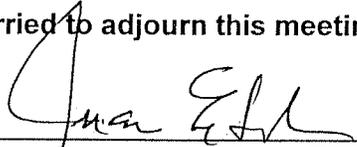
Tom Maguire, Chief Building Inspector, was present to discuss the item.

John Schatzman motion, seconded by Nicole Mason and unanimously carried to deny the stairwell air conditioning system.

VI. Adjournment

Motion was unanimously carried to adjourn this meeting at 6:25 p.m.

Richard Mojica
Chairman



Juan Estala, Chief Plans Examiner
Engineering & Construction Management Department

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Unapproved
not same members
from 2011