

**CITY OF EL PASO
CONSTRUCTION BOARD OF APPEALS
2ND FLOOR, CITY COUNCIL CHAMBERS
March 18, 2009
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 Thursday, March 18, 2008, at 5:30 p.m. with the following members present:

Board Members Present:

Gary Porras
Seam Chow
Robert B. Borunda
Geoffrey Wright
Phillip G. Dieter III
Geoffrey Wright
Henry Ng

Others Present:

Tom Maguire, Chief Building Inspector
Hector Esparza, Engineering Department
Mark Shoesmith, Assistant City Attorney
Nancy M. Spencer, Recording Secretary

Absent Members

John Schatzman
John Lane

AGENDA

I. Call to Order

Phillip G. Dieter III called the meeting to order at 5:38 p.m.

II. Introduction of members and staff

Tom Maguire, Chief Building Inspector advised that Hector Esparza, Engineering Department would be making the presentation on item 1.

Tom Maguire excused himself from the meeting at 5:39 p.m.

III. Discussion and Action:

Approval of minutes for the meeting of September 10, 2008

Geoffrey Wright motion to approve minutes, seconded by Gary Porras unanimously carried.

Items for discussion and action:

- | | |
|---------------------------------|--|
| 1. Location: | 5400 Sun Valley Dr.
Andress High School Wrestling Room Addition |
| Owner/Representative: | El Paso Independent School District |
| Existing Zoning: | R4 (Residential) |
| Representative District: | #4 |
| Issue: | Variance to the building flood elevation |
| Request: | Non requirement |

Board member Robert Borunda recused himself from this item as he is the electrical engineer for this project and left the room at 5:41 p.m. returned at 5:46 p.m.

Hector Esparza, Engineering Department was present for discussion.

Jorge Azcarate representative for CEA Group was present for discussion.

Gary Porras motion to approve the request, seconded by Geoffrey Wright, unanimously carried.

IV. Adjournment

Motion was unanimously carried to adjourn this meeting at 6:47 p.m.

George Dieter
Chairman

Tom Maguire, C.B.O., Chief Building Inspector
Development Services Department