



**I. CALL TO ORDER**

Chairperson Roger Arteaga-Derenne called the meeting to order at 6:00pm

**II. ROLL CALL**

Trustee Liaison: Mike Barth - excused  
Chair: Roger Arteaga-Derenne  
Members: Sandra Muchin Kofman  
John Krampf  
Marisa Roberts  
Daniel Zitzer - excused  
Tony Aiello - excused

Also Present: Administrative Assistant, Becky Le Mire  
There were three people in the audience.

**III. APPROVAL OF MINUTES**

- A.** Approval of the September 26, 2016 minutes.

Motion by Sandy Muchin, seconded by John Krampf, to approve the minutes of September 26, 2016. Motion carried unanimously.

**IV. BUSINESS**

- A. Second story bathroom bump out**

**Joe and Janet Thomas  
830 E Fairy Chasm  
017-9997-000**

Joe Thomas, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: second story bathroom bump out.

Motion by John Krampf, seconded by Marisa Roberts, to approve the second story bathroom bump out as described and presented in the application. Motion carried unanimously.

- B. Basement Remodel/Egress windows**

**Matthew Mitchell  
9260 N Thrush Ln  
017-0063-000**

Matt Mitchell, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: basement remodel/egress windows.

Motion by Sandy Muchin, seconded by Marisa Roberts, to approve the egress windows as described and presented in the application. Motion carried unanimously.

**C. Fence**

**Julio and Karen Morice  
8994 N Santa Monica Blvd  
022-0107-000**

Karen Morice, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: fence.

Motion by Sandy Muchin, seconded by Marisa Roberts, to approve the fence as described and presented in the application. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by John Krampf, seconded by Sandy Muchin, to adjourn the meeting at 6:06pm. Motion carried unanimously.

Becky Le Mire  
Administrative Assistant  
November 7, 2016