

ACTION MINUTES #6

**TIBURON DESIGN REVIEW BOARD
THURSDAY, APRIL 6, 2006
1505 TIBURON BOULEVARD**

- A. ROLL CALL:** **Present -** Chair Bird, Boardmembers Beales, Doyle and Teiser
 Ex-Officio - Associate Planner Krasnov and Minutes Clerk Williams
- B. PUBLIC COMMENTS (FOR ITEMS NOT ON THE AGENDA)**
- C. STAFF BRIEFING**
- D. CONSENT CALENDAR**
1. 9 Main Street Servino Sign Permit **APPROVED**
- E. NEW BUSINESS BEFORE THE ROAD**
2. 2122 Centro East Street Portner Additions/Floor Area Exception **APPROVED**
3. 138 Lyford Drive McCaffrey Additions/Variance **CONTINUED TO APRIL 20, 2006**
- F. APPROVAL OF MINUTES #5 OF THE 3/16/06 DESIGN REVIEW BOARD MEETING**
- G. ADJOURNMENT – 7:20 PM**

**MINUTES #6
TIBURON DESIGN REVIEW BOARD
MEETING OF APRIL 6, 2006**

The meeting was opened at 7:00 p.m. by Chair Bird

A. ROLL CALL

Present: Chair Bird, Boardmembers Beales, Doyle and Teiser
Absent: None
Ex-Officio: Associate Planner Krasnov and Minutes Clerk Williams

B. PUBLIC COMMENTS

There were none.

C. STAFF BRIEFING

Staff noted that the staff report for the sign application for 9 Main Street does not mention the existing signage and that the existing signage is over the allowable amount. The requested awning does not put it any further over the allowable amount. Staff also noted that the staff report for 2122 Centro East Street notes that the lower crawl space will be converted into a few rooms, however the rooms already exist and the only additional square footage on the lower level will be the staircase and the bathroom.

D. CONSENT CALENDAR

1. 9 MAIN STREET SERVINO, SIGN PERMIT

The applicant is requesting the approval of one awning for the purpose of advertising a business located at 9 Main Street.

Kathryn Servino, applicant discussed the project and noted that heat lamps will be added and existing signage removed.

Boardmember Doyle said signage looks nice and supports the project.

Boardmember Teiser, Boardmember Beales and Chair Bird agreed that the signage is appropriate and supported the project.

M/S, Teiser/Doyle (passed 4-0) to determine that the project is categorically exempt from the provisions of CEQA and approve the application subject to the conditions of approval as set forth in the Staff report.

E. OLD BUSINESS BEFORE THE BOARD

F. NEW BUSINESS BEFORE THE BOARD

2. 2122 CENTRO EAST STREET PORTNER, ADDITIONS/FLOOR AREA EXCEPTION

Chair Bird recused herself from this item

The applicant is requesting Design Review approval to construct additions to an existing single-family dwelling located at 2122 Centro East Street. The existing attic would be converted into a second master suite, and a portion of the crawl space on the lower level would be converted into a bedroom, bathroom and closet. The proposed addition would contribute 612 square feet of additional living space to the existing structure. A floor area exception of 332 square feet is requested (3,312 square feet in lieu of the maximum 2,980 square feet).

Bruce Portner, applicant discussed the project and the late changes regarding the size of the pool.

Boardmember Teiser stated that he can approve the project as modified with the smaller pool.

Boardmember Beales agreed and can approve with the smaller pool.

Boardmember Doyle said he thinks it is a nice expansion and a good use of space.

M/S, Beales/Teiser (passed 3-0-1) to determine that the project is categorically exempt from the provisions of CEQA and approve the application subject to the conditions of approval as set forth in the Staff report, as amended, with the modified swimming pool.

Chair Bird returned to the meeting

F. APPROVAL OF MINUTES #6 OF THE 04/06/06 DESIGN REVIEW BOARD MEETING

Amendments include:

Page 2, 8th paragraph, 1st sentence, remove “that”.

M/S, Beales/Teiser (passed 4-0) to approve the minutes as amended.

G. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.