

ACTION MINUTES #1

**TIBURON DESIGN REVIEW BOARD
THURSDAY, JANUARY 18, 2007
1505 TIBURON BOULEVARD**

- A. ROLL CALL: Present:** Chair Doyle, Boardmembers Beales, Frymier and Teiser
Absent: None
Ex-Officio: Planning Manager Watrous, Associate Planner Tyler,
Assistant Planner Phillips and Minutes Clerk Hennessy
- B. PUBLIC COMMENTS (FOR ITEMS NOT ON THE AGENDA)**
- C. STAFF BRIEFING**
- D. ELECTION OF VICE-CHAIR – BOARDMEMBER FRYMIER ELECTED VICE-CHAIR**
- E. NEW BUSINESS BEFORE THE BOARD**
1. 4 Bartel Court Konstin New Dwelling/Floor Area Exception **APPROVED**
 2. 26 Redding Court Birer Additions/Variance **APPROVED**
- F. MINUTES OF THE 12/7/06 D.R.B. MEETING - APPROVED AS AMENDED**
- G. ADJOURNMENT - 8:00 PM**