ACTION MINUTES #19

TIBURON DESIGN REVIEW BOARD
THURSDAY, DECEMBER 18, 2008
1505 TIBURON BOULEVARD

A. ROLL CALL: **Present -** Chair Doyle, Boardmembers Chong, Tollini and Wilson
Absent - Boardmember Glassner
Ex-Officio - Planning Manager Watrous and Minutes Clerk Rusting

B. PUBLIC COMMENTS (FOR ITEMS NOT ON THE AGENDA)

C. STAFF BRIEFING

D. OLD BUSINESS BEFORE THE BOARD

1.	661 Hilary Drive	Grasso	New Dwelling/Variances **APPROVED**
2.	22 Mercury Avenue	Dibble	New Dwelling **CONTINUED TO 2/5/09**

E. NEW BUSINESS BEFORE THE BOARD

3.	5 Rolling Hills Road	Western Liability Insurance	Additions/Variances/Floor Area Exception **CONTINUED TO 1/15/09**
4.	30 Pamela Court	Simonson	Additions **CONTINUED TO 1/15/09**

F. MINUTES OF THE 12/4/08 DESIGN REVIEW BOARD MEETING – APPROVED

G. ADJOURNMENT – 8:55 P.M.