ACTION MINUTES #2

TIBURON DESIGN REVIEW BOARD
THURSDAY, FEBRUARY 5, 2009
1505 TIBURON BOULEVARD

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

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

C. STAFF BRIEFING

D. CONSENT CALENDAR

1.	1 Main Street	Caffe Acri	Sign Permit **WITHDRAWN**
2.	9 Main Street	Servino Ristorante	Sign Permit **WITHDRAWN**

E. OLD BUSINESS BEFORE THE BOARD

3.	5 Rolling Hills Road	Western Liability Insurance	Additions/Variance **APPROVED**
4.	22 Mercury Avenue	Dibble	New Dwelling **CONTINUED TO 3/5/09**

F. NEW BUSINESS BEFORE THE BOARD

5.	42 Reed Ranch Road	Trusheim	Additions/Variances/Floor Area Exception **CONTINUED TO 3/5/09**

G. MINUTES OF THE 1/15/09 DESIGN REVIEW BOARD MEETING – APPROVED AS AMENDED

H. ADJOURNMENT – 7:50 P.M.