

ACTION MINUTES #3

**TIBURON DESIGN REVIEW BOARD
THURSDAY, FEBRUARY 19, 2009
1505 TIBURON BOULEVARD**

- A. ROLL CALL:** **Present** – Chair Doyle, Boardmembers Tollini and Wilson
 Absent - Boardmember Chong
 Ex-Officio - Planning Manager Watrous and Minutes Clerk Rusting
- B. PUBLIC COMMENTS (FOR ITEMS NOT ON THE AGENDA)**
- C. STAFF BRIEFING**
- D. NEW BUSINESS BEFORE THE BOARD**
1. 215 Blackfield Drive Congregation Kol Shofar Exterior colors and Materials **APPROVED**
- E. MINUTES OF THE 2/5/09 DESIGN REVIEW BOARD MEETING – APPROVED AS AMENDED**
- F. ADJOURNMENT – 7:25 P.M.**