

ACTION MINUTES #4

**TIBURON DESIGN REVIEW BOARD
THURSDAY, MARCH 5, 2009
1505 TIBURON BOULEVARD**

- A. ROLL CALL:**
- | | |
|--------------------|--|
| Present: | Chair Doyle, Boardmembers Tollini and Wilson |
| Absent: | Boardmember Chong |
| Ex-Officio: | Associate Planner Tyler |
- B. PUBLIC COMMENTS (FOR ITEMS NOT ON THE AGENDA)**
- C. STAFF BRIEFING**
- D. OLD BUSINESS BEFORE THE BOARD**
1. 22 Mercury Avenue Dibble New Dwelling **CONTINUED TO 4/16/09**
 2. 42 Reed Ranch Road Trusheim Additions/Variances/Floor Area Exception **APPROVED**
- E. NEW BUSINESS BEFORE THE BOARD**
3. 30 Pamela Court Simonson Additions **CONTINUED TO 4/2/09**
- F. MINUTES #3 OF THE 2/19/09 DESIGN REVIEW BOARD MEETING – APPROVED AS DRAFTED**
- G. ADJOURNMENT – 7:11 P.M.**