

**ACTION MINUTES #5**

**TIBURON DESIGN REVIEW BOARD  
THURSDAY, APRIL 2, 2009  
1505 TIBURON BOULEVARD**

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- A. ROLL CALL:**
- |                    |   |
|--------------------|---|
| <b>Present:</b>    | Chair Doyle, Boardmembers Chong, Kricensky and Tollini                          |
| <b>Absent:</b>     | Boardmember Wilson  |
| <b>Ex-Officio:</b> | Planning Manager Watrous, Assistant Planner Phillips and Minutes Clerk Levinson |
- B. PUBLIC COMMENTS (FOR ITEMS NOT ON THE AGENDA)**
- C. STAFF BRIEFING**
- D. NEW BUSINESS BEFORE THE BOARD**
- |    |                    |                   |                                |
|----|--------------------|-------------------|--------------------------------|
| 1. | 10 Via Capistrano  | McCullough/Larson | Additions <b>APPROVED</b>      |
| 2. | 10 Southridge East | Fuller            | Fence/Variance <b>APPROVED</b> |
| 3. | 30 Pamela Court    | Simonson          | Additions <b>WITHDRAWN</b>     |
| 4. | 127 Taylor Road    | Ghiam             | New Dwelling <b>WITHDRAWN</b>  |
- E. MINUTES #4 OF THE 3/5/09 DESIGN REVIEW BOARD MEETING – APPROVED AS DRAFTED**
- F. ADJOURNMENT – 7:25 P.M.**