

**ACTION MINUTES #7**

**TIBURON DESIGN REVIEW BOARD  
THURSDAY, MAY 7, 2009  
1505 TIBURON BOULEVARD**

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- A. ROLL CALL:**      **Present:** Chair Doyle, Boardmembers Chong, Kricensky, Tollini and Wilson  
                                 **Ex-Officio:** Associate Planner Tyler, Assistant Planner Phillips, Minutes Clerk Rusting
- B. PUBLIC COMMENTS (FOR ITEMS NOT ON THE AGENDA)**
- C. STAFF BRIEFING**
- D. NEW BUSINESS BEFORE THE BOARD**
- |    |                         |          |                       |                                  |
|----|-------------------------|----------|-----------------------|----------------------------------|
| 1. | 105 Rock Hill Drive     | Huang    | Additions             | <b>APPROVED</b>                  |
| 2. | 30 Pamela Court         | Simonson | Additions             | <b>APPROVED</b>                  |
| 3. | 200 Gilmartin Drive     | Lehman   | HVAC Units            | <b>CONTINUED TO MAY 21, 2009</b> |
| 4. | 1 Hillcrest Road        | Borden   | Additions/Variance    | <b>APPROVED</b>                  |
| 5. | 1887 Centro West Street | Nicoll   | New Dwelling/Variance | <b>CONTINUED TO 6/4/09</b>       |
- E. MINUTES #6 OF THE 4/16/09 DESIGN REVIEW BOARD MEETING – APPROVED AS DRAFTED**
- F. ADJOURNMENT – 8:15 PM**