**ACTION MINUTES #11**

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

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**A. ROLL CALL:**

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|---|---|
| **Present:** | Chair Doyle, Boardmembers Chong and Kricensky |
| **Absent:** | Boardmembers Tollini and Wilson |
| **Ex-Officio:** | Planning Manager Watrous, Assistant Planner Phillips and Minutes Clerk Rusting |

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

**C. STAFF BRIEFING**

**D. ELECTION OF CHAIR AND VICE-CHAIR – CHONG ELECTED CHAIR; TOLLINI ELECTED VICE-CHAIR**

**E. CONSENT CALENDAR**

| | | | |
|---|---|---|---|
| 1. | 22 Mercury Avenue | Dibble | Resolution of Denial **CONTINUED TO 8/20/09** |
| 2. | 1550 Tiburon Boulevard | Belvedere Land Co. | Signs **APPROVED** |

**F. OLD BUSINESS BEFORE THE BOARD**

| | | | |
|---|---|---|---|
| 3. | 526 Comstock Drive | Singh | New Dwelling/Variances **CONTINUED TO 8/6/09** |
| 4. | 88 Hacienda Drive | Fried | Additions/Variances **APPROVED** |

**G. NEW BUSINESS BEFORE THE BOARD**

| | | | |
|---|---|---|---|
| 5. | 139 Hacienda Drive | Brooks/Thompson | Additions/Variance **APPROVED** |
| 6. | 680 Hawthorne Drive | Mahoney | Additions **CONTINUED TO 7/16/09** |
| 7. | 83 Claire Way | Kamloonwasaraj | New Dwelling/Variances **WITHDRAWN** |

**H. MINUTES #10 OF THE 6/18/09 DESIGN REVIEW BOARD MEETING – APPROVED**

**I. ADJOURNMENT – 9:30 PM**