



**TOWN OF TIBURON
PLANNING COMMISSION
1505 Tiburon Boulevard
Tiburon, CA 94920
Action Minutes - Regular Meeting
February 13, 2008 – 7:30 PM**

ACTION MINUTES

CALL TO ORDER AND ROLL CALL 7:30 PM

Chairman Aguirre, Vice Chairman O'Donnell, Commissioner Fraser, Commissioner Kunzweiler **All Commissioners Present**

ORAL COMMUNICATIONS

Persons wishing to address the Planning Commission on any subject not on the agenda may do so under this portion of the agenda. Please note that the Planning Commission is not able to undertake extended discussion, or take action on, items that do not appear on this agenda. Matters requiring action will be referred to Town Staff for consideration and/or placed on a future Planning Commission agenda. Please limit your comments to no more than three (3) minutes. **There Were None**

COMMISSION AND STAFF BRIEFING

Staff Update

- Green Building Update
- Library Expansion Update

Commission Information Items

PUBLIC HEARING

1. END OF STONY HILL ROAD: CONSIDER RECOMMENDATION TO THE TOWN COUNCIL FOR APPROVAL OF THE LING PRECISE DEVELOPMENT PLAN (PD #24) TO CREATE THREE BUILDING SITES ON A 5.6 ACRE PARCEL; Joe Ling, et.al., Owners and Applicants; Assessor's Parcel No. 055-261-10. **Continued to February 27, 2008**
2. GREEN BUILDING PROGRAM REGULATIONS: CONSIDER RECOMMENDATION TO TOWN COUNCIL TO ADOPT MUNICIPAL CODE AMENDMENTS TO CHAPTER 13 (BUILDING) AND CHAPTER 16 (ZONING) AND TAKE RELATED ACTIONS TO ADOPT GREEN BUILDING AND ENERGY EFFICIENCY REGULATIONS AND ADOPT ADDITIONAL ZONING TEXT AMENDMENTS

RELATED TO REMODELS AND WIRELESS COMMUNICATION FACILITY PERMIT
DURATIONS **Continued without Discussion until March 12, 2008**

MINUTES

3. PLANNING COMMISSION MINUTES – Regular Meeting of January 23, 2008
Approved as Amended (4-0)

ADJOURNMENT **9:30 PM**