



**TOWN OF TIBURON
PLANNING COMMISSION**
1505 Tiburon Boulevard
Tiburon, CA 94920
Regular Meeting – 7:30 PM
March 12, 2008

ACTION MINUTES

CALL TO ORDER AND ROLL CALL 7:30 PM

Present: Chairman Aguirre, Vice Chairman O'Donnell, Commissioner Fraser
Absent: Commissioner Kunzweiler

OATH OF OFFICE

Administer Oath of Office to Cathy Frymier (Appointed March 5, 2008)

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

Commission Information Items and Committee Updates
Staff Update

EIR SCOPING SESSION

1. 20 AND 22 MAIN STREET SPAN: SCOPING SESSION FOR AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR A PROPOSED COMMERCIAL PROJECT Zelinsky Properties, Owner; Hank Bruce Architects, Applicant; Assessor Parcel Number 059-102-18; File #10705 [LT] **Scoping Session Held**

PUBLIC HEARING

2. 1655 MAR WEST STREET: REQUEST FOR TIME EXTENSION OF AN APPROVED TWO-LOT TENTATIVE SUBDIVISION MAP; Diane Ho, Owner; Douglas Matteson, Civil Engineer; Applicant; Assessor Parcel Number 059-051-18; File #60402 [SA] **Approved 3-0-1 (Frymier Recused)**

3. 2306 MAR EAST STREET: CONDITIONAL USE PERMIT #10802 TO EXPAND A FIXED PIER AND DECKS; Magdalena Yesil, Owner; W.B. Clausen Structural Engineers, Applicant; Assessor's Parcel No. 059-400-04; File #10802 [DW]
Approved 3-0-1 (Frymier Recused)

4. GREEN BUILDING PROGRAM: CONSIDER RECOMMENDATION TO TOWN COUNCIL TO ADOPT MUNICIPAL CODE AMENDMENTS TO CHAPTER 13 (BUILDING) ADOPTING ENHANCED ENERGY EFFICIENCY REGULATIONS, AND TO CHAPTER 16 (ZONING) FOR TEXT AMENDMENTS RELATED TO REMODELS AND WIRELESS COMMUNICATION FACILITY PERMIT DURATIONS; FILES MCA2008-02, MCA 2008-04, AND MCA2008-05; (CONTINUED FROM JANUARY 9 AND FEBRUARY 13, 2008) [SA] **Recommended Approval to Town Council 4-0; Continued to April 23, 2008 Meeting**

DISCUSSION ITEM

5. CONSIDER RECOMMENDATION TO TOWN COUNCIL TO ACCEPT THE ANNUAL GENERAL PLAN IMPLEMENTATION STATUS REPORT FOR CALENDAR YEAR 2007 [SA] **Recommended Acceptance of Status Report to Town Council 4-0**

MINUTES

6. PLANNING COMMISSION MINUTES – Regular Meeting of February 27, 2008
Approved as Amended 4-0

ADJOURNMENT 8:55 PM