



TOWN OF TIBURON
Tiburon Town Hall
1505 Tiburon Boulevard
Tiburon, CA 94920

Action Minutes - Regular Meeting
Tiburon Planning Commission
June 11, 2008 – 7:30 PM

ACTION MINUTES

TIBURON PLANNING COMMISSION

CALL TO ORDER AND ROLL CALL 7:30 pm

Chairman O'Donnell, Vice Chairman Kunzweiler, Commissioner Fraser, Commissioner Frymier
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. Testimony regarding matters not on the agenda will not be considered part of the administrative record. **There Were None**

COMMISSION AND STAFF BRIEFING

Commission and Committee Reports
Director's Report

REVIEW AND COMMENT ITEMS

1. DRAFT BICYCLE PEDESTRIAN MASTER PLAN UPDATE: Receive Presentation by Alta Planning + Design and Provide Comments [LT] **Reviewed and Commented**

DISCUSSION ITEMS

2. DRAFT CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2008-2009 BUDGET: Review for Consistency with General Plan [NN] **Reviewed and Commented**

PUBLIC HEARING

3. GREEN BUILDING PROGRAM: Consider Recommendation to the Town Council for Approval of a Green Building Program, Including Amendments to the Municipal Code, Chapter 16 (Zoning) and Adoption of Green Building Compliance Standards, Rating Systems and Incentives [SA] **Recommended Approval To Town Council (4-0)**

MINUTES

4. PLANNING COMMISSION MINUTES – Regular Meeting of May 28, 2008
Approved As Amended (4-0)

STUDY SESSION

5. VARIANCES AND FINDINGS **Continued To A Date Uncertain**

ADJOURNMENT **10:30 PM**