



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

Action Minutes - Regular Meeting  
Tiburon Planning Commission  
August 13, 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 Corcoran, 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

#### PUBLIC HEARING

1. 20-22 MAIN STREET: CONDITIONAL USE PERMIT FOR DEMOLITION OF AN EXISTING TWO-STORY COMMERCIAL BUILDING (THE "HARBOR LIGHT") BUILDING, CONSTRUCTION OF A NEW TWO-STORY, 2,950 SQUARE FOOT COMMERCIAL BUILDING, AND CONSIDERATION OF CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) FOR THE PROJECT; FILE #10705; Zelinsky Properties, Owner; Hank Bruce Architects, Applicant; Assessor Parcel No. 059-102-22 [LT] **EIR Certified; CEQA Findings Made; Conditional Use Permit Approved (5-0)**
2. 11 SHEPHERD WAY (THE LITTLE SCHOOL): CONDITIONAL USE PERMIT AND NEGATIVE DECLARATION TO EXPAND AN EXISTING DAYCARE CENTER; FILE #10806; Shepherd of The Hills Lutheran Church, Owner; The Little School, Applicant; Assessor's Parcel No. 034-291-31 (Continued From July 9, 2008) [DW] **Approved (5-0)**

DISCUSSION ITEMS

3. GREEN BUILDING PROGRAM---REFERRAL FROM TOWN COUNCIL REGARDING POSSIBLE AMENDMENTS TO THE DRAFT GREEN BUILDING ORDINANCE NOT REVIOUSLY CONSIDERED BY THE PLANNING COMMISSION; FILE MCA 2008-02 [SA] **Recommended Approval to Town Council (3-2)**

MINUTES

4. PLANNING COMMISSION MINUTES – Regular Meeting of July 23, 2008 **Approved as Amended (4-0-1)**

ADJOURNMENT **10:25 PM**

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