



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

Action Minutes - Regular Meeting
Tiburon Planning Commission
January 14, 2009 – 7:30 PM

ACTION MINUTES

TIBURON PLANNING COMMISSION

CALL TO ORDER AND ROLL CALL *At 7:30 PM*

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

ORAL COMMUNICATIONS *There were none*

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.

COMMISSION AND STAFF BRIEFING

Commission and Committee Reports
Director's Report

PUBLIC HEARING

1. 2000 PARADISE DRIVE: CONDITIONAL USE PERMIT: RESOLUTION DENYING APPLICATION TO REPLACE AN EXISTING RESTAURANT BUILDING (THE CAPRICE) WITH A NEW RESTAURANT BUILDING; FILE #10707; Point Tiburon Plaza, Inc., Owner; Hank Bruce Architects, Applicant; Assessor's Parcel No. 059-172-46 [DW] *Resolution Adopted (3-0)*

DISCUSSION ITEM

2. ANNUAL CALENDAR FOR 2009 *Calendar Reviewed*

MINUTES

3. PLANNING COMMISSION MINUTES – Regular Meeting of December 10, 2008 *Approved as Amended (3-0)*

ADJOURNMENT *7:40 PM*