



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

Action Minutes - Regular Meeting
Tiburon Planning Commission
May 25, 2011 – 7:30 PM

ACTION MINUTES

TIBURON PLANNING COMMISSION

CALL TO ORDER AND ROLL CALL At 7:30 PM

Chairman Frymier, Vice Chair Corcoran, Commissioner Doyle, Commissioner Kunzweiler,
Commissioner Tollini All Commissioners Present

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

NEW BUSINESS

1. 1501 TIBURON BOULEVARD: DETERMINATION AS TO WHETHER RECIRCULATION IS REQUIRED FOR THE REVISED DRAFT ENVIRONMENTAL IMPACT REPORT (RDEIR) FOR THE BELVEDERE-TIBURON PUBLIC LIBRARY EXPANSION PROJECT; FILE #GPA 2008-02; R2008-01; 30804 & 40801; Belvedere-Tiburon Library Agency and Town of Tiburon, Owners; Belvedere-Tiburon Library Agency, Applicant; Assessor Parcel Numbers 058-171-92, 93, 94, and a portion of 058-171-62 [SA] No Recirculation Required (5-0)
2. 669 HAWTHORNE DRIVE; AMENDMENT TO A CONDITIONAL USE PERMIT TO CONTINUE TO ALLOW A SECONDARY DWELLING UNIT; FILE #11104; Daryl Smith, Owner/Applicant; Assessor's Parcel No. 055-191-11 [DW] Approved (5-0)

3. REVIEW OF DRAFT CAPITAL IMPROVEMENT PLAN BUDGET FOR CONSISTENCY WITH THE TIBURON GENERAL PLAN [SA] **Found Consistent with General Plan (5-0)**

MINUTES

4. PLANNING COMMISSION MINUTES – Regular Meeting of April 27, 2011
Approved as Amended (5-0)

ADJOURNMENT **At 8:25 PM**