



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

Regular Meeting  
Tiburon Town Council  
March 19, 2008  
7:30 p.m.  
Closed Session: 6:30 p.m.

## AGENDA

### TIBURON TOWN COUNCIL

#### CLOSED SESSION – (6:30 p.m.)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Section 54956.9(a))

*County of Marin v. Martha Company*

*Del Mar Valley Undergrounding – (3 cases)*

#### CALL TO ORDER AND ROLL CALL

Councilmember Berger, Councilmember Collins, Councilmember Gram, Vice Mayor  
Fredericks, Mayor Slavitz

#### ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY

#### ORAL COMMUNICATIONS

Persons wishing to address the Town Council on subjects not on the agenda may do so at this time. Please note however, that the Town Council is not able to undertake extended discussion or action on items not on the agenda. Matters requiring action will be referred to the appropriate Commission, Board, Committee or staff for consideration or placed on a future Town Council meeting agenda. Please limit your comments to three (3) minutes.

#### PRESENTATIONS

- Presentation by MMWD General Manager Paul Helliker regarding proposal for desalination plant
- Presentation by Library Architects EHDD regarding current expansion plans

## CONSENT CALENDAR

All items on the Consent Calendar may be approved by one motion of the Town Council unless a request is made by a member of the Town Council, public or staff to remove an item for separate discussion and consideration. If you wish to speak on a Consent Calendar item, please seek recognition by the Mayor and do so at this time.

1. **Fair Housing Month** – Approve request by Fair Housing of Marin to proclaim April 2008 Fair Housing Month and to commemorate the 40<sup>th</sup> anniversary of the passage of the Federal Fair Housing Act (Town Clerk Crane Iacopi)
2. **Commendation regarding recent Belvedere-Tiburon Child Care Center Fire** – Adopt commendation for members of the Belvedere-Tiburon Child Care Center for their actions in the recent fire (Vice Mayor Fredericks)
3. **Marin Climate and Energy Partnership (MCEP)** – Authorize Town Manager to sign letter agreement to commit \$2,000 for grant matching funds in support of FY 2008-09 work plan (Associate Planner Tyler)
4. **Appeal of Design Review Board Decision** – Adopt resolution partially upholding an appeal by the Tiburon Neighborhood Coalition of Design Review Board approval of site plan and architectural review to construct additions and renovations to an existing religious facility and day school (Congregation Kol Shofar) (Planning Manager Watrous)
5. **Annual General Plan Implementation Status Report** – Accept Annual General Plan Implementation Status Report for Calendar Year 2007 (Director of Community Development Anderson)

## PUBLIC HEARINGS

1. **Appeal of Design Review Board Decision** – Consider appeal of Design Review Board approval of site plan and architectural review to construct a new single-family dwelling at 275 Diviso Street (Associate Planner Tyler) – *hearing continued from February 20, 2008*  
  
Appellants: Robin Lea, Margaret Patton, Denis Williams, Mary and Don Foree, Robin E. and Sherry Long De Mandel, and Francesca and John Madden  
Owner/Applicant: Avi Ron  
Property Address: 275 Diviso Street  
Assessor Parcel No: 059-071-51
2. **Ling Precise Development Plan** – Consider adoption of revised Precise Development Plan application and amended EIR for creation of three single-family residential lots on a 5.8 acre site (Planning Manager Watrous)  
  
Owner/Applicant: Ling  
Property Address: end of Stony Hill Road  
Assessor Parcel No: 055-261-10

TOWN COUNCIL REPORTS

TOWN MANAGER'S REPORT

WEEKLY DIGESTS

- Town Council Weekly Digest – March 7, 2008
- Town Council Weekly Digest – March 14, 2008

ADJOURNMENT

## GENERAL PUBLIC INFORMATION

### ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (415) 435-7377. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

### AVAILABILITY OF INFORMATION

Copies of all agenda reports and supporting data are available for viewing and inspection at Town Hall and at the Belvedere-Tiburon Library located adjacent to Town Hall. Agendas and staff reports are posted on the Town's website, [www.ci.tiburon.ca.us](http://www.ci.tiburon.ca.us).

Materials related to an item on this agenda submitted to the Town Council after distribution of the agenda packet are available for public inspection at Town Hall during normal business hours.

Upon request, the Town will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to the Office of the Town Clerk at the above address.

### PUBLIC HEARINGS

Public Hearings provide the general public and interested parties an opportunity to provide testimony on these items. If you challenge any proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing(s) described later in this agenda, or in written correspondence delivered to the Town Council at, or prior to, the Public Hearing(s).

### TIMING OF ITEMS ON AGENDA

While the Town Council attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the Town Council agenda.