

Tamalpais Design Review Board Meeting Minutes  
Regular Meeting: January 15<sup>th</sup>, 2020, 7:00 PM  
Meeting Location: TCSD Cabin - 60 Tennessee Valley Road, Mill Valley

**I) Call to Order: 7:03pm - Andrea Montalbano (Chair)**

Board Members Present: Andrea Montalbano (AM), Logan Link (LL), Alan Jones (AJ)

**II) Approval of minutes: December 18<sup>th</sup>, 2019**

- LL reports that Benjamin Jones, architect for the project at 150 Shoreline Hwy (which was reviewed at the December 18<sup>th</sup> meeting), sent a list of suggested revisions to the meeting minutes.
- LL distributes to the board copies of these suggestions.
- AJ feels that board policy is that minutes are not extensively revised. Board agrees, with LL adding that it may be most appropriate for Jones to express his thoughts in a letter to the project planner.
- LL notes that Jones did point out a minor error in the name of a species of tree (the minutes should read “coffeeberry,” rather than “cottonwood”).
- Motion to approve with “cottonwood” changed to “coffeeberry”: AM; Second: AJ; unanimous approval.

**III) Correspondence:**

Vacancy on the Tam Design Review Board:

- LL reached out to the County to find out how to properly proceed with recruiting a new member for the Tam Design Review Board.
- Per the County’s instructions, resigning board member Erin Alley confirmed her resignation via email. The vacancy was then noted at the Board of Supervisors January 14<sup>th</sup> 2020 meeting.
- Recruitment is now open, with applications due by January 31<sup>st</sup>, 2020.
- LL has posted a notice of the available seat on Nextdoor.com. Notice has also been sent out by the County.
- Board briefly brainstorms potential candidates.

Board Position on SB-50:

- LL brings up the topic of proposed bill SB-50 and asks if board feels it would be appropriate to write a letter to Senator McGuire.
- After further discussion, board decides that, in this case, it is best to simply write individual letters.

**IV) Items not on the agenda / public comment:**

No public comments.

**V) Agenda Items:**

Election of new secretary of the Tam Design Review Board

Motion:

AM nominates and makes a motion to appoint Doron Dreksler as 2020 secretary of the Tam Design Review Board; AJ seconds; unanimous approval.

Election of new chair of the Tam Design Review Board

- AM shares with LL key information to know in new role as board chair. This information includes timeframes for adding items to the agenda, who to send the agenda to, and how to access the Log Cabin.

Motion:

AJ nominates and makes a motion to appoint Logan Link as 2020 chair of the Tam Design Review Board; AM seconds; unanimous approval.

**VI) Public in attendance:**

No public in attendance.

**VII) Meeting adjourned: 7:58pm**