

TAMLAPAIS DESIGN REVIEW BOARD (TDRB)

Approved Notes

Public Meeting – Wednesday, December 1, 2021

Meeting location: Via Zoom.

Call to order: 7:00 p.m. by Alan Jones, Chair.

Board members present: Alan Jones, Logan Link, Andrea Montalbano, and Doug Wallace.

Board members absent: Michael Wara.

Other attendees: Katherine Lehmann, note-taker.

Comments from the public about any items *not* on tonight’s agenda: None.

Approval of the minutes from:

- Wednesday, November 17, 2021.

The minutes were approved unanimously, 4-0, with minor edits.

Next meeting on: Wednesday, January 19, 2022

AGENDA ITEM #1:

Applicant: Moss/Shakery - Lot Line Adjustment
Address: Jonathan and Stephanie Moss
321 Pinehill Road and
Neil and Karin Shakery
323 Pinehill Road
Mill Valley, CA
Assessor's Parcel: 050-074-09 and
050-074-38
Project ID: P3388
Planner: Joshua Bertain

Project Summary: The applicants request Lot Line Adjustment approval to adjust the lot lines between two contiguous legal lots of record. The proposed Lot Line Adjustment would increase the land area of Assessor’s Parcel 050-074-38 by 2,715 square feet and decrease the land area of Assessor’s Parcel 050-074-09 by 2,715 square feet.

The applicants were not in attendance at the meeting. **The board voted unanimously 4-0 to continue their application to a future meeting, whenever they are ready.**

AGENDA ITEM #2:

Applicant: Nick Palter – Ward Variance
Address: 661 Ridgewood Avenue
Mill Valley, CA
Assessor's Parcel: 047-031-06
Project ID: P3393
Planner: Megan Alton

Project Summary: The applicant requests Variance approval to construct first and second floor additions and deck within the rear setback on an existing structure in Mill Valley.

The applicants were not in attendance at the meeting. They spoke previously with TDRB Chair, Alan Jones, and indicated that they were not quite ready to make their presentation. **Therefore, the board voted unanimously 4-0 to continue their application to a future meeting, whenever they are ready.**

AGENDA ITEM #3:

The board voted unanimously to elect current Vice-Chair, Douglas I. Wallace, to become Chair of the Tamalpais Design Review Board (TDRB), effective January 1, 2022. The current chair, Alan Jones, will remain on the TDRB for the next few months, in order to participate, as usual, on the board, to assist with the transition, and until his term ends in March of 2022. **The board also voted unanimously to elect Andrea Montalbano to become the new Vice-Chair of the Tamalpais Design Review Board (TDRB), effective January 1, 2022.**

Further Discussion: The board discussed the possibility that at least one member of the TDRB attend the next BOS meeting, which is to be held on Zoom, as well as in-person, in order to hear about any housing issues, and to report back to the TDRB.

The meeting was adjourned at approximately 7:43 p.m.