

TDRB Meeting Minutes: FINAL

Wednesday, August 03, 2022 (Zoom Meeting) Call to Order: 7:06 PM

Members present: Doug Wallace (DW) Andrea Montalbano (AM) Michael Wara (MW) & Logan Link (LL - joined at 7:25 PM)

Minutes prepared by Secretary AM (40 Brighton Blvd. Mill Valley)

Also present: Amy Kalish, Homestead Valley resident, applicant for open Board position

1) Approval of Meeting minutes July 20, 2022

- LL Makes motion to approve. AM Seconds. 3 ayes. MW abstains due to absence. Motion carries.

2) Correspondence:

- **A) Signage** Mount Tam Astronomy at Four Corners does not have a permit and is still present. DW has not heard anything from the County. He will check in with them.
- **B) Pulling Agenda item** (Hartman) due to Planner sending letter of incompleteness to the applicant. DW was not made aware of this. He will contact the County to see how to avoid this in the future.
- **C) Open Board Position:** DW received another application for the open position, but upon further investigation, discovered that applicant was no longer interested. The nomination to the Board for the open position will come before the BOS soon.
- **D) Mount Tamalpais School agenda item (8/17)** MW thinks there will be a lot of interest in this meeting and wants to be certain people are being notified. DW will contact Michelle Levenson (ML) to make sure the contact area is the larger of the two radii (650 feet, rather than 300).
- **E) County-provided note-taker:** DW will check in with ML to see if the County has made progress on finding a replacement for Katherine Lehman.

3) Public Comment on Items not on the Agenda: None

4) Informal review of addition at 390 Springside Way, Mill Valley (Armacost Residence)

Presented by Phoebe Holscher

Board comments:

- A) Pay attention to the unique FAR definition for the Tamalpais Area.
- B) If the proposed addition is close to the property line, the Board would need to understand the right of way width and paved area. Concern about fire vehicle access would be an important consideration.
- C) Ensure that any new landscaping consists of native vegetation.

MEETING ADJOURNED 8:00 PM