Tamalpais Design Review Board Meeting Minutes Regular Meeting: December 7, 2022, 7:00 PM Meeting Location: Zoom

I) Call to Order: 7:02pm – Doug Wallace (Chair)

Board Members Present: Douglas Wallace (DW), Logan Link (LL), Michael Wara (MW), Amy Kalish (AK) Board Members Absent: none Members of Public Present: Tom Lamar, Jack Krystal, Gail Gordon

II) Approval of minutes: November 2, 2022

Motion to approve: MW, AK second; DW abstain; motion approved

Approval of minutes: November 16, 2022

Motion to approve: AK, LL second; motion approved unanimously

III) Correspondence and Notices:

- **A)** Recognition of the newest member Tom Lamar. Oath to be given prior to voting eligibility.
- B) Introduction of the new DRB Secretary, Candice Bozzard

IV) Public comment on items not on the agenda: no non-agenda items

V) Agenda Items:

1. Review comment letter regarding Development Code Amendments related to the Housing Element Update and the Marin County Form Based Code

Letter #1 *of* 2:

Amy Kalish presented a strongly written draft letter regarding the changes to the DBC which are creating pockets of dissimilar standards within the TDRB area and are eradicating local control. <u>Board discussion</u>: There was much discussion on areas concerning safety hazards, RHNA, housing element, and the controversy over SB9. The board was in alignment on some matters but not all.

Public Comment:

Jack Krystal: Mr. Krystal remarked that there was a conflict with state laws and TDRB need to act on it. Mr. Krystal then went on to discuss the issues with Title 22 and how it effects property owners.

DW responded that TDRB was aware of Title 22 but believed it fell under the County Board of Supervisors' purview.

Gail Gordon – Ms. Gordon thanked the TDRB for all their hard work.

<u>Board decision</u>: Board decided to not send the letter written by AK to the County at this time, but agreed that the discussion was fruitful and could be continued in the future.

Letter **#**2 *of* 2*:*

LL presented a letter in response to the County's draft Form Based Code. This letter thanks the County for their work and recommends inclusion of measures regulating height and bulk. These two matters, which are not fully addressed in the current Form Based Code draft, were deemed crucial by the community in a 2020 TDRB. The letter outlines specific recommendations and quotes survey results.

<u>Board discussion</u>: Board was in agreement that this letter is an accurate representation of the survey results and desires of the Tam Area community.

Public comment: None

<u>Board decision</u>: Board agreed that LL and DW shall work together to submit the letter to the County. Board permits LL and DW to make minor adjustments to formatting and details.

Motion to approve and send LL's letter to the BOS: AK, MW second; motion approved unanimously

(VI) Meeting adjourned: 8:30

Next meeting scheduled for January 4, 2023.