1:00 P.M. 1. ROUTINE TRANSACTIONS  
   a. Incorporate Staff Reports into Minutes  
   b. Continuances  
   c. Approval of Minutes  
   d. Approval of 2005 Meeting Schedule  
2. COMMUNICATIONS  
3. DIRECTOR'S ORAL REPORT  
   a. Update on Board of Supervisors Actions  
   b. Report on On-Going/Pending Development Projects  
4. OPEN TIME FOR PUBLIC EXPRESSION (LIMITED TO THREE MINUTES PER SPEAKER)  
5. FUTURE AGENDA DISCUSSION ITEMS, FIELD TRIPS  

2:00 P.M. 6. DESIGN REVIEW & USE PERMIT: GOBAR AMC  

Continued public hearing to consider a proposal to construct a 308 square-foot detached equipment shed, in-ground swimming pool/spa, and approximately 4,380 square feet of additions to an existing single-family residence, resulting in an adjusted floor area of 6,513 square feet on a 65,000 square foot property. The subject property is located at 26 Unionstone Drive, San Rafael, and is further identified as Assessor's Parcel 164-354-05.  

(This item was continued from the hearings of September 13, 2004, and November 15, 2004.)
3:00 P.M.  7.  MASTER PLAN WAIVER, COASTAL PERMIT, DESIGN REVIEW AND USE PERMIT:  MICHAEL MORITZ JP

Continued public hearing to consider a proposal to construct a new 2,996 square foot single-family residence with approximately 1,230 square feet of porch area and a 979 square foot detached garage and storage structure sited on a woodland knoll upslope and approximately 300 feet south of the existing development on the 84.33-acre subject property. Construction of a new approximately 660-foot long driveway off the existing driveway will provide access to the proposed building site, located approximately 800 feet west of the front (eastern) property line and the existing entrance off Horseshoe Hill Road. As proposed the residence will have a maximum height of 25 feet above natural grade. The proposed garage, sited 50 feet east of the proposed residence, will have a maximum height of 22.16 feet above natural grade through section and 25 feet at the downslope elevation. The applicant also is proposing to legalize and convert to farm worker housing an existing "as-built" 1,500 square foot single-family residence located off the existing driveway and east of the historic development on the subject property. In addition, the applicant is proposing to convert the existing, 1,200 square foot primary single-family residence to a guesthouse by removing the kitchen. The applicant is proposing to demolish two existing guest houses: (a) a 400 square foot structure southwest of the farm worker housing unit; and (b) a 420 square foot structure east of the proposed guest house. The proposed new residence will be served by construction of an on-site mound sewage disposal system located down slope from, and east of, the new residential site and two 10,500-gallon water storage tanks north of the new residential site. The existing development will be served by construction of a new on-site sewage disposal system located at the lower portion of the property. All development and the agricultural production will be served by an existing well. The proposal does not include the withdrawal or use of water from Pine Gulch Creek. The property owners propose to continue the existing cattle grazing operation, owned and managed by the ranch manager who also will occupy the farm worker housing unit. The owners propose to convey to the County an Agricultural Conservation and Production Easement and Declaration of Restrictions over an identified “Agriculture Production Zone” to provide permanent preservation of potential agricultural lands and to restrict and maintain the farm worker housing unit for use by farm workers who are actively engaged in the production of agriculture at a below market rental rate as determined by the County. The property is located at 5675 Horseshoe Hill Road, Bolinas, and is further identified as Assessor's Parcel 188-090-13.

(This item was continued from the hearings of August 23, 2004, and November 15, 2004 and is being recommended for further continuance to the hearing of January 24, 2005.)