

STRAWBERRY DESIGN REVIEW BOARD
MEETING ACTION MINUTES – D R A F T
NOVEMBER 6, 2017

The meeting was called to order at 7:37PM by Joe Sherer, Chair.

A. Members Present

Joe Sherer
Matt Williams
Rebecca Lind
Julie Brown
Penna Omega

B. Non-Agenda Items

- A. Julie Brown commented that the N. Knoll project (above Citibank on Tiburon Blvd) is under construction and emailed both Tom Lai and Jeremy Tejirian of Marin Planning commenting that SRDB recommended that there were 6 specific findings/recommendations for withholding approval.
 - I. Why didn't the project come back to SRDB for another review as recommended?
 - II. There was a discussion about our role within the Planning approval process be added as an Agenda item.
- B. Joe proposed that Planning staff come to our next meeting for a discussion about our role and their relationship to us.
 - I. It was further proposed that either Maureen Parton or Kate Sears join that discussion, if possible.
- C. There was a general discussion of the Planning Commission's review of the Seminary Project as it relates to Strawberry's Community Plan and Master Plan.
 - I. Joe Sherer wondered if the Planning staff could also discuss the options for or procedures required to begin a new Community Plan (per SRDB Oct. 2 meeting Recommendation item 2).
 - II. Could the SDRB help jump-start this process?

C. Meeting Minutes

The board reviewed the "Meeting Action Notes" from the previous Oct. 2 meeting.

- Rebecca Lind asked to amend the minutes to remove the statement "per CEQA Guideline 15270" from item 1 of the Recommendations denying the proposed amendments by North Coast Land Holdings.

M/S Julie Brown, Joe Sherer to approve minutes as amended.

Vote: Sherer: yes
 Lind: yes
 Williams: yes
 Brown: yes
 Omega: abstained (not present for Oct. 2 meeting)

C. Public Comments

None

D. Design Review Items

None

E. Staff Briefing

Brian E. Washington, Marin Co. General Counsel led a discussion of the Brown Act, including providing a handout.

F. Public Comments

None

G. Adjournment

The meeting was adjourned at 9:11PM.

Minutes prepared by Matt Williams.