

# Tamalpais Design Review Board Meeting Minutes

Regular Meeting: March 21st, 2018: 7:00 PM

Meeting Location: Tennessee Valley Log Cabin; 60 Tennessee Valley Road, Mill Valley

I) Call to Order: 7:04 PM – Doron Dreksler (Chair)

Board Members Present; Alan Jones, Andrea Montalbano, Doron Dreksler, Logan Link

II) Approval of Meeting minutes – March 7, 2018

A) Request for clarification of tie vote, create new heading for vote, change “Tamalpais Valley Design Review Board” to “Tamalpais Design Review Board.”

B) AJ motions, AM seconds. Unanimous approval.

III) Correspondence and Announcements: None

IV) Items not on the agenda:

A) DD asks if anyone has been notified about the Coastal Permit Amendment Workshop. Nobody on the Board had been notified, none attended.

B) AM asks for clarification on how to get an item added to the agenda. It is agreed among all that an email to the Chair is all that is required.

C) AM produces draft letter from the Design Review Board for review and approval, stating reason why the Board is against Scott Wiener's SB 827.

1) Wording of the letter is discussed and agreed upon.

2) AJ motions to approve issuing the letter, with modifications. LL seconds motion.

Vote is unanimous to approve letter, to be sent to representatives.

V) Agenda Item: Complete Biennial report for Marin County. Various goals of the Board are discussed and added to the report for delivery to the Planning Department.

VI) Meeting Adjourned 9:00 PM.

VII) Public in Attendance; None.