

Meeting Minutes of Southwest Coastal Design Review Committee (DRC)  
Wednesday, August 6, 2008  
6:00 p.m.

Chairman George Cerelli called the meeting to order at 6:00 p.m.

Members present: Debra Birkby, Linda Murray, and Tim Crawford. Robert Griguhn was absent. John Mersereau and Rand Dufka were excused. Staff present: Teri Allen.

\*\*\*

The consideration of the meeting minutes for June 18, 2008 was the first agenda item.

Debra Birkby stated there needed to be some changes to the where it mentions "Miller" it should read "Murray" and where it references "George Mersereau" it should read "John Mersereau."

MOTION I: Debra Birkby moved to accept the minutes as amended. Linda Murray seconded the motion. The motion passed unanimously.

\*\*\*

The next agenda item was the review of the Colleen Klug Non-conforming Structure and Design Review requests by Ben Guernsey, agenda for Colleen Klug for a residential addition. The agent nor the owner attended.

Planner Allen reviewed the request and the staff report. No comments had been received from the neighborhood. Member Tim Crawford questioned the 20% aspect in regards to the non-conforming structure and asked whether a Variance should have had to been applied for. Planner Allen did not have answers for those questions.

MOTION II: Tim Crawford moved to continue the request to the next Design Review meeting. Linda Murray seconded the motion. The motion passed unanimously, 4-0.

\*\*\*

Other discussion was the next agenda item.

Under discussion, the Committee discussed removing Robert Griguhn from the Committee due to lack of attendance. Planner Allen read a prepared letter to send to Mr. Griguhn for the Committee to review after discussion. The By-laws were also reviewed.

MOTION III: Tim Crawford moved to unappoint Mr. Griguhn due to "non-compliance of duty" as stated in the By-laws. Linda Murray seconded the motion. The motion passed unanimously, 4-0.

Chairman Cerelli signed the prepared letter.

Discussion followed on the procedure to replace Mr. Griguhn. Audience member Steve Pinger stated he was interested.

An update on Code revisions was the next agenda item. Planner Allen advised the Committee that she had nothing new to report on this item. Member Tim Crawford talked about the language "protection of ocean views." He felt it should read, "addressing of ocean views" and not "protection."

Discussion then followed on the Elmaleh-Owens court case (which had been sent to the Committee members). They were surprised at the outcome. Members stated the Owens house is now on the market.

Debra Birkby questioned if Ms. Klug (design review applicant on tonight's agenda) would have to apply for a lot-of-record determination because her lot size is below the minimum of 7,500 square feet. Planner Allen thought she would have to.

There being no further agenda items, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Teri Allen, Planner  
Transportation and Development