

AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, MARCH 8, 2007

1. 6:00 P.M. Commencement.
2. Posting of Agenda.
3. Minutes.
4. Demands.
5. Open Time for Public Expression.
Limited to three minutes per speaker on items not on agenda.
6. Report from Mayor Rick Strauss.
 - “Green” Police Vehicles
 - Replacement Street Tree Planting
 - Town Pathways
 - Undergrounding Utilities
 - Town facilities
 - Downtown plan
7. Report from Committee Heads.
 - Public Safety - Council member Hunter
 - Fire Consolidation Update
 - Public Works - Council member Durst
 - Public Works Report
 - Street Tree Working Group
8. Report from Ross Property Owners Association.
9. Flood Control Report.
10. Enforcement of No U-turn regulations on Ross Common by the Post Office.
(Heying)
11. Town Council consideration of Resolution No. 1620 approving the landscape screening plan associated with March 2005 Council approval for Stanley and Karen Stern, 66 Bridge Road, A.P. No. 70-302-10. (Semonian)
12. Steering Committee presentation of the draft 2007-2025 Town of Ross General Plan to the Town Council.

For information as to which item the Council is hearing, please call 415-453-1453, option 6, after 7:00 p.m. on the night of the meeting.

13. **Planning Application Consent Agenda.**

The following three items will be considered in a single motion, unless removed from the consent agenda:

a. **Design Review No. 1624**

Lisa and Peter Park, 130 Laurel Grove Avenue, A.P. No. 72-211-21, R-1:B-A (Single Family Residence, One Acre Minimum Lot Size). Design review for a new 834 square foot, attached, pool house.

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|---------------------------|--------------------|-----------------|
| Lot area | 37,558 square feet | |
| Existing Floor Area Ratio | 12.5% | |
| Proposed Floor Area Ratio | 14.7% | (15% permitted) |
| Existing Lot Coverage | 11.8% | |
| Proposed Lot Coverage | 14.3% | (15% permitted) |

b. **Design Review No. 1640**

Judy and Tom Hyde, 31 Upper Road, A.P. No. 73-111-10, R-1:B-5A (Single Family Residence, 5 Acre Minimum Lot Size). Design review to allow: 1.) expansion of the garage from 555 square feet to 930 square feet; 2.) 570 square foot addition to the upper level of the residence for a guest bedroom suite; 3.) 188 cubic yards of cut associated with re-sloping the driveway; and 4.) retaining walls up to 5 feet in height along the driveway. The project also involves construction of a new covered entryway and modification to the existing dormers.

c. **Design Review No. 1637**

Paul and Susanne Carek, 3 Madera Avenue, A.P. No. 72-072-20, R-1:B-10 (Single Family Residence, 10,000 Square Foot Minimum Lot Size). Design review to allow the construction of a new, 58-inch tall, open-design, black metal driveway gate to be located 18 feet from the edge of the road.

End of Planning Consent Agenda.

14. **Amendment to Variance and Design Review No. 1551**

Ken and Lori Tishgart, 12 Norwood Avenue, A.P. No. 73-091-29, R-1:B-20 (Single Family Residence, 20,000 Square Foot Minimum Lot Size). Variance, design review and amendment to the April 7, 2005 Town Council approval to permit the following: 1.) construction of a 40 foot by 20 foot swimming pool within the east side setback (20 feet required, 14 feet proposed); 3.) new patio area within the setback from the rear property line of 10 Norwood (25 feet required, 22 feet proposed), west side setback (20 feet required, 14 feet proposed) and guideline watercourse setback (25 feet recommended, 10 feet proposed); 4.) modification to the design of the pool pavilion and outdoor fireplace; 5.) 70 square foot third story addition (two stories permitted) in the area of an approved deck; and 6.) modifications to the windows on the third floor of the west elevation.

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|---------------------------|--------------------|-----------------|
| Lot area | 54,700 square feet | |
| Approved Floor Area Ratio | 9.8% | |
| Proposed Floor Area Ratio | 9.9% | (15% permitted) |

March 8, 2007 Agenda

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|-----------------------|------|-----------------|
| Approved Lot Coverage | 7.0% | |
| Proposed Lot Coverage | 7.0% | (15% permitted) |

*The existing residence is nonconforming in setbacks, maximum height, and number of stories.
Existing accessory structures are nonconforming in setbacks.*

15. Correspondence.
16. Other Business.
17. Adjournment.

If any of the matters discussed above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this notice or in written correspondence delivered at, or prior to, the Council meeting at which this matter will be heard. (Government Code Section 65009).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.