

**DIABLO MUNICIPAL ADVISORY COUNCIL  
BOARD OF DIRECTORS MEETING  
MINUTES  
CURTOLA ROOM, DIABLO COUNTRY CLUB  
April 10, 2018, 2017 7:30 p.m.**

**CALL TO ORDER:** President Ray Brant called the meeting to order at 7:30 p.m.

**ROLL CALL:** Secretary Kathy Torru called the roll as follows:

**Directors present:** Brant, Torru, Urbelis, Langon, Watson

**Directors absent:**

**PUBLIC COMMENTS:** There were no comments from the audience.

**ACTION ITEM:**

On motion by Director Torru, second by Director Urbelis, the minutes of the March 13, 2018 Regular Meeting were unanimously approved.

On motion by Director Watson, second by Director Urbelis, the Board approved the tree permit at 2450 Mt Diablo Scenic Blvd subject to the two conditions recommended by the DAC. The conditions include the written approval of owners of adjacent properties with signatures on the building plans as an acceptable means to indicate approval, and the hiring of an arborist to consult for recommendations to protect the largest valley oak tree during and after construction.

Ayes: Brant, Torru, Urbelis, Watson

Noes: None

Abstentions: Langon

Absent: None

**COMMENTS BY DIRECTORS:** None

**CALL OF NEXT MEETING /ADJOURNMENT.**

The President called the next meeting for May 8, 2018. There being no further business, the President adjourned the meeting at 7:35 pm.

Diablo Community Services District by

Kathy Torru, Secretary

**DIABLO ADVISORY COMMITTEE (DAC)**

**FORM 200  
PERMIT APPLICATION**

Community Development File NO.: TP17-0039	APN: 203-010-010
Community Development Contact Person: Syd Wayman	TEL: 925.674.7815
DAC Application No.: 2018-04-01 Property Address: 2450 Mt. Diablo Scenic	
Owner Name: Jeff Beltramo MISANO, LLC	Owner Address: P O Box 1545 San Ramon, CA
Owner TEL: 925.389.8605	Email: Jeff@beltramolgroup.com
Applicant Name: Richard Lounsbury	Email: rlounsbury1@comcast.net
Contact Person: Cam Younger	TEL: 925.914.1034
	Email: Cam@youngerbrothersbuilders.com

Type of permit requested:  
 Variance  Small Lot Permit  Tree  Other

A. Brief description of application:  
A tree permit to work within the dripline of seven trees to allow the construction of a new single family residence on a substandard vacant lot.

Name of person(s) objecting to application:

Brief description of objection(s) to application:

Diablo Advisory Committee recommends that the application be:

- Approved as submitted
- Continued to:
- Rejected
- Approved with the following conditions:

1. Approved with the following conditions: Written approval of owners of adjacent properties. Signatures on building plans can indicate neighbor's written approval.
2. Arborist to be consulted for recommendations to protect the largest valley oak tree during and after construction.

Vote of Committee:

Baggett	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
Beratta	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
Fanning	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input checked="" type="checkbox"/> ABSENT
Geisler	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
Schmidt	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
Alternate				
Canepa	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

April 5, 2018  
Date