ATTENDANCE
Members Present: Bob Dalton, Janet Ploof, Paul Sarkis, Cathy Rooks, and Kari Gunderson (alternate)
Members Absent: Ron Kasprisin
Staff Present: Jeff Arango

MINUTES
The minutes of August 21, 2012 were approved.

ACTION ITEMS:

DRB-12-040 – Langley Marina Phase IA Expansion (228 Wharf Street)

The application is a continuance from the last DRB meeting.

Matt Kukuk, Saratoga Land Services, explained the request from the Port to exceed the 3’ height limit for dock lighting that is a requirement of the Shoreline Master Program.

Curt Gordon offered to present the larger plan for the marina build out at a future DRB meeting.

The DRB made it clear that the board is bound by the requirements of the Shoreline Master Program and does not have discretion to approve a project that does not meet a required standard. A shoreline variance is required to exceed the 3’ height limit.

DRB will make a recommendation via email on the lighting after they have looked at it.

AUDIENCE INPUT
No audience input.

ADJOURN
The meeting was adjourned at 7:20 pm.