

**DIABLO MUNICIPAL ADVISORY COUNCIL
PO BOX 321
DIABLO CA 94528
MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
January 10, 2017 7:30 p.m.**

CALL TO ORDER: Acting Chair Person Kathy Torru called the meeting to order at 7:30 p.m.

ROLL CALL: Secretary Richard J. Breitwieser called the roll as follows:

Directors present: **Torru, Hoffman, Mini, Urbelis**
Directors absent: **Brant**

COMMENTS FROM THE AUDIENCE: There were no comments from the audience.

ACTION ITEM: Approve Minutes of November, 2016 Meeting

On motion of Director Hoffman, second by Director Mini, the minutes of the November meeting were unanimously approved.

Ayes: Hoffman, Mini
Noes: None
Abstentions: Urbelis, Torru
Absent: Brant

ACTION ITEM: Application: VR16-1046
 Owner: Manuel & Juanita Del Arroz
 Address: 2366 Alameda Diablo
 Planner: Joseph Lawlor
 Action: The applicant requests approval of a variance to continue the proposed lot line adjustment (LL16-0020). The variance is for the establishment of a sub-stand lot sized 4.812 acres (where 5 acre minimum is required).

On motion of Director Hoffman, second by Director Urbelis, the application of Manuel and Juanita Del Arroz (NO. VR16-1046) was unanimously approved.

Ayes: Torru, Hoffman, Mini, Urbelis
Noes: None
Abstentions: None
Absent: Brant

CALL OF NEXT MEETING: Acting President Kathy Torru called the next meeting for February 15, 2017 7:30 p.m. in the Curtola Room of the Diablo Country Club.

ADJOURNMENT. There being no further business, Chair Person Torru adjourned the meeting at 7:40 p.m.

Richard J. Breitwieser, Secretary