

**DIABLO MUNICIPAL ADVISORY COUNCIL
PO BOX 321
DIABLO CA 94528
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
October 11, 2016 7:30 p.m.**

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

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

Present: **Brant, Torru, Hoffman**
 Absent: **Mini, Chow**

COMMENTS FROM THE AUDIENCE:

 There being no comments from the audience, the President closed the COMMETNS FROM THE AUDIENCE portion of the meeting.

ACTION ITEM: Application VR 16-1038
 Owner: Louis Jug
 Address: 2265 Caballo Ranchero Court
 Planner: Michael Hart

 On motion of Director Torru, second by Director Hoffman. The application was approved.

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

ACTION ITEM: Approval of Minutes.

 On motion of Director Torru, Second by Director Hoffman, the minutes of the Regular meeting of September 13, 2016 were unanimously approved:

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

ACTION ITEM: Schedule meetings for calendar year 2017.

After some discussion, on motion of Director Torru, second by Director Hoffman, the meeting schedule for 2017 was set as follow: The board shall meet on the second Tuesday of each month at 7:30 p.m. with the exception of the months of June and December at which months there shall be no regular meeting

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

DISCUSSION AND ACTION on Board of Supervisors Action of December 3, 2002 to “Create the Diablo Historic District and to include said district in the County’s Historic Resources Inventory.

DISCUSSION: Ms. Nuchols distributed copies of DPOA’s 2002 “*DIABLO HISTORIC DISTRICT DESIGNATION REPORT*” and the “*Action of the Board of Supervisors approving the report and establishing the Diablo Historic District and to include said district in the County’s Historic Preservation Inventory.*”

Alicia Nuchols reported that John Kopchik was unable to appear at this meeting because he was required to attend a County Planning Commission meeting. In his absence, Ms. Nuchols reviewed the process leading to the inclusion of some Diablo homes in a Diablo Historic Preservation District and effects of that designation.

ACTION: After some discussion, President Brant referred this matter to DPOA. Don Nejedly, President of DPOA stated that he would plan a Town Hall Meeting for the presentation by Mr. Kopchik.

Ms. Nuchols also reported that a Community Farewell honoring Supervisor Piepho will be held on December 7, 2016 from 4:00 to 7:00 p.m. at the Brentwood Community Center.

CALL OF NEXT MEETING AND ADJOURNMENT: The president called the next meeting for November 8, 2016. There being no further business, the president adjourned the meeting at 7:50 p.m.

Richard J. Breitwieser, Secretary