



I. CALL TO ORDER

Chairperson Roger Arteaga-Derenne called the meeting to order at 6:00pm

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Roger Arteaga-Derenne
Members: Sandra Muchin Kofman - excused
John Krampf
Marisa Roberts
Daniel Zitzer
Tony Aiello - excused

Also Present: Administrative Assistant Becky Le Mire
There was one person in the audience.

III. APPROVAL OF MINUTES

A. Approval of the November 16, 2015 minutes.

Motion by John Krampf, seconded by Daniel Zitzer, to approve the minutes of November 16, 2015.
Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

V. BUSINESS

A. Back Patio Door

**Howard Hill
8887 N Malibu Dr.
022-0259-000**

Howard Hill, home owner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: back patio door.

Motion by Trustee Barth, seconded by Marisa Roberts to approve the back patio door as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Daniel Zitzer, seconded by Mike Barth, to adjourn the meeting at 6:02pm. Motion carried unanimously.

Respectfully submitted,

Becky Le Mire
Administrative Assistant
December 7, 2015