

### City of Santa Rosa

City Hall, Council Chamber 100 Santa Rosa Ave Santa Rosa, CA 95404

# CULTURAL HERITAGE BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL APRIL 17, 2024

EFFECTIVE IMMEDIATELY ALL PUBLIC COMMENTS WILL BE PROVIDED IN PERSON OR VIA EMAIL IN ADVANCE OF THE MEETINGS.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM THE COUNCIL CHAMBERS LOCATED AT 100 SANTA ROSA AVENUE (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).

THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:

1. HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR. CLICK ON THE "IN PROGRESS" LINK TO VIEW;

2. VIA ZOOM BY VISITING, HTTPS://SRCITY-ORG.ZOOM.US/J/85703512754, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 857 0351 2754

- 3. COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99; AND
- 4. VIA YOUTUBE AT HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA

4:30 P.M. - REGULAR SESSION

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MINUTES
  - **2.1** March 20, 2024 Draft Minutes

**Attachments:** March 20, 2024 - Draft Minutes

3. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this

agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

#### 4. BOARD BUSINESS

#### 4.1 STATEMENT OF PURPOSE

Principal duties of the Board include undertaking and updating historic inventories or surveys, recommending designation of Landmarks and Preservation Districts, reviewing proposed alterations to historic buildings, and promoting public awareness of preservation issues. If you are in a historic district or would like more information regarding historic districts, please see the Processing Review Procedures for Owners of Historic Properties.

#### 4.2 BOARD MEMBER REPORTS

#### 4.3 OTHER (i.e. VICE CHAIR ELECTION, NEW MEMBER INTRODUCTION)

Vice Chair Elections

#### 5. DEPARTMENT REPORTS

#### 6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

#### 7. CONSENT ITEM(S)

None.

#### 8. SCHEDULED ITEM(S)

## 8.1 REPORT - FREMONT NEIGHBORHOOD PARK - HISTORIC RESOURCE STUDY REPORT

BACKGROUND: At the request of the Cultural Heritage Board, this item has been added to the agenda to review the Historic Resource Study report completed for Fremont Park and provide input on the opportunities and priorities for updating the Master Plan for the park.

RECOMMENDATION: Review the Historic Resources Study completed for Fremont Park and provide input on the opportunities and priorities

#### **Cultural Heritage Board**

- FINAL

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for updating the Master Plan for the park.

Attachments: Staff Memo

Attachment 1 - Historic Resource Study

Attachment 2 - Presentation slide document

#### 9. ADJOURNMENT

In compliance with Zoning Code Section 20-62, the decision of the Cultural Heritage Board is final unless an appeal is filed on a City Appeal Form (https://srcity.org/DocumentCenter/Index/173) and associated fees, as noted on the City's Fee Schedule (https://srcity.org/DocumentCenter/View/16129/Planning--Economic-Development-Department-Fee-Schedule?bidld=), are paic within 10 calendar days of the action. The time limit will extend to the following business day where the last day falls on a day that the City is not open for business.

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by calling the Recording Secretary at (707) 543-3190 (TTY Relay at 711). Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.

Any writings or documents provided to the Cultural Heritage Board prior to this meeting regarding any item on this agenda are available for public review at https://santa-rosa.legistar.com/Calendar.aspx or in person at the Planning and Economic Development Department, Room 3, City Hall, 100 Santa Rosa Ave, during normal business hours.