



**Design Review Board  
Special Meeting Minutes - Final**

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Thursday, September 26, 2024

4:30 PM

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**1. CALL TO ORDER AND ROLL CALL**

Chair Jones-Carter called the meeting to order at 4:31 p.m.

**Present** 7 - Chair Melanie Jones-Carter, Vice Chair Adam Sharron, Board Member Michael Cook, Board Member Henry Huang, Board Member Victoria Liptak, Board Member Drew Weigl, and Board Member Ernest Wuethrich

**2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)**

None.

**3. BOARD BUSINESS**

**3.1 STATEMENT OF PURPOSE**

Chair Jones-Carter read aloud the Statement of Purpose.

**4. STATEMENTS OF ABSTENTION**

None.

**5. SCHEDULED ITEM(S)**

**5.1 CONCEPT DESIGN REVIEW - SANTA ROSA EVENTS AND CONFERENCE CENTER - DESIGN REVIEW - 620 3RD ST - DR24-027**

**BACKGROUND:** Concept Design Review for a new four-story, 100-foot-tall events and conference center and redesign of Comstock Mall's hardscape and landscape. The proposed structure will be about 104,000 sq.ft, and there will be a cantilever over Comstock Mall. The roof of the grand ballroom, located on the top floor, will use space framing to shape a barrel vault, and uncured copper will be used as its roofing material.

**RECOMMENDATION:** Provide comments and recommendations.

PRESENTED BY: Monet Sheikhal, Senior Planner  
Project Planner Monet Sheikhal presented.

Applicant representatives added statements on the project.

Chair Jones-Carter opened public comment at 4:41 pm.

Deon King spoke in support of the project.

Chair Jones-Carter closed public comment at 4:42 pm.

Staff and the Applicant representatives responded to Board Member questions.

Board Members provided comments and feedback.

**Present 7** - Chair Melanie Jones-Carter, Vice Chair Adam Sharron, Board Member Michael Cook, Board Member Henry Huang, Board Member Victoria Liptak, Board Member Drew Weigl, and Board Member Ernest Wuethrich

## 6. ADJOURNMENT

Chair Jones-Carter adjourned the meeting at 5:31 p.m.

Approved on: November 7, 2024

/S/ Krystal Camp, Recording Secretary