



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

Thursday, September 26, 2024

4:30 PM

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:

Krystal Camp, Recording Secretary