

# 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 SEPTEMBER 20, 2023

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), OR VIA ZOOM WEBINAR BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/84390462242, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 843 9046 2242

PUBLIC COMMENT MAY BE MADE LIVE DURING THE MEETING VIA ZOOM, PHONE OR IN-PERSON FROM THE COUNCIL CHAMBERS.

ADDITIONAL INFORMATION RELATED TO MEETING PARTICIPATION IS AVAILABLE AT

HTTPS://WWW.SRCITY.ORG/585/CULTURAL-HERITAGE-BOARD

THE MEETING WILL BE LIVE-STREAMED AT
HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR. CLICK ON THE "IN
PROGRESS" LINK TO VIEW. THE MEETING CAN ALSO BE VIEWED ON
COMCAST CHANNEL 28 AND 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 August 16, 2023 Draft Minutes

Attachments: August 16, 2023 - 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)

None.

- 5. DEPARTMENT REPORTS
- 6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
  - 7. CONSENT ITEM(S)

None.

- 8. SCHEDULED ITEM(S)
  - 8.1 STUDY SESSION DRAFT GENERAL PLAN- SANTA ROSA FORWARD

RECOMMENDATION: It is recommended by the Planning & Economic Development Department that the Cultural Heritage Board review and provide input on the Draft General Plan.

PRESENTED BY: Shari Meads

## **Cultural Heritage Board**

- FINAL

**SEPTEMBER 20, 2023** 

Attachments: Staff Report

Attachment 1 - Draft Santa Rosa General Plan

Attachment 2 - Executive Summary - Draft Santa Rosa Gel Attachment 3 - Summary of Goals, Policies, and Actions - E

ADDED HSSR Comments as of 9.19.23

Presentation

Late Correspondence as of 9.19.23

### 9. ADJOURNMENT

\*Ex parte communication disclosure required.

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.