



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

Thursday, September 7, 2023

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Jones-Carter called the meeting to order at 4:30 P.M.

Board Member Cook joined the meeting at 4:50 P.M.

Rollcall

Present 5 - Chair Melanie Jones-Carter, Board Member Michael Burch, Board Member Michael Cook, Board Member Victoria Liptak, and Board Member Ernest Wuethrich

Absent 2 - Vice Chair Drew Weigl, and Board Member Adam Sharron

2. APPROVAL OF MINUTES

2.1 August 3, 2023 - Draft Minutes

Approved as submitted.

3. PUBLIC COMMENT

None.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Jones-Carter read aloud the Statement of Purpose.

4.2 BOARD MEMBER REPORTS

Board Member Liptak reported about the Waterways Advisory Committee meeting on August 24, 2023.

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

None.

5. DEPARTMENT REPORTS

Staff Liaison Nicholson reported.

6. STATEMENTS OF ABSTENTION

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1 CONCEPT DESIGN REVIEW - BELLEVUE AFFORDABLE HOUSING - 310 BELLEVUE AVE - DR23-024

BACKGROUND: The proposed project is a multi-family residential 100% affordable housing development with a total of 288 units. The project will consist of 9 three-story buildings with a mix of studio, one-, two- and three-bedroom units. The conceptual design provides central amenities including a recreation center, playground, playing fields, sports courts, and pet areas. Storage and vehicle & bike parking will be provide on site. Because not action will be taken, the project is exempt from the California Environmental Quality Act (CEQA).

PRESENTED BY: Kristinae Toomians

Planner Toomians presented.

Applicant representatives made a presentation.

Chair Jones-Carter opened the public comment period.

Collin McDonnell made a comment in support of the project.

Alexandra Lopez made a comment in support of the project.

Chair Jones-Carter closed the public comment period.

Staff and Applicant representatives responded to Board Member inquiries.

Board Members provided comments and feedback.

8.2 **STUDY SESSION - DRAFT GENERAL PLAN- SANTA ROSA FORWARD**

RECOMMENDATION: It is recommended by the Planning & Economic Development Department that the Planning Commission review and provide input on the Draft General Plan. Because no action will be taken, this item is exempt from the California Environmental Quality Act (CEQA).

PRESENTED BY: Shari Meads

Planner Meads presented.

Staff responded to Board Member inquiries.

Board Member Wuethrich left the meeting at 6:25 P.M. due to personal conflict.

Chair Jones-Carter opened and closed the public comment period.

9. ADJOURNMENT

Chair Jones-Carter adjourned the meeting at 6:37 P.M.

Approved on:

Lani Buckheit, Recording Secretary