

**SANTA ROSA CULTURAL HERITAGE BOARD MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
AUGUST 3, 2016**

2:30 P.M. (CITY HALL ROOM 7)

1. CALL TO ORDER AND ROLL CALL

Chair De Shazo called the meeting to order at 2:30 p.m.

Board Members Present: Chair De Shazo, Vice Chair Purser, Board Members Fennell, Murphey

Board Members Absent: DeBacker, Galantine, Garrett

2. APPROVAL OF MINUTES

The Cultural Heritage Board approved the July 6, 2016, Regular Meeting Minutes as submitted.

3. BOARD BUSINESS - NONE

4. PUBLIC APPEARANCES

Duane DeWitt encouraged the Board to consider historical designations/cultural preservation on the west side of Santa Rosa, specifically in the Roseland area.

Alex DeGeorgey advised that the Carrillo Adobe had been nominated to be listed as a California Historic Resource and encouraged the Board to take action to list the property as a California Historic Landmark.

Larry Carrillo great, great, great grandson of Maria Carrillo, encouraged the Board to take action to preserve/expand the land around the Carrillo Adobe.

Kelly Carrillo Fernandez spoke in support of preserving the Carrillo Adobe and its lands.

Chair De Shazo requested that staff add an action item to a future agenda to address registering the Carrillo Adobe as an historic landmark.

5. STATEMENTS OF ABSTENSION BY BOARD MEMBERS - NONE

6. SCHEDULED ITEMS

***6.1 CONTINUED PUBLIC HEARING - LANDMARK ALTERATION
FRONT PORCH REMODEL -1226 MONROE ST - FILE NO. LMA16-010**

BACKGROUND: Proposal to remodel front porch and replace windows for the property located at 1226 Monroe Street in the McDonald Historic Preservation District.

Ex parte disclosures: Chair De Shazo and Vice Chair Purser previously visited the site, Board Member Fennell revisited the site, Board Member Murphey drove by the site. No new information was received.

Jessica Jones – Senior Planner, gave the staff presentation.

Elee Tsai – Project Architect, made a presentation and responded to questions from the Board.

MOVED by Vice Chair Purser, seconded by Board Member Fennell and **CARRIED** 4-0-3 (Chair De Shazo, Vice Chair Purser, Board Members Fennell and Murphey voting yes; Board Members DeBacker, Galantine, Garrett absent) to waive reading of the text and adopt:

RESOLUTION NO. 320 ENTITLED: RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA APPROVING A LANDMARK ALTERATION PERMIT FOR EXTERIOR CHANGES TO THE EXISTING RESIDENCE LOCATED AT 1226 MONROE STREET, IN THE MCDONALD AVENUE PRESERVATION DISTRICT, ASSESSOR'S PARCEL NUMBER 180-530-043, FILE NUMBER LMA16-010

***6.2 PUBLIC HEARING - LANDMARK ALTERATION - INTERIOR REMODEL
925 MCDONALD AVENUE - FILE NO. LMA16-004**

BACKGROUND: The applicant is proposing an interior remodel which will result in exterior façade changes on the north and west elevations of the historic structure for the property located at 925 McDonald Avenue. The home was constructed between 1880-1890 and has been identified as a contributor to the McDonald Preservation District.

Ex parte disclosures: Chair De Shazo and Vice Chair Purser previously visited the site, Board Member Fennell drove by the site, Board Member Murphey walked by the site. No new information was received.

MOVED by Board Member Murphey, seconded by Vice Chair Purser and **CARRIED** 4-0-3 (Chair De Shazo, Vice Chair Purser, Board Members Fennell and Murphey voting yes; Board Members DeBacker, Galantine, Garrett absent) to waive reading of the text and adopt:

RESOLUTION NO. 321 ENTITLED: RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA APPROVING A LANDMARK ALTERATION PERMIT TO MAKE EXTERIOR FAÇADE CHANGES ON THE NORTH (STREET-FACING) AND WEST ELEVATIONS FOR THE PROPERTY LOCATED AT 925 MCDONALD AVENUE IN THE MCDONALD PRESERVATION DISTRICT, ASSESSOR'S PARCEL NUMBER 180-680-024, FILE NUMBER LMA16-004

7. BOARD MEMBER REPORTS

The Board Members reported on items of interest to the Board.

8. DEPARTMENT REPORT - NONE

9. ADJOURNMENT OF MEETING – Chair De Shazo adjourned the meeting at 5:00 p.m. to the next regularly scheduled meeting of September 7, 2016.

PREPARED BY:

Sandi Bliss, Recording Secretary

ATTEST:

APPROVED:

Patrick Streeter, Executive Secretary

Stacey De Shazo, Chair