



City of Santa Rosa

FIRST FLOOR, LARGE
CONFERENCE ROOM
LOCATED AT 637 FIRST ST.
SANTA ROSA

Cultural Heritage Board Meeting Minutes - Final

Wednesday, September 13, 2023

4:30 PM

SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 4:33 P.M.

Vice Chair Garrett joined the meeting at 4:35 P.M.

Present 7 - Chair Brian Meuser, Vice Chair Cappie Garrett, Board Member Bonnie Boren, Board Member Patrick Carney, Board Member Laura Fennell, Board Member Heidi Klyn, and Board Member Janice Marzlin

2. BOARD BUSINESS

2.1 STATEMENT OF PURPOSE

Chair Meuser read aloud the Statement of Purpose.

3. SCHEDULED ITEM(S)

3.1 REPORT - CITY OF SANTA ROSA RESILIENT CITY CHANGES 2023 - FILE NO. PRJ23-010

BACKGROUND: City of Santa Rosa Zoning Code Text Amendment and a Zoning Map Amendment for Resilient City Changes

Planner Candelaria presented.

Chair Meuser read aloud late correspondence entitled, "Major Disaster in Properties Located in -H Combining Districts."

Staff responded to Board Member inquiries.

Board Members provided comments and feedback.

Chair Meuser opened and closed the public comment period.

4. ADJOURNMENT

Chair Meuser adjourned the meeting at 5:48 P.M.

Approved on: December 6, 2023

S/Lani Buckheit