



## City of Santa Rosa

100 Santa Rosa Ave,  
Room 7

### CULTURAL HERITAGE BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 5, 2017

2:30 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADMINISTRATION OF OATH OF OFFICE FOR RE-APPOINTED BOARD  
MEMBERS MARK DEBACKER AND LAURA FENNELL**
- 4. PUBLIC APPEARANCES**

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.

#### **5. STATEMENTS OF ABSTENTIONS BY BOARD MEMBERS**

#### **6. SCHEDULED ITEMS**

- 6.1 SCHEDULED ITEM - HEAVISIDE SECOND DWELLING UNIT - CONCEPT DESIGN REVIEW - 607 POLK STREET - FILE NO. LMA17-003**  
Concept design review for the construction of a second dwelling unit in front of the primary structure. The subject site is located within the West End Preservation District.  
Susie Murray - City Planner

**Attachments** [Staff Report](#)  
[Disclosure Form](#)  
[Location Map](#)  
[Elevations](#)  
[Plans](#)

#### **7. BOARDMEMBER REPORTS**

**8. DEPARTMENT REPORT**

This time is reserved for City staff to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for consideration.

**9. APPROVAL OF MINUTES - NONE**

**10. ADJOURNMENT**

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*Any writings or documents provided to a majority of this meeting body prior to this meeting regarding any item on this agenda are available for public review in the Planning and Economic Development, Room 3, City Hall, 100 Santa Rosa Ave, during normal business hours.*