



City of Santa Rosa

Zoom Virtual Meeting

CULTURAL HERITAGE BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 2, 2021

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CULTURAL HERITAGE BOARD WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING VIRTUALLY: WWW.ZOOM.US/JOIN - MEETING ID 973 6028 6025 OR BY TOLL FREE TELEPHONE:888-475-4499 AND ENTER MEETING ID: 973 6028 6025;

PUBLIC ACCESSING THE MEETING THROUGH THE ZOOM LINK WILL BE ABLE TO PROVIDE PUBLIC COMMENT ON AGENDA ITEMS AT THE TIME AN AGENDA ITEM IS DISCUSSED. ADDITIONAL INFORMATION RELATED TO MEETING PARTICIPATION AND SUBMITTING CORRESPONDENCE IS AVAILABLE AT [HTTPS://SRCITY.ORG/CULTURALHERITAGEBOARD](https://SRCITY.ORG/CULTURALHERITAGEBOARD)

THE MEETING WILL BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](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](https://WWW.YOUTUBE.COM/CITYOFSANTAROSA)

2:30 P.M. - REGULAR SESSION (COUNCIL CHAMBER)

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MINUTES**

2.1 May 19, 2021 - Draft Minutes

Attachments: [May 19, 2021 - Draft Minutes](#)

3. PUBLIC COMMENTS

Except for public hearing agenda items, the public may comment on all other agenda items and on items not on the agenda within the jurisdiction of the Cultural Heritage Board during this period. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

4.2 BOARD MEMBER REPORTS

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

5. DEPARTMENT REPORTS

6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

7. SCHEDULED ITEMS (REPORTS AND PUBLIC HEARINGS)

- 7.1*** PUBLIC HEARING - PORCH AND FOUNDATION REPAIR, Exempt Project - LANDMARK ALTERATION - 659 PINE ST - LMA20-012

BACKGROUND: Porch and foundation repair, Rodrigues porch and foundation repair, allowing exterior modifications to restore the residential unit similar to its original materials and appearance including siding and window replacement.

PROJECT PLANNER: Adam Ross

Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Location & Neighborhood Context Map](#)
[Attachment 3 - DPR Primary Record](#)
[Attachment 4 - Project Narrative](#)
[Attachment 5 - District Compatibility Study](#)
[Attachment 6 -Project Plans](#)
[Attachment 7 - Porch Repair Photos](#)
[Attachment 8 - Shed Photos](#)
[Resolution](#)
[Exhibit A](#)
[Staff Presentation](#)

7.2* CONCEPT REVIEW - BATHROOM/LAUNDRY ROOM REMODEL -
LANDMARK ALTERATION - 212 EARLE ST - LMA21-007

BACKGROUND: Concept review for a future project involving the interior remodel of the bathroom and laundry room area (124 sf), the replacement of two windows in a bedroom to provide egress, and the removal of one window in the laundry room.

PROJECT PLANNER: Kristinae Toomians

Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Location Map](#)
[Attachment 3 - PD96-002 Policy Statement](#)
[Attachment 4 - Concept Design Narrative](#)
[Attachment 5 - Concept Plan Set](#)
[Attachment 6 - Photos](#)
[Staff Presentation](#)

8. ADJOURNMENT

*Ex parte communication disclosure required.

Cultural Heritage Board

JUNE 2, 2021

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 (707) 543-3200 one week prior to the meeting. (TTY Relay at 711)

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