



# City of Santa Rosa

City Hall, Council Chamber  
100 Santa Rosa Ave  
Santa Rosa, CA 95404

## Cultural Heritage Board Regular Meeting Minutes - Draft

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Wednesday, August 7, 2019

2:30 PM

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### 1. 2:30 PM CALL TO ORDER AND ROLL CALL (COUNCIL CHAMBER)

Chair Edmondson called the meeting to order at 2:33 p.m.

**Present** 5 - Chair Casey Edmondson, Vice Chair Margaret Purser, Board Member Mark DeBacker, Board Member Laura Fennell, and Board Member John McHugh

**Absent** 2 - Board Member Stacey Deshazo, and Board Member John Murphey

### 2. APPROVAL OF MINUTES

2.1 June 20, 2019 Draft Joint Meeting Minutes

Continued to next meeting due to technical difficulty.

### 3. BOARD BUSINESS

Chair Edmondson read aloud the Statement of Purpose.

Chair Edmondson addressed a notification error in the mailing notice for item 6.1 and Staff recommended continuing the item to a date uncertain.

### 4. PUBLIC COMMENT

Chair Edmondson opened Public Comment at 2:38 p.m. and included the Public Comment for item 6.1.

Sher Ennis spoke regarding the history of her property and other historical properties.

Katheryne Stoural discussed concerns for item 6.1.

Ken Kunert discussed concerns for item 6.1.

Judy Kennedy discussed concerns for item 6.1.

Alima Silverman discussed concerns for item 6.1.

Chair Edmondson closed Public Comments at 2:58 p.m.

## 5. STATEMENTS OF ABSTENTIONS

There were no abstentions.

## 6. SCHEDULED ITEMS

### 6.1 PUBLIC HEARING - LANDMARK ALTERATION - CARPENTER URBAN COTTAGES, EXEMPT PROJECT - LANDMARK ALTERATION - 25 RAE ST - LMA15-013

BACKGROUND: Proposal to demolish a detached 325-square-foot rear accessory structure, and construct two pairs of duplex units, connected by covered carports, behind an existing 821-square-foot dwelling, located within the Burbank Gardens Preservation District.

Project Planner: Toomians

Staff responded to board member inquires, and recommended to continue the item due to defective noticing.

**A motion was made by Vice Chair Purser, seconded by Board Member Fennell, continue the item to a date uncertain.. The motion carried by the following vote:**

**Yes:** 4 - Chair Edmondson, Vice Chair Purser, Board Member Fennell and Board Member McHugh

**No:** 1 - Board Member DeBacker

**Absent:** 2 - Board Member Deshazo and Board Member Murphey

## 7. BOARDMEMBER REPORTS

Board Member Debacker presented.

## 8. DEPARTMENT REPORTS

None.

## 9. ADJOURNMENT

Chair Edmondson adjourned the meeting at 3:04 p.m. to the next regularly scheduled Cultural Heritage Board meeting to be held on Wednesday, August 21, 2019 at 2:30 p.m.

PREPARED BY:

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Patti Pacheco Gregg, Recording Secretary

ATTEST:

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Kristinae Toomians, Executive Secretary

APPROVED:

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Chair, Casey Edmondson