

City of Santa Rosa

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

DESIGN REVIEW BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 15, 2017

1. 5PM CALL TO ORDER & ROLL CALL (COUNCIL CHAMBERS)

2. APPROVAL OF MINUTES

May 18, 2017 Regular Meeting

Attachments Draft Minutes

3. BOARD BUSINESS - Statement of Purpose

Zoning Code Chapt. 20-52.030 F. Project review. The review authority shall consider the location, design, site plan configuration, and the overall effect of the proposed project upon surrounding properties and the City in general. Review shall be conducted by comparing the proposed project to the General Plan, any applicable specific plan, applicable Zoning Code standards and requirements, consistency of the project within the City's Design Guidelines, architectural criteria for special areas, and other applicable City requirements (e.g., City policy statements and development plans.)

4. PUBLIC COMMENT

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 ABSTENTION

6. SCHEDULED ITEMS

6.1 PUBLIC HEARING - PRELIMINARY AND FINAL DESIGN REVIEW -COURTHOUSE SQUARE HOTEL - 19, 25 OLD COURTHOUSE SQUARE - FILE NO. DR16-070 This project proposes the adaptive reuse of an existing two-story commercial building located at 19 Old Courthouse Square, new street-level restaurant and service uses, and a new courtyard created by

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the demolition of the existing building at 25 Old Courthouse Square. Project Planner: Streeter

Attachments Staff Report

Attachment 1 - Disclosure Form Courthouse Sq Hotel Attachment 2 - Location Map Attachment 3 - General Plan and Zoning Map Attachment 5 - Trip Generation Study 1-11-17 Attachment 4 - Plan Set 5-30-2017 Draft Resolution Exhibit A - Building Department Conditions Staff Presentation

6.2 FINAL DESIGN REVIEW - EMERALD ALLIANCE MEDICAL CANNABIS CULTIVATION - 2875 SEBASTOPOL ROAD - FILE NO. PRJ16-007 This project proposes to construct and operate an indoor medical cannabis commercial cultivation facility with a floor area of approximately 25,000 square feet on a vacant 0.9-acre parcel Project Planner: Streeter

Attachments Staff Memo

Attachment 1 - Disclosure Form Attachment 2 - March 2 2017 Staff_Report Attachment 3 - DRB_MINUTES 3-2-17 Attachment 4 - Draft-DRB_Minutes 5-4-17 Attachment 5 - DRAFT-DRB_Minutes 5-18-17 Attachment 6 - Plans for Final Design Review 5-31-17 Attachment 7 - Lighting and Fencing Details Draft Resolution Exhibit A - Engineering Conditions Presentation

7. BOARD MEMBER REPORTS

8. DEPARTMENT REPORTS

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.

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9. ADJOURNMENT

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. TDD (707) 543-3063

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 Department, Room 3, City Hall, 100 Santa Rosa Ave, during normal business hours.