



**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 FENNEL**

**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**

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) 543-3226 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, Room 3, City Hall, 100 Santa Rosa Ave, during normal business hours.*