



City of Santa Rosa

City Hall
100 Santa Rosa Ave,
Room 7
Santa Rosa, CA

CULTURAL HERITAGE BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 3, 2017

2:30 PM (CITY HALL - ROOM 7)

1. CALL TO ORDER

2. ROLL CALL

3. STATEMENT OF PURPOSE

The Cultural Heritage Board shall consider the following matters, standards, guidelines and criteria to the extent applicable, in determining whether to grant or deny a permit. Whether the proposed change is consistent or incompatible with the architectural period of the building. Whether the proposed change is compatible with any adjacent or nearby landmark structures or preservation district structures. Whether the colors, textures, materials, fenestration, decorative features and details proposed are consistent with the period and/or are compatible with adjacent structures. Whether the proposed change destroys or adversely affects an important architectural feature or features. The Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings (1983 Revision). Such other matters, criteria and standards as may be adopted by resolution of the Cultural Heritage Board. (Ord. 2668 § 1, 1988)

4. PUBLIC APPEARANCES

This is the time when any person may address the Board on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Board. Each speaker will be allowed three minutes.

5. STATEMENTS OF ABSTENTIONS BY BOARD MEMBERS

6. SCHEDULED ITEMS

- 6.1** SCHEDULED ITEM - MILLERICK LANDMARK ALTERATION -
CONCEPT REVIEW - 645 PINE STREET - FILE NO. LMA17-001
The applicant would like to replace the existing horizontal wood siding with wood shingles. The subject resident structure was constructed on or around 1924 and is located within the Burbank Gardens Preservation

Cultural Heritage Board

MAY 3, 2017

District.

Susie Murray - City Planner

Attachments [Staff Report](#)
[Attachments](#)

6.2 AMENDMENT OF CULTURAL HERITAGE BOARD RULES AND REGULATIONS

The Cultural Heritage Board will revise and discuss its Rules and Regulations.

Jessica Jones - Supervising Planner

Attachments [Staff Report](#)
[Attachment 1 - Rules and Regulations - redline](#)
[Attachment 2 - rules and regulations - draft final](#)
[Resolution](#)

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 - APRIL 5, 2017

9.1 April 5, 2017 Draft Minutes.

Attachments [Draft Minutes](#)

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.