



# City of Santa Rosa

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

## **CULTURAL HERITAGE BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 7, 2017**

**2:30 P.M. (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 BATHROOM ADDITION - CONCEPT LANDMARK ALTERATION - 427 GOODMAN AVENUE - FILE NO. B17-1404**

The applicant has submitted a building permit for a 51-square foot bathroom addition on the rear (east) elevation of the home.

Andrew Trippel - City Planner

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

[Attachment 1 – Project Plans](#)

[Attachment 2 – Location and Neighborhood Map](#)

[Attachment 3 – PD 96-002 Policy Statment](#)

[Attachment 4 - Elevation Photo](#)

**6.2** CARPENTER URBAN COTTAGES - CONCEPT LANDMARK  
ALTERATION - 715 TUPPER STREET/25 RAE STREET - FILE NO.  
LMA15-013

The project proposed construction of four residential cottages and associated on-site improvements across two adjacent lots. In addition to the residential development, Rae Street will be improved with pavement, curb, gutter, and sidewalk. No changes are proposed to the existing house on Tupper Street.

Patrick Streeter - Senior Planner

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

[Attachment 1 - Disclosure Form](#)

[Attachment 2 - Plan Set](#)

**6.3** ACCESSORY DWELLING UNITS - ACCESSORY DWELLING UNIT  
ZONING CODE TEXT AMENDMENT - CITYWIDE - FILE NO.  
REZ17-006

It is recommended by the Planning and Economic Development Department that the Cultural Heritage Board review and provide comments on proposed changes to Zoning Code Sections related to Accessory Dwelling Units, and specifically the proposed language for standards for historic preservation districts, in compliance with State law and in support of the City's Housing Action Plan.

Eric Gage - City Planner

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

[Attachment 1 - GOV 65852.2](#)

[Attachment 2 - Proposed Zoning Code Text Amendments](#)

**6.4** AMENDMENT OF CULTURAL HERITAGE BOARD RULES AND  
REGULATIONS

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

Jessica Jones - Supervising Planner

**Cultural Heritage Board**

**JUNE 7, 2017**

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

[Attachment 1 - Rules and Regulations - redline](#)

[Attachment 2 - Rules and Regulations - draft final](#)

[Resolution](#)

[Exhibit A](#)

**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**

May 3, 2017

**Attachments** [2017-05-03 CHB Minutes](#)

May 4, 2017 Joint DRB/CHB Minutes.

**Attachments** [May 4, 2017 Joint DRB/CHB 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.*