



## City of Santa Rosa

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

### CULTURAL HERITAGE BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT MARCH 21, 2018

#### 1. 2:30 PM CALL TO ORDER AND ROLL CALL (RM 7 CITY HALL)

#### 2. APPROVAL OF MINUTES

February 7, 2018

**Attachments:** [2017-02-07-DRAFT-CHB-Minutes](#)

February 21, 2018

**Attachments:** [2017-02-21-DRAFT-CHB-Minutes](#)

#### 3. BOARD BUSINESS

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. Such other matters, criteria and standards as may be adopted by resolution of the Cultural Heritage Board. (Ord. 2668 § 1, 1988)

#### 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 ABSTENTIONS

## 6. SCHEDULED ITEMS

- 6.1** CONCEPT LANDMARK ALTERATION - BEAN FRONT PORCH/DORMER ADDITION  
1120 MCDONALD AVE. - FILE NO. LMA18-001  
Add new dormer. Enlarge front porch with roof covering porch. Add new fence.  
Project Planner: Murray

**Attachments:** [Staff Report](#)  
[Attachment 1 - Disclosure Form](#)  
[Attachment 2 - Location Map](#)  
[Attachment 3 - Project Plans](#)  
[Attachment 4 - Site Photo](#)  
[Attachment 5 - Aerial View](#)

## 7. BOARDMEMBER 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.

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