



## City of Santa Rosa

City Hall, Council  
Chamber  
100 Santa Rosa Ave  
Santa Rosa, CA 95404

### CULTURAL HERITAGE BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 17, 2018

#### 1. 2:30 PM CALL TO ORDER AND ROLL CALL (COUNCIL CHAMBER)

#### 2. APPROVAL OF MINUTES

2.1 August 1, 2018

**Attachments:** [2018-08-01\\_CHB\\_Minutes](#)

#### 3. BOARD BUSINESS

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 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

#### 6. SCHEDULED ITEMS

6.1 PUBLIC HEARING - LANDMARK ALTERATION - MCDONALD AVE -  
1120 MCDONALD AVE. - FILE NO. LMA18-013

**Cultural Heritage Board**

**OCTOBER 17, 2018**

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BACKGROUND: Application for landmark alteration to for front façade changes including the addition of a faux dormer, repair and expansion of the entry landing and stairs, and the addition of a front fence.

Project Planner: Murray

**Attachments:**    [Staff Report](#)  
[Attachment 1 - Disclosure Form](#)  
[Attachment 2 - Location Map](#)  
[Attachment 3 - Neighborhood Context Map](#)  
[Attachment 4 - Plans Presented for Concept](#)  
[Attachment 5 - Project Plan](#)  
[Attachment 6 - Historic Evaluation](#)  
[Attachment 7 - CHB Resolution No. 209](#)  
[Attachment 8 - Historic Data Sheet \(City\)](#)  
[Draft Resolution](#)

**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.*