



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 MAY 15, 2019

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

2. APPROVAL OF MINUTES

2.1 April 3, 2019 Draft Minutes

Attachments: [Draft Minutes](#)

2.2 September 6, 2017 Draft Minutes

Attachments: [Draft Minutes](#)

2.3 August 3, 2016 Draft Minutes

Attachments: [Draft Minutes](#)

3. BOARD BUSINESS

3.1 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** CONCEPT - LANDMARK ALTERATION - THOMAS CONCEPT
LANDMARK ALTERATION REVIEW - 124 W 6TH ST - FILE NO.
LMA19-006
BACKGROUND: Concept Landmark Alteration application to replace a
burned down 2 story single-family development with new 2 story
single-family home and carriage house.
Project Planner: Ross

Attachments: [Staff memo](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Project Description](#)
[Attachment 3 - Project Plans](#)
[Attachment 4 - West End Character Defining Elements](#)
[Attachment 5 - West End Historic District Summary Sheet](#)
[Attachment 6 - Character Defining Elements For Residential
Presentation](#)

7. BOARDMEMBER REPORTS

7.1 MATTERS FROM THE CULTURAL HERITAGE BOARD REGARDING FUTURE AGENDA ITEMS

This time is reserved for the Board to discuss whether to place matters on a future
agenda for further discussion.

7.1.1 REQUEST FOR AGENDA ITEM REGARDING THE BOARD'S ABILITY TO PRESENT AN ADAPTIVE REUSE AWARD

BACKGROUND: At the March 20, 2019 Cultural Heritage Board Meeting, Board
Member DeBacker requested a future report item to discuss how the Board could
present an award for adaptive reuse in the National Historic Preservation Month of
May. Board Member DeShazo concurred with the request. The purpose of this
item will be to clarify the topic and to determine by Board motion, if and when the
report item would be scheduled.

8. DEPARTMENT REPORTS

Cultural Heritage Board

MAY 15, 2019

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.