



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 AUGUST 7, 2019

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

2. APPROVAL OF MINUTES

2.1 June 20, 2019 Draft Joint Meeting Minutes

Attachments: [Draft 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 - CARPENTER
URBAN COTTAGES, EXEMPT PROJECT - LANDMARK

ALTERATION - 25 RAE ST - LMA15-013

BACKGROUND: Proposal to demolish a detached 325-square-foot rear accessory structure, and construct two pairs of duplex units, connected by covered carports, behind an existing 821-square-foot dwelling, located within the Burbank Gardens Preservation District.

Project Planner: Toomians

Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Location Map](#)
[Attachment 3 - Neighborhood Context Map](#)
[Attachment 4 - Project Plans](#)
[Attachment 6 - DPR Form](#)
[Attachment 7 - Historic Structures Report](#)
[Attachment 8 - PD-0225 Policy Statement](#)
[Attachment 9 - Applicant Correspondence \(Background\)](#)
[Late Correspondence](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

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.