



# 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 21, 2019

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

### 2. APPROVAL OF MINUTES

2.1 Draft Minutes - June 20, 2019

**Attachments:** [Draft Minutes](#)

2.2 Draft Minutes - August 7, 2019

**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 - THOMAS REPLACEMENT HOUSE - 124 W 6TH ST - FILE NO. LMA19-010  
BACKGROUND: Replacement of 1,790 square-foot home built in 1890 home destroyed by fire on October 8, 2017, located in the West End Preservation District. New project includes 1,789 square-foot replacement home, detached garage with Accessory Dwelling Unit above.

Project Planner: Ross

**Attachments:** [Staff Report](#)  
[Attachment 1 - Disclosure Form](#)  
[Attachment 2 - Location Map](#)  
[Attachment 3 - Project Description](#)  
[Attachment 4 - Conceptual Project Plans](#)  
[Attachment 5 - Response to CHB Comments on May 15, 2019](#)  
[Attachment 6 - Project Plans](#)  
[Attachment 7 - Character Defining Elements For Residential District](#)  
[Attachment 8 - West End Character Defining Elements](#)  
[Attachment 9 - Neighborhood Comment Received through Public Hearing](#)  
[Attachment 10 - West End Historic District Summary Sheet](#)  
[Draft 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

## **Cultural Heritage Board**

**AUGUST 21, 2019**

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*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.*