

# **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 2, 2019

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

# 2. APPROVAL OF MINUTES

6.1 September 4, 2019 Draft 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

CONCEPT DESIGN REVIEW - LANDMARK ALTERATION - 135 W 6TH ST 135 W 6th St - FILE NO. LMA19-019

#### **Cultural Heritage Board**

BACKGROUND: Required pre-application Concept Review of a proposal to partially remodel interior and exterior of an existing one-story single family dwelling-the project will convert an existing attic into 425 square feet of new living space as a second floor (2 bedrooms, a walk-in closet, a sewing nook, and a bathroom) and will modify the exterior roof lines and front and rear porch/deck areas. The project will also add an inside stairwell connecting the basement, the main floor and the second floor.

The purpose of the review is for Cultural Heritage Board to identify for the applicant the character defining elements of the historic district and adjacent neighborhood.

Project Planner: Wixon

<u>Attachments:</u>	Attachment 1 - Disclosure Form
	Attachment 2 - Location Map
	Attachment 3 - Concept Project Application Form
	Attachment 4 - Concept Design Narrative
	<u>Attachment 5 - Concept Plan Set</u>
	Attachment 6 - West End District Contributing Building Rep
	Supplemental Narrative posted 10-2-2019
	Presentation posted 10-2-2019
	Presentation posted 10-2-2019

### 7. BOARDMEMBER REPORTS

Appointment of Vice Chair

### 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. (TTY Relay at 711)

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.

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