

# City of Santa Rosa

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

# CULTURAL HERITAGE BOARD SPECIAL MEETING NOTICE AND AGENDA NOVEMBER 4, 2020

#### **SPECIAL MEETING**

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CULTURAL HERITAGE BOARD WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING VIRTUALLY: WWW.ZOOM.US/JOIN - MEETING ID 935 3125 1438 OR BY TOLL FREE TELEPHONE:888-475-4499 AND ENTER MEETING ID: 935 3125 1438; PUBLIC ACCESSING THE MEETING THROUGH THE ZOOM LINK WILL BE ABLE TO PROVIDE PUBLIC COMMENT ON AGENDA ITEMS AT THE TIME AN AGENDA ITEM IS DISCUSSED. ADDITIONAL INFORMATION RELATED TO MEETING PARTICIPATION AND SUBMITTING EMAIL CORRESPONDENCE IS AVAILABLE AT HTTPS://SRCITY.ORG/CULTURALHERITAGEBAORD

THE MEETING WILL BE LIVE STREAMED AT
HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR.
CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN
ALSO BE VIEWED ON COMCAST CHANNEL 28 AND AT
HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA
5 P.M. - SPECIAL SESSION (COUNCIL CHAMBER)

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- 4. PUBLIC COMMENTS

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. BOARD BUSINESS

Statement of Purpose: 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)

## 6. BOARD MEMBER REPORTS

#### 7. DEPARTMENT REPORTS

#### 8. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

#### 9. SCHEDULED ITEMS

9.1 PUBLIC HEARING - DOWNTOWN STATION AREA SPECIFIC PLAN-ST18-002

BACKGROUND: The project includes proposed Zoning Code and Design Guideline amendments to implement the Downtown Station Area Specific Plan.

Presenting Planner: Amy Nicholson

# **Cultural Heritage Board**

**NOVEMBER 4, 2020** 

Attachments: Staff Report

Attachment 1 - Design Guidelines Redline, Section 2
Attachment 2 - Focused Zoning Code Amendments

Resolution

**Exhibit A to Resolution** 

**Staff Presentation** 

### 10. 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 body prior to this meeting regarding any item on this agenda are available for public review in the Planning and Economic Development Department, Room 3, City Hall, 100 Santa Rosa Ave, during normal business hours.