



## **City of Santa Rosa**

Virtual Meeting

### **CULTURAL HERITAGE BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT SEPTEMBER 1, 2021**

**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 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](http://WWW.ZOOM.US/JOIN) - MEETING ID 973 6028 6025 OR BY TOLL FREE TELEPHONE: 888-475-4499 AND ENTER MEETING ID: 973 6028 6025;**

**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 CORRESPONDENCE IS AVAILABLE AT [HTTPS://SRCITY.ORG/CULTURALHERITAGEBOARD](https://srcity.org/culturalheritageboard)**

**THE MEETING WILL BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](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](https://www.youtube.com/cityofsantarosa)**

**4:30 P.M. - REGULAR SESSION (COUNCIL CHAMBER)**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MINUTES**

None.

- 3. PUBLIC COMMENTS**

Except for public hearing agenda items, the public may comment on all other agenda items and on items not on the agenda within the jurisdiction of the Cultural Heritage Board during this period. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.

#### **4. BOARD BUSINESS**

##### **4.1 STATEMENT OF PURPOSE**

##### **4.2 BOARD MEMBER REPORTS**

##### **4.3 OTHER (i.e. VICE CHAIR ELECTION, NEW MEMBER INTRODUCTION)**

None.

#### **5. DEPARTMENT REPORTS**

#### **6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**

#### **7. SCHEDULED ITEMS (REPORTS AND PUBLIC HEARINGS)**

- 7.1** STUDY SESSION - FREMONT PARK MASTER PLAN, 864 4th STREET - EXEMPT FROM CEQA (NOT A PROJECT)

BACKGROUND: Staff will present a proposed plan for Fremont Park.

PRESENTED BY: Jen Santos, Parks Deputy Director

**Attachments:** [Staff Presentation](#)

- 7.2** REPORT ITEM - ROSENBERG'S RULES AND CONFLICT TRAINING

BACKGROUND: Rosenberg's Rules of order and Conflict Training

PRESENTED BY: Ashle Crocker, Assistant City Attorney

**Attachments:** [Staff Presentation](#)

- 7.3** REPORT ITEM - INTRODUCING THE PROPOSED CULTURAL HERITAGE BOARD PROCEDURES, RULES AND REGULATIONS, WHICH WILL SUPERSEDE THE EXISTING RULES AND

## REGULATIONS

BACKGROUND: Pursuant to Zoning Code Section 20-60.070, the Cultural Heritage Board shall adopt procedures, regulations, and rules for the purposes of scheduling and conducting its meetings, transacting its business, and exercising its functions and powers as it deems appropriate. The proposed Procedures, Rules and Regulations will supersede the current Rules and Regulations, bringing Board practices in compliance with applicable regulations

PRESENTED BY: Susie Murray, Senior Planner / CHB Liaison

**Attachments:**    [Staff Memo](#)  
                              [Current Rules & Regulations](#)  
                              [Resolution](#)  
                              [Exhibit A](#)

## 8. 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.*