



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation Information

CULTURAL HERITAGE BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 17, 2021

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE
RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF
SONOMA, PLANNING COMMISSION MEMBERS WILL BE PARTICIPATING
IN THIS MEETING VIA ZOOM WEBINAR.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING
VIRTUALLY BY VISITING [WWW.ZOOM.US/JOIN](https://www.zoom.us/join) or PHONE DIALING
888-475-4499 WITH MEETING ID 973 6028 6025**

**ADDITIONAL INFORMATION RELATED TO MEETING PARTICIPATION
IS AVAILABLE AT [HTTPS://SRCITY.ORG/CHB](https://srcity.org/chb)**

**THE MEETING WILL ALSO 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 (ZOOM VIRTUAL MEETING)

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*** PUBLIC HEARING - SMART VILLAGE RESIDENTIAL DEVELOPMENT, LANDMARK ALTERATION (EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT) AT 34 W 6TH STREET AND 2 4TH STREET; FILE NO. LMA21-008

BACKGROUND: The Smart Village residential development project proposes a six-story, 114-unit residential building consisting of 114 studio, one-, two-bedroom, and 'family' style apartments with 12 units (10.5%) reserved for income-qualified households, on approximately 2.36-acres of the 5.4-acre smart site, within the railroad square preservation district. Proposed amenities include an outdoor fitness center, outdoor pool, open space, and child play area. Also included is a portion of the smart multi-use pathway along the eastern property frontage, a new public promenade on the south side of the building, and a new interim public street along the site's western boundary, including 75 parking spaces, that would provide a future connection between w 6th and w 3rd street. The project is eligible for a statutory exemption under California environmental quality act (CEQA).

PROJECT PLANNER: Adam Ross

Cultural Heritage Board

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Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Location Map](#)
[Attachment 3 - Design Narrative](#)
[Attachment 4 - Project Plans](#)
[Attachment 5 - CEQA 15182 Specific Plan Consistency De](#)
[Attachment 6 - District Compatibility Report](#)
[Attachment 7 - Historic Resource Evaluation](#)
[Attachment 8 - Climate Action Plan Development Workshe](#)
[Attachment 9 - DPR Form 34 W. 6th Street](#)
[Attachment 10 - Concept Project Plans](#)
[Attachment 11 - Joint CHB-DRB 9-16-21 Minutes](#)
[Attachment 12 - Public Correspondence](#)
[Resolution 1 - LMA21-008](#)
[Exhibit A - Dated 10.22.2021](#)
[Exhibit B - Dated 6.9.2021](#)
[Staff Presentation](#)
[Staff Memo- Noticing Defect \(11-16-21\)](#)
[Late Correspondence as of 11-16-21](#)

8. ADJOURNMENT

*Ex parte communication disclosure required.

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.