



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation Information

CULTURAL HERITAGE BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 5, 2022

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

**MEMBERS OF THE PUBLIC CAN PARTICIPATE VIRTUALLY AT
WWW.ZOOM.US/JOIN OR BY TOLL FREE TELEPHONE (877) 853-5257;
USING MEETING ID: 973 6028 6025.**

**PUBLIC ACCESSING THE MEETING THROUGH ZOOM CAN PROVIDE
COMMENTS DURING THE PUBLIC COMMENT PERIODS. ADDITIONAL
INFORMATION RELATED TO MEETING PARTICIPATION 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 (VIRTUAL MEETING)

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

None.

3. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Principal duties of the Board include undertaking and updating historic inventories or surveys, recommending designation of Landmarks and Preservation Districts, reviewing proposed alterations to historic buildings, and promoting public awareness of preservation issues. If you are in a historic district or would like more information regarding historic districts, please see the Processing Review Procedures for Owners of Historic Properties.

4.2 BOARD MEMBER REPORTS

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

5. DEPARTMENT REPORTS

6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

- 8.1*** PUBLIC HEARING - DANIELS ADDITION AND REPAIR -CEQA Exempt Project - LANDMARK ALTERATION - 1220 MCDONALD AVENUE - LMA21-015

BACKGROUND: Exterior additions include expanding the backyard cabana to build a new bathroom with matching siding, constructing two brick pilasters at the entry walkway, extending the front porch, and repairing the Park Street fence. Second floor modifications include the addition of a safety guardrail to the existing deck and converting multiple windows into doors for deck access.

PROJECT PLANNER: Mike Maloney

Cultural Heritage Board

JANUARY 5, 2022

Attachments: [Staff Report](#)
 [Attachment 1 - Disclosure Form](#)
 [Attachment 2 - Location Map](#)
 [Attachment 3 - Project Narrative](#)
 [Attachment 4 - PD 0005 Policy Statement](#)
 [Attachment 5 - Project Plans](#)
 [Attachment 6 - Resolution 215](#)
 [Resolution](#)
 [Exhibit A](#)
 [Staff Presentation](#)

9. 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 the Recording Secretary at (707) 543-3190 (TTY Relay at 711). Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.

Any writings or documents provided to the Cultural Heritage Board prior to this meeting regarding any item on this agenda are available for public review at <https://santa-rosa.legistar.com/Calendar.aspx> or in person at the Planning and Economic Development Department, Room 3, City Hall, 100 Santa Rosa Ave, during normal business hours.