

**SANTA ROSA CULTURAL HERITAGE BOARD MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
NOVEMBER 16, 2016**

2:30 P.M. (CITY HALL ROOM 7)

1. CALL TO ORDER AND ROLL CALL

Chair De Shazo called the meeting to order at 2:34 p.m.

Members Present: Chair De Shazo, Vice Chair Purser, Board Members DeBacker, Galantine, Murphey and Fennell. Absent: Board Member Garrett

2. APPROVAL OF MINUTES

None

3. BOARD BUSINESS –

Inquired about the required use of Rosenberg's Rules at regular meetings and staff confirmed the board directive by City Council.

4. PUBLIC APPEARANCES –

David Harris: Spoke regarding sparse Highway 101 overcrossings and minimal landmarks.

5. STATEMENTS OF ABSTENTION BY BOARD MEMBERS –

All present members visited the site of Item 6.1 with no abstentions.

6. SCHEDULED ITEMS

6.1 PUBLIC HEARING – ECHO LANDMARK ALTERATION – LANDMARK ALTERATION PERMIT – 924-926 MORGAN STREET, FILE NO. LMA 16-017

Application for a Major Landmark Alteration Permit for exterior modifications to the structures located at 924-926 Morgan Street, within the St. Rose Preservation District.

Susie Murray, City Planner, presented the staff report.

MOVED by Vice Chair Margaret Purser, seconded by Board Member Murphey and **CARRIED** 6-0-1 (Chair De Shazo, Vice Chair Purser, Board Members DeBacker, Galantine, Murphey and Fennell voting yes; Board Member Garret absent) to waive reading of the text and adopt as amended on the floor:

RESOLUTION NO. 322 ENTITLED: RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA APPROVING A LANDMARK ALTERATION PERMIT FOR EXTERIOR CHANGES TO THE RESIDENTIAL STRUCTURES LOCATED AT 924 AND 926 MORGAN STREET IN THE ST. ROSE PRESERVATION DISTRICT, ASSESSOR'S PARCEL NO. 010-116-033, FILE NUMBER LMA16-017

7. **BOARD MEMBER REPORTS** – Discussed potentially re-assigning members designated historical districts at a later date.
8. **DEPARTMENT REPORT** – Staff reported the next regularly scheduled meeting (12/7/16) has been cancelled.
9. **ADJOURNMENT OF MEETING**
Chair De Shazo adjourned the meeting at 4:05 p.m. to the next regularly scheduled Cultural Heritage Board meeting to be held on Wednesday, February 1, 2017 at 2:30 p.m.

Approved on:

PREPARED BY:

Mike Maloney, Recording Secretary

APPROVED:

Stacey De Shazo
Chair

ATTEST:

Jessica Jones