

CITY OF SANTA ROSA
 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
 STAFF REPORT FOR CULTURAL HERITAGE BOARD
MAY 3, 2017

PROJECT TITLE

Amendment of Cultural Heritage Board Rules
 and Regulations

APPLICANT

None

ADDRESS/LOCATION

None

PROPERTY OWNER

None

ASSESSOR'S PARCEL NUMBER

None

FILE NUMBER

None

PROJECT SITE ZONING

None

GENERAL PLAN DESIGNATION

None

APPLICATION DATE

None

APPLICATION COMPLETION DATE

None

PROJECT PLANNER

Jessica Jones

RECOMMENDATION

Approval

PROPOSAL

Amendment of the Cultural Heritage Board Rules and Regulations

SUMMARY

The revised rules include in the following sections:

- II(A) add "of the Santa Rosa City Code".
- II(B) change election of Vice Chair from January to February.
- II(c) remove need for Chair to sign Minutes to more closely mirror Council minutes
- III Executive Secretary - change Director of Community Development to Planning and Economic Development Director to reflect City reorganization
- V Parliamentary Rules - changed from Robert's Rules of Order to Rosenberg's Rules of Order per Council direction
- VI(D) Meetings – added Statement of Purpose

Attachments:

ITEM NO. 6.2

- Attachment 1 – Cultural Heritage Board Rules and Regulations redline version
- Attachment 2 – Cultural Heritage Board Rules and Regulations draft final
- Resolution