



City of Santa Rosa

City Hall, Council Chamber
100 Santa Rosa Ave
Santa Rosa, CA 95404

Design Review Board Regular Meeting Minutes - Draft

Thursday, November 21, 2019

4:30 PM

1. 6PM PM CALL TO ORDER AND ROLL CALL

Chair Kincaid called the meeting to order at 6:01 pm.

Present 7 - Chair Scott Kincaid, Vice Chair Warren Hedgpeth, Board Member Eric Goldschlag, Board Member Brett Kordenbrock, Board Member Adam Sharron, Board Member Drew Weigl, and Board Member Henry Wix

2. APPROVAL OF MINUTES

No Minutes were submitted for approval.

3. BOARD BUSINESS

Chair Kincaid read aloud the Design Review Board Statement of Purpose.

4. PUBLIC COMMENT

Chair Kincaid opened public comments at 6:03 pm.

There were no public comments.

Chair Kincaid closed public comments at 6:03 pm.

5. STATEMENTS OF ABSTENTION

Board Member Wix abstained from item 6.1, and left the dias at this time.

6. SCHEDULED ITEMS

PUBLIC HEARING - PRELIMINARY DESIGN REVIEW - BEDROSIANS TILE & STONE WAREHOUSE ADDITION - DESIGN REVIEW MAJOR - 700 STONY POINT RD - FILE NO. DR18-047

BACKGROUND: The project proposes to construct a 17,000-squarefoot(sf) warehouse addition to the existing 15,000-sf Bedrosians Tile & Stone retail showroom and warehouse to replace two detached storage structures which will be demolished. Proposed on-site improvements include additional areas for parking, and perimeter landscaping, including a new 152-sf planted bio-retention area to treat

stormwater prior.

Project Planner: Meads

City Planner Shari Meads gave the staff report.

Applicant Henry Wix gave a presentation.

Landscape Architect Mark Bowers gave a presentation.

Chair Kincaid opened the public hearing at 6:25 pm.

There were no public comments.

Chair Kincaid closed the public hearing at 6:25 pm.

A motion was made by Board Member Weigl, seconded by Vice Chair Hedgpeth, to Adopt: RESOLUTION OF THE DESIGN REVIEW BOARD OF THE CITY OF SANTA ROSA GRANTING PRELIMINARY DESIGN REVIEW APPROVAL TO CONSTRUCT A 17,000-SQUARE-FOOT WAREHOUSE ADDITION TO THE EXISTING BEDROSIANS TILE & STONE RETAIL SHOWROOM AND WAREHOUSE AND ASSOCIATED ON-SITE IMPROVEMENTS, FOR THE PROPERTY LOCATED AT 700 STONY POINT ROAD; APN:125-071-020; FILE NUMBERDR18-047 with the following condition: Consider increased on-site lighting along the northern site boundary to enhance security. Final Design Review is delegated to staff. The motion carried by the following vote:

Yes: 6 - Chair Kincaid, Vice Chair Hedgpeth, Board Member Goldschlag, Board Member Kordenbrock, Board Member Sharron and Board Member Weigl

Abstain: 1 - Board Member Wix

7. BOARD MEMBER REPORTS

There were no Board Member reports.

8. DEPARTMENT REPORTS

Deputy Director Clare Hartman:

Downtown Plan Update Dec 3 Joint Planning Commission/City Council Study Session, 1pm.

Continued outreach on Downtown Plan

Education Library on Floor Area Ratio

General Plan Update Process

Objective Design Standards update

9. ADJOURNMENT

Chair Kincaid adjourned the meeting at 6:45 pm.

PREPARED BY:

Patti Pacheco Gregg, Recording Secretary