

RESOLUTION NO.

RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA INTRODUCING THE CULTURAL HERITAGE BOARD PROCEDURES, RULES AND REGULATIONS, WHICH WILL SUPERSEDE THE EXISTING RULES AND REGULATIONS

WHEREAS, Zoning Code Section 20-60.070 directs and authorizes the Cultural Heritage Board to adopt procedures, rules and regulations for the purposes of scheduling and conducting its meetings, transacting its business, and exercising its functions and powers as it deems appropriate. The Department shall keep a public record of all determinations, findings, resolutions, and transactions of the Cultural Heritage Board; and

WHEREAS, the Cultural Heritage Board has evaluated its procedures, rules and regulations, dated June 16, 2021, which will supersede the existing rules and regulations; and

NOW, THEREFORE, BE IT RESOLVED that the Cultural Heritage Board of the City of Santa Rosa hereby adopts the Cultural Heritage Board Procedures, Rules and Regulations as indicated in Exhibit A attached hereto and incorporated herein.

REGULARLY PASSED AND ADOPTED by the Cultural Heritage Board of the City of Santa Rosa on this 16th day of June 2021 by the following vote:

AYES: (7) Chair Meuser, Vice-Chair Fennell, Board Member Boren, Board Member Praetzellis, Board Member Gale, Board Member Huang, and Board Member Garrett.

NOES: (0)

ABSTAIN: (0)

ABSENT: (0)

APPROVED: _____
BRIAN MEUSER, CHAIR

ATTEST: _____
SUSIE MURRAY, EXECUTIVE SECRETARY

Exhibit A – Cultural Heritage Board Procedures, Rules and Regulations