

City of Santa Rosa

City Hall 100 Santa Rosa Ave, Room 7 Santa Rosa, CA

Design Review Board

Regular Meeting Minutes - Final

Thursday, May 4, 2017

2:30 PM

1. 2:30 PM CALL TO ORDER AND ROLL CALL (RM 7 CITY HALL)

Chair Burch called the meeting to order at 2:37 pm. Board Members present: Chair Michael Burch, Vice Chair Warren Hedgpeth; Board Members Sabra Briere, Drew Weigl, Kevin Zucco. Board Members absent: Scott Kincaid, Joel Grogan.

2. APPROVAL OF MINUTES

Approved as submitted.

Draft Minutes - April 20, 2017 Regular Meeting

Attachments: April 20, 2017 Draft DRB Minutes

3. BOARD BUSINESS - Statement of Purpose

Zoning Code Chapter 20-52.030 F. Project Review.

4. PUBLIC COMMENTS - None

5. STATEMENTS OF ABSTENTION - None

6. SCHEDULED ITEMS

6.1 PUBLIC HEARING - PRELIMINARY DESIGN REVIEW -EMERALD ALLIANCE CANNABIS CULTIVATION - 2875 SEBASTOPOL RD, FILE NO. PRJ16-007 This project proposes to construct and operate an indoor medical cannabis commercial cultivation facility with a floor area of approx. 25,000 sq ft. Project Planner: Streeter

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Attachments:	Cover Memo
	Att 1 - Disclosure Form
	Att 2 - March 2 2017 Staff Report
	Att 3 - March 2, 2017 DRB Minutes
	Att 4 - Summary of changes to project
	Att 5 - Revised plan set, dated received April 5, 2017
	Att 6 - Cedar fence details, dated received April 5, 2017
	Att 7 - Exterior lighting plan, dated received April 14, 2017
	Resolution
	 Senior Planner Patrick Streeter gave the staff report.
	 Chair Michael Burch introduced new Board Members Briere and Weigl.
	Architect Phil Brady gave a presentation.
	Chair Burch opened the public hearing.
	Chair Burch closed the public hearing.
	 Applicant/owner Karen Kissler responded to questions.
	 City Engineer Carol Clark responded to questions.
	MOVED by Board Member Hedgpeth, seconded by Board Member Briere and CARRIED 5-0-0-2 (Board Members Burch, Hedgpeth, Briere, Weigl, and Zucco voting Aye, and Board Members Kincaid and Grogan absent) to Continue Item 6.1 to a date certain (May 18, 2017) with the following recommendations:
	 Consider redesign of condenser unit on east façade. Consider balance and symmetry on all elevations of the building. Continue Preliminary Design Review to May 18, 2017.
6.2	CONCEPT DESIGN REVIEW - SANTA ROSA FARM GROUP - 800 YOLANDA AVENUE - FILE NO. DR17-018 This project proposed construction and operation of a medical cannabis cultivation and processing facility with approximately 120,000 square feet of floor area on a 5.53-acre site. Project Planner: Streeter

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<u>Attachments:</u>	Concept Cover Page
	Attachment 1 - Disclosure Form
	Attachment 2 - Design Concept Narrative
	Attachment 3 - Plan Set

- Senior Planner Patrick Streeter introduced the project.
- Architect Frank Glynn gave a presentation.
- Applicant Danny Abdelmalak responded to questions.
- (Board Member Zucco left the meeting.)

The Board strongly recommended four-sided architecture -Petaluma Hill Road is as important as Yolanda Avenue; The building height impacts nearby residential neighborhoods - pull back the scale or consider articulation to reduce mass; Consider carrying the Yolanda side elements around the building; Consider another material besides aluminum, that is more serene, for the horizontal/vertical element; Consider notching the corner nearest residential area; Use landscaping to provide visual relief; Explore use of the perimeter wall/security features as a façade design; Bring material samples to the next meeting; Provide light for employee break areas; Add bicycle parking; Provide an outdoor break area.

7. BOARD MEMBER REPORTS - None

8. DEPARTMENT REPORTS - None

9. ADJOURNMENT

Chair Burch adjourned the meeting at 4:54 pm to the Special Joint Design Review Board/Cultural Heritage Board Meeting in Council Chambers at 5 pm.