

**City of Santa Rosa** 

# **Design Review Board**

# **Regular Meeting Minutes - Final**

Thursday, May 18, 2017

3:30 PM

# 1. 3:30 P.M. CALL TO ORDER AND ROLL CALL (RM 7 CITY HALL)

Chair Burch called the meeting to order at 3:35 p.m. Board Members present: Chair Michael Burch, Vice Chair Warren Hedgpeth; Board Members Sabra Briere, Joel Grogan, Scott Kincaid.Absent: Board Members Drew Weigl, Kevin Zucco (Zucco arrived at 3:50 p.m.)

## 2. APPROVAL OF MINUTES

May 4, 2017 Draft Minutes

Attachments: 2017-05-04-DRB-Draft-Minutes

May 4, 2017 Regular Minutes Approved as amended.

Draft Special Joint Design Review Board/Cultural Heritage Board Meeting Minutes - May 4, 2017

Attachments: 2017-05-04-DRAFT-DRB-CHB-Minutes

May 4, 2017 Joint Meeting Minutes Approved as submitted.

### 3. BOARD BUSINESS - Statement of Purpose

4. PUBLIC COMMENT - None

### 5. STATEMENTS OF ABSTENTION - None

### 6. SCHEDULED ITEMS

6.1 CONTINUED 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: DRB Memo Emerald Alliance 5-18-17

Attachment 1 - Disclosure Form

Attachment 2 - March 2 2017 Staff Report

Attachment 3 - DRB - MINUTES - 2017-03-02

Attachment 4 - 2017-05-04-DRB-Draft-Minutes

Attachment 5 - Revised plan set, dated received May 10, 2017

Attachment 6 - Cedar fence details, dated received April 5, 2017

Attachment 7 - Exterior lighting plan, dated received April 14, 2017

Emerald Alliance Prelim-Final DR RESO

Senior Planner Patrick Streeter gave the staff report. Applicant Karen Kissler gave a presentation. Chair Burch opened/closed the public hearing.

MOVED by Board Member Kincaid, seconded by Board Member Hedgpeth and CARRIED 6-0-0-1 (Board Members Burch, Hedgpeth, Briere, Grogan, Kincaid, and Zucco voting Aye, and Board Member Weigl absent) to waive reading of the text and adopt:

**RESOLUTION NO. 17-954 ENTITLED:** RESOLUTION OF THE DESIGN REVIEW BOARD OF THE CITY OF SANTA ROSA GRANTING PRELIMINARY DESIGN REVIEW APPROVAL FOR EMERALD ALLIANCE, A MEDICAL CANNABIS CULTIVATION FACILITY - LOCATED AT 2875 SEBASTOPOL ROAD; ASSESSOR'S PARCEL NUMBER 035-251-037; FILE NO. PRJ16-007 with the following conditions:

- 1. Shall specify softer-contrast colors of charcoal body of the building, and ash grey center section.
- Shall relocate corner insets away from column, with matching spacing from adjacent insets on west elevation, and equidistant relocation on south elevation.
- 3. Shall raise cedar siding to the same height as the top of the insets.
- 4. Shall eliminate spandrel side light north of the roll-up door, and shall substitute cedar for spandrel side light north of the roll-up door.
- 5. Shall raise fins of the center section or terminate in the planted areas.
- 6. Shall raise shoulders of the center inset on the south elevation to match all other insets.
- 7. Shall design consistent pattern of horizontal channels in insets.
- 8. Shall provide vertical training wire and appropriate hardware on C-channels to promote vine growth and training between ground and C-channels.

#### 7. BOARD MEMBER REPORTS

- -Board Member Sabra Briere was appointed as Design Review Board
  - representative to the Waterways Advisory Committee.
- -Drive-thru guidelines/zoning codes.

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### 8. DEPARTMENT REPORTS

Special Joint Meetings with Cultural Heritage Board and Planning Commission in June.

# 9. ADJOURNMENT

Chair Burch adjourned the meeting at 5:42 p.m. to the next regularly scheduled meeting of June 1, 2017.