



City of Santa Rosa

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

Design Review Board Regular Meeting Minutes - Final

Thursday, January 3, 2019

4:30 PM

1. 4:30 PM CALL TO ORDER AND ROLL CALL

Chair Burch called the meeting to order at 4:33 p.m.

Present 5 - Chair Scott Kincaid, Board Member Michael Burch, Board Member Kevin Zucco, Board Member Drew Weigl, and Board Member Eric Goldschlag

Absent 2 - Vice Chair Warren Hedgpeth, and Board Member Sabra Briere

2. APPROVAL OF MINUTES

2.1 December 20, 2018

The December 20, 2018 Minutes were approved as submitted.

3. BOARD BUSINESS

Transfer of Design Review Board Chair to Board Member Scott Kincaid.

Chair Kincaid acknowledged and thanked former Chair Burch.

The Board thanked and acknowledged Michael Burch for his years of service as Design Review Chair, and Board Member Burch expressed appreciation for the opportunity to serve as Chair.

Chair Kincaid read aloud the Design Review Board Statement of Purpose: Zoning Code Chapter 20-52.030 F.

4. PUBLIC COMMENT

There were no public comments.

5. STATEMENTS OF ABSTENTION

There were no abstentions.

6. SCHEDULED ITEMS

6.1 PUBLIC HEARING - PRELIMINARY & FINAL DESIGN REVIEW - PINER RD ASSISTED LIVING RESIDENCE - DESIGN REVIEW MAJOR - 1980 PINER RD - FILE NO. PRJ18-054

BACKGROUND: This is a proposal to construct a 92-unit assisted living/memory care facility. The two-story, approx. 69,500 sq ft building will offer studio, one and two-bedroom units, and take access from Piner Rd.

Project Planner: Murray

Senior Planner Susie Murray gave the staff report.

Architect Hilton Williams gave a presentation.

Chair Kincaid opened the public hearing at 5:05 p.m.

Chair Kincaid closed the public hearing at 5:05 p.m.

Architect Jesse Markman answered Board Members' questions.

A motion was made by Board Member Burch, seconded by Board Member Zucco, approve with the following conditions: 1. Consider reconfiguring fenestration at north elevation at Manager's Office, Assistant Office and activity area, to balance with second floor bump-out. 2. Shall specify London Plain trees in parking finger areas as specified in Sheet L1. 3. Final Design Review is delegated to staff. The motion carried by the following vote:

Ayes: 5 - Chair Kincaid, Board Members Burch, Goldschlag, Weigl, Zucco

Absent: 2 - Vice Chair Hedgpeth and Board Member Briere

7. BOARD MEMBER REPORTS

There were no Board Member reports.

8. DEPARTMENT REPORTS

Executive Secretary Clare Hartman - January 17, 2019 Joint Design Review Board/Cultural Heritage Board Meeting - Downtown Plan Update Project - Recognized Michael Burch for his service as Design Review Board Chair.

9. ADJOURNMENT

Chair Kincaid adjourned the meeting at 5:30 pm.

PREPARED BY:

Patti Pacheco Gregg, Recording Secretary

ATTEST:

Clare Hartman, Executive Secretary

APPROVED:

Scott Kincaid, Chair