



# City of Santa Rosa

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

## Cultural Heritage Board Regular Meeting Minutes - Final

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Wednesday, March 20, 2019

2:30 PM

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### 1. 2:30 PM CALL TO ORDER AND ROLL CALL (COUNCIL CHAMBER)

**Present** 5 - Chair Stacey Deshazo, Board Member Laura Fennell, Board Member John McHugh, Board Member John Murphey, and Board Member Casey Edmondson

**Absent** 2 - Board Member Mark DeBacker, and Vice Chair Margaret Purser

**Chair De Shazo rearranged the Agenda by moving the approval of minutes to come after the Scheduled Items.**

### 2. APPROVAL OF MINUTES

#### 2.1 October 17, 2018 - Draft Minutes

The Board requested to verify conditions and bring the October 17, 2018 minutes back to the next meeting for approval.

#### 2.2 December 5, 2018 - Draft Minutes

Approved as amended.

### 3. BOARD BUSINESS

Chair De Shazo read the Statement of Purpose.

**The Cultural Heritage Board shall consider the following matters, standards, guidelines and criteria to the extent applicable, in determining whether to grant or deny a permit. Whether the proposed change is consistent or incompatible with the architectural period of the building. Whether the proposed change is compatible with any adjacent or nearby landmark structures or preservation district structures. Whether the colors, textures, materials, fenestration, decorative features and details proposed are consistent with the period and/or are compatible with adjacent structures. Whether the proposed change destroys or adversely affects an important architectural feature or features. The Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings. Such other matters, criteria and standards as may be adopted by resolution of the Cultural Heritage Board. (Ord. 2668 § 1, 1988)**

Board Member DeBacker arrived.

**Present** 6 - Chair Stacey Deshazo, Board Member Mark DeBacker, Board Member Laura Fennell, Board Member John McHugh, Board Member John Murphey, and Board Member Casey Edmondson

**Absent** 1 - Vice Chair Margaret Purser

#### **4. PUBLIC COMMENT**

There were no public comments.

**Staff Liaison Kristinae Toomians and Chair De Shazo introduced new board member Casey Edmondson, and thanked outgoing board member Ann Galantine for her service.**

**Staff Liaison also announced the change of Recording Secretary.**

**Board Member Edmondson introduced himself.**

#### **5. STATEMENTS OF ABSTENTIONS**

Board Member Edmondson abstained from item 6.1

**Present** 5 - Chair Stacey Deshazo, Board Member Mark DeBacker, Board Member Laura Fennell, Board Member John McHugh, and Board Member John Murphey

**Absent** 2 - Board Member Casey Edmondson, and Vice Chair Margaret Purser

#### **6. SCHEDULED ITEMS**

Staff Liaison Kristinae Toomians explained the purpose of a Concept Review

##### **6.1 LANDMARK ALTERATION - AVENUE 320 CONCEPT REVIEW 320 COLLEGE AVENUE - FILE NO. LMA19-002**

The AVENUE 320 project proposal includes (1) redevelopment of the existing structure into a 20-unit multifamily apartment building and (2) construction of a new 20-unit multifamily apartment building fronting Lincoln Street. The unit mix will consist of Studio (3), 1-Bedroom (22), and 2-Bedroom (15) units. All units will be market-rate rental units.

Planner: Trippel

City Planner Andrew Trippel gave the Staff Report and a brief presentation.

Project architect Randy Figueiredo gave a brief presentation and

answered Board questions.

Board Members asked questions and gave suggestions and feedback.

Meeting went into Recess

Meeting Reconvened

Board Member Edmondson returned.

**Present** 6 - Chair Stacey Deshazo, Board Member Mark DeBacker, Board Member Laura Fennell, Board Member John McHugh, Board Member John Murphey, and Board Member Casey Edmondson

**Absent** 1 - Vice Chair Margaret Purser

## **6.2 LANDMARK ALTERATION - ECONO INN REDEVELOPMENT CONCEPT REVIEW**

**502 SANTA ROSA AVENUE - FILE NO. LMA19-003**

The Econo Inn Redevelopment project proposal includes re-use of an existing structure and new construction to create a 60-room hotel mixed-use project comprised of 1-, 2-, and 5-story buildings. The existing single-story hotel structure is expanded to include 1- and 2-story hotel rooms with private terraces and an interior courtyard with event pavilion. A new 5-story building fronts Santa Rosa Avenue and features a ground floor hotel lobby and retail spaces with hotel rooms and event and gallery spaces on multiple floors and a rooftop terrace. Planner: Trippel

City Planner Andrew Trippel gave the Staff Report and a brief presentation.

Eric Anderson, Principle of Urban Green Entities and part of the applicant team spoke about the project. Urban Green Entities have entered into contract to purchase the property.

Matthew Cordone and Christine Maggiano, architect team, gave their backgrounds and spoke regarding the project.

Board members asked questions and gave suggestions and

feedback.

## **7. BOARDMEMBER REPORTS**

Chair De Shazo, Board Member Murphey, and Board Member DeBacker reported.

## **8. DEPARTMENT REPORTS**

Staff Liaison Kristinae Toomians reported.

## **9. ADJOURNMENT**

Chair De Shazo adjourned the meeting at 5:52 p.m. to the April 3, 2019 meeting.

PREPARED BY:

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Karen Arents, Recording Secretary

ATTEST:

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Kristinae Toomians, Executive Secretary

APPROVED:

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Chair, Stacey De Shazo