



City of Santa Rosa

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

Cultural Heritage Board Regular Meeting Minutes - Draft

Wednesday, March 20, 2024

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 4:30 p.m.

Present 5 - Chair Brian Meuser, Board Member Bonnie Boren, Board Member Patrick Carney, Board Member Heidi Klyn, and Board Member Janice Marzlin

Absent 2 - Vice Chair Cappie Garrett, and Board Member Laura Fennell

2. APPROVAL OF MINUTES

2.1 January 17, 2024 - Draft Minutes

Approved as submitted.

Chair Meuser opened and closed Public Comment at 4:32 p.m.

3. PUBLIC COMMENTS

Chair Meuser opened and closed Public Comment at 4:32 p.m.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Meuser read aloud the Statement of Purpose.

4.2 BOARD MEMBER REPORTS

None.

4.3 OTHER (i.e. VICE CHAIR ELECTION, NEW MEMBER INTRODUCTION)

None.

5. DEPARTMENT REPORTS

Staff Liaison Murray reported.

6. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

- 8.1** CONCEPT REVIEW FOR TRUCK DOCK RAMP; EXEMPT FROM CEQA (NOT A PROJECT) - CONCEPT REVIEW - 808 DONAHUE ST - LMA24-002

BACKGROUND: Concept review for construction of a 496 sf concrete ramp for a truck dock at an existing warehouse. The applicant is seeking guidance from the Cultural Heritage Board for entitlement requirements. The item is exempt from the California Environmental Quality Act (CEQA) because there is no possibility that the action will have any effect on the environment (CEQA Guidelines Sections 15061(b)(3) and 15378).

PRESENTED BY: Sachnoor Bisla, City Planner

Project Planner Bisla presented.

Applicant representative made a presentation.

Staff and the Applicant representatives responded to Board Member questions.

Chair Meuser opened the public comment at 4:45 p.m.

Kelly McMullen spoke in support of the project.

Chair Meuser closed the public comment at 4:47 p.m.

Staff and the Applicant representative responded to Board Member questions.

Board Members provided comments and feedback.

9. ADJOURNMENT

Chair Meuser adjourned the meeting at 4:53 p.m.

Approved on:

Jack Reynolds, Recording Secretary