City of Santa Rosa

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

Cultural Heritage Board
Regular Meeting Minutes - Draft

Wednesday, January 17, 2024 **4:30 PM**

1. CALL TO ORDER AND ROLL CALL

Chair Meuser called the meeting to order at 4:32 p.m.

Present 6 - Chair Brian Meuser, Board Member Bonnie Boren, Board Member Patrick Carney, Board Member Laura Fennell, Board Member Heidi Klyn, and Board Member Janice Marzlin

Absent 1 - Vice Chair Cappie Garrett

2. APPROVAL OF MINUTES

2.1 December 6, 2023 - Draft Minutes

Approved as submitted.

2.2 December 13, 2023 - Draft Minutes

Approved as amended.

3. PUBLIC COMMENTS

Chair Meuser opened and closed Public Comment at 4:35 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 DOWNTOWN STATION AREA HISOTRIC RESOURCES EVALUTION

The Historic Resources Evaluation effort was funded by SB2 Planning Grant Funds awarded to the City of Santa Rosa (City) for projects that streamline housing approvals and accelerate housing production. The Historic Resources Evaluation focuses on areas within the boundary of the Downtown Station Area that are not within a designated preservation district or designated as a landmark. The project is categorically exempt from the California Environmental Quality Act.

PRESENTED BY: Sheila Wolski, City Planner

Project Planner Wolski presented.

Applicant representatives made a presentation.

Chair Meuser opened and closed the Public Hearing at 5:14 p.m.

Staff and the Applicant representatives responded to Board Member inquiries.

Board Members provided comments and feedback.

A motion was made by Board Member Fennell, seconded by Board Member Carney, to waive reading of the text and adopt:

RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA ACCEPTING THE DOWNTOWN STATION AREA HISTORIC RESOURCES SURVEY REPORT

The motion carried by the following vote:

Yes: 6 - Chair Meuser, Board Member Boren, Board Member Carney, Board Member Fennell, Board Member Klyn and Board Member Marzlin

Absent: 1 - Vice Chair Garrett

8.2 WAYFINDING ORDINANCE, EIR Previously Certified by CC - REZONING ZONING TEXT AMENDMENT - REZ23-009

Wayfinding Sign Ordinance

PRESENTED BY: Christian Candelaria, City Planner

Project Planner Candelaria presented.

Staff responded to Board Member inquiries.

Board Members provided comments and feedback.

Chair Meuser opened and closed the public comment at 5:55 p.m.

9. ADJOURNMENT

Chair Meuser Adjourned the meeting at 5:55 p.m.

Approved on:

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Krystal Camp,
Recording Secretary