



**Design Review Board
Regular Meeting Minutes - Draft**

Thursday, April 20, 2023

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Jones-Carter called the meeting to order at 4:30 p.m.

Present 7 - Chair Melanie Jones-Carter, Vice Chair Drew Weigl, Board Member Michael Burch, Board Member Michael Cook, Board Member Victoria Liptak, Board Member Adam Sharron, and Board Member Ernest Wuethrich

2. APPROVAL OF MINUTES

2.1 March 2, 2023 - Draft Minutes

Approved as submitted.

2.2 March 16, 2023 - Draft Minutes

Approved as submitted.

3. PUBLIC COMMENT

None.

4. BOARD BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Jones-Carter read aloud the Statement of Purpose.

4.2 BOARD MEMBER REPORTS

Board Member Weigl offered Congratulations to Chair Jones-Carter on her appointment.

Chair Jones-Carter appointed Vic Liptak to the Waterways Advisory Committee.

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

A motion was made by Vice Chair Burch, seconded by Board Member Sharron, to nominate Board Member Weigl as Vice Chair.

The motion carried by the following vote:

Yes: 7 - Vice Chair Weigl, Board Member Burch, Board Member Wuethrich, Board Member Sharron, Chair Jones-Carter, Board Member Cook and Board Member Liptak

5. DEPARTMENT REPORTS

Staff Liaison Nicholson reported.

6. STATEMENTS OF ABSTENTION

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1* PUBLIC HEARING - DESIGN REVIEW FOR STONEBRIDGE MULTIFAMILY UNITS AT 2220 FULTON ROAD, WHICH WAS FOUND IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENT QUALITY ACT (CEQA) BECAUSE IT IS CONSISTENT WITH THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION AND SUBSEQUENT ADDENDUM, FILE NO. DR22-043

BACKGROUND: The project proposes five duplex units (ten residences), with a mix of architectural styles, including Craftsman and Modern Farmhouse, within the Stonebridge Subdivision.

PROJECT PLANNER: Susie Murray

Ex Parte Disclosures: None.

Planner Murray presented.

Applicant representatives commented on the project.

Staff responded to Board Member inquiries.

Chair Jones-Carter opened and closed the public hearing at 5:01 p.m.

Staff and Applicant representatives responded to Board Member inquiries.

A motion was made by Board Member Cook, seconded by Board Member Liptak, to waive reading of the text and adopt as amended:

RESOLUTION NO. ENTITLED DRB-2023-006: RESOLUTION OF THE DESIGN REVIEW BOARD OF THE CITY OF SANTA ROSA GRANTING DESIGN REVIEW APPROVAL FOR THE STONEBRIDGE MULTIFAMILY UNITS, LOCATED AT 2220 FULTON ROAD, ASSESSOR'S PARCEL NO. 034-030-070; CITY FILE NOS. PRJ22-043 (DR22-043)

The motion carried by the following vote:

Yes: 7 - Vice Chair Weigl, Board Member Burch, Board Member Wuethrich, Board Member Sharron, Chair Jones-Carter, Board Member Cook and Board Member Liptak

9. ADJOURNMENT

Chair Jones-Carter adjourned the meeting at 5:38 p.m.

Approved on:

Lani Buckheit,
Recording Secretary