

# **City of Santa Rosa**

## Design Review Board Regular Meeting Minutes - Draft

Thursday, May 18, 2023

4:30 PM

### 1. CALL TO ORDER AND ROLL CALL

Board Member Sharron called the meeting to order at 4:31 p.m.

- **Present** 4 Board Member Michael Cook, Board Member Victoria Liptak, Board Member Adam Sharron, and Board Member Ernest Wuethrich
- Absent 3 Chair Melanie Jones-Carter, Vice Chair Drew Weigl, and Board Member Michael Burch

#### 2. APPROVAL OF MINUTES

None.

#### 3. PUBLIC COMMENT

None.

#### 4. BOARD BUSINESS

#### 4.1 STATEMENT OF PURPOSE

Board Member Sharron read aloud the Statement of Purpose.

#### 4.2 BOARD MEMBER REPORTS

None.

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

None.

#### 5. DEPARTMENT REPORTS

None.

#### 6. STATEMENTS OF ABSTENTION

None.

#### 7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

Design Review Board

### 8.1\* PUBLIC HEARING - WEST COAST SELF-STORAGE #2, CEQA EXEMPT PROJECT - DESIGN REVIEW - 2875 SEBASTOPOL RD -DR22-025

BACKGROUND: Construction of a three-story, approximately 62,000 square foot building on a 1-acre parcel for use as a Personal Storage Facility. The proposal also includes associated site improvements, including a drive aisle, emergency fire lane, landscaping, security fencing, and street dedication along Sebastopol Road and Brittain Lane.

PRESENTED BY: Mike Janusek, AICP, Contract Planner

Ex Parte Disclosures: None.

Planner Janusek made a presentation.

Applicant representatives commented on the project.

Board Member Sharron opened and closed the public hearing at 4:57 p.m.

Staff and Applicant representatives responded to Board Member inquires.

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

RESOLUTION NO. ENTITLED DRB-2023-007: RESOLUTION OF THE DESIGN REVIEW BOARD OF THE CITY OF SANTA ROSA GRANTING DESIGN REVIEW APPROVAL FOR A THREE-STORY, APPROXIMATELY 62,000-SQUARE-FOOT, SELF-STORAGE BUILDING, LOCATED AT 2875 SEBASTOPOL ROAD, APN: 035-251-037, FILE NUMBER DR22-025

#### The motion carried by the following vote:

- Yes: 4 Board Member Wuethrich, Board Member Sharron, Board Member Cook and Board Member Liptak
- Absent: 3 Vice Chair Weigl, Board Member Burch and Chair Jones-Carter

**Design Review Board** 

#### 9. ADJOURNMENT

Board Member Sharron adjourned the meeting at 5:54 p.m.

Approved on:

Lani Buckheit, Recording Secretary