



Sonoma County Landmarks Commission
ACTIONS

Sonoma County Permit and Resource Management Department
2550 Ventura Avenue, Santa Rosa, CA 95403
(707) 565-1900 FAX (707) 565-1103

Date: March 5, 2019

ROLL CALL

Patricia Cullinan, First District
Stephanie McAllister, Second District
Bryan Much, Third District
Debra Watts, Fourth District
Eric Koenigshofer, Fifth District

STAFF MEMBERS

Brian Keefer, Planner III
Kyle Rabellino, Planner II
Lucia Fincher, Secretary

REGULAR CALENDAR

No items.

OTHER BUSINESS

1. Report – Staff
 - a. **Election of Chairperson: Patricia Cullinan**
Patricia Cullinan: Abstain
Stephanie McAllister: Aye
Bryan Much: Aye
Debra Watts: Aye
Eric Koenigshofer: Aye
 - b. **Election of Vice Chairperson: Debra Watts**
Patricia Cullinan: Aye
Stephanie McAllister: Aye
Bryan Much: Aye
Debra Watts: Abstain
Eric Koenigshofer: Aye

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- c. Training Re Brown Act – Christopher Magaña and Jeff Berk, County Counsel - presented on the Brown Act to the Landmarks Commission.
 - d. Update re Grant Program – Staff presented Landmarks Commission with the status of last year’s grant applications.
 - e. Reminder re Form 700 – Staff reminded Landmarks Commission to submit the Form 700, and provided LC with resources if they had questions regarding the form.
2. Approval of Minutes – No items.
3. Reports – Commissioners – No items.