

**City of San Juan Bautista  
Historic Resources Board Meeting  
Tuesday, February 3, 2009  
AGENDA**

**City Hall**

**NOTICES TO THE PUBLIC**

**7:00 P.M.**

The public may address the Historic Resources Board on items not on the agenda during the "Public Comment" portion of the agenda, and on any item listed on the agenda during the consideration of that item when the Chair calls for public comment from the audience. Following recognition, persons desiring to speak are requested to come to the podium and state their name. Persons wishing to address the Board will be limited to three minutes. Members of the public may aggregate their speaker times, but the aggregate speaker times may not exceed fifteen minutes. Speaker times may be adjusted if the Chair finds it appropriate. After hearing public comments on an item, the public portion of the meeting is closed and the item brought to the Historic Resources Board level for discussion and action.

The Historic Resources Board enjoys and operates under an open meeting forum, thus encouraging citizens and members of the audience to address their individual concerns. To the extent necessary, the Historic Resources Board expects meetings to be conducted in an orderly manner and this includes those individuals addressing the Historic Resources Board to present their matters of concern and interest.

Individuals who engage in disorderly, loud, boisterous or disruptive conduct will not be allowed to continue their presentation before the Historic Resources Board. This includes the use of threatening, profane or abusive language in the public assembly. If an individual engages in such conduct, the Chairman will call the individual to order. If such conduct continues, at the discretion of the Chairman or a majority of the Historic Resources Board, the individual may be ordered to leave the Historic Resources Board meeting.

A person refusing to leave the meeting upon being so ordered by the Chairman or majority of the Historic Resources Board will cause the meeting to be halted and the Chairman to declare a recess. The Sheriff's Department will then be contacted and directed to remove the individual from the meeting. Refusing to leave upon direction of the Sheriff's Department can result in arrest for violation of Section 403 of the California Penal Code, which provides in part that "Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting, not unlawful in its character... is guilty of a misdemeanor." The refusal to comply with the Sheriff's deputy may result in an additional violation of Section 148 of the Penal Code, with respect to interference with a peace officer and the performance of their duty.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Trish Paetz at 831-623-4661. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title 11)

## **1. Call to Order**

**Pledge of Allegiance**

**Roll Call**

## **2. Public Comment on Items Not on the Agenda**

The public may address the Council, Commission and Board on items not on the agenda during the "Public Comment" portion of the meeting. Persons wishing to address the Council, Commission, and Board will be limited to three minutes.

## **3. Ceremonial Items**

**A. Swearing in of Erika Spencer and Georgana Gularte**

**B. Selection of Chairperson and Vice Chairperson**

## **4. Informal Project Review**

Any potential and/or future project applicant may present their project to the HRB for Informal Project Review for preliminary feedback only. No formal application is required and no action will be taken by the HRB on any item at this time.

## **5. Action Items**

**A. Approve Affidavit of Posting Agenda**

**B. Approve Minutes of October X, 2008 Meeting**

**C. Approve Minutes of November 6, 2008 Meeting**

**D. Approve Minutes of January 6, 2009 Meeting**

## **6. Informational Items**

**A. 318 Third Street (Ponzini Building) New paint scheme to replace previous paint. Per SJBMC 11.06.020.EE, the proposed paint scheme is considered a "minor alteration" because the proposed color (maroon), although not exactly the same color as previous color (green), is considered "consistent" with the previous color, as both are dark colors.**

**B. Mills Act and Historic Preservation. Presentation by Forrest Ebbs, City of Monterey.**

## **7. Future Agenda Items**

**A. Third Street Rehabilitation or Restorations**

## **8. Comments**

**A. Historic Resources Board**

**B. City Manager**

**C. City Planner**

## **9. Adjournment**