

**City of San Juan Bautista
Historic Resources Board Meeting
Tuesday, March 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. 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.

4. Consent Items

A. Approve Affidavit of Posting Agenda

B. Approve Minutes of October 7, 2008 Meeting

C. Approve Minutes of January 6, 2009 Meeting

D. Approve Minutes of February 3, 2009 Meeting

5. Informational Items

A. 319 Third Street (San Juan Bakery building). Review plans to salvage clay tile from the San Juan Bakery building (area at back where the 1938 addition is located) and use tile to re-roof the single-family dwelling at 400 Fourth Street. The tile on the bakery building is not a "character defining feature", whereas, the tile on the single-family dwelling is a "character defining feature". This project is Exempt from CEQA and per SJBMC 11.06.020.EE, the proposed removal of tile from 319 Third and its use on re-roof at 400 Fourth Street, and installation of composite shingle on the San Juan Bakery to replace tile removed, is considered a "minor alteration" and so subject to administrative review and approval.

B. Mills Act' and Historic Preservation. City Council is willing to move forward with the Mills Act research committee.

C. Third Street Rehabilitation Projects. Historic preservation consultants

have contacted Georgina Liu who owns the 209 and 211 Third Street buildings (Chamber of Commerce and Margot's Ice Cream buildings, respectively).

6. Action Items

- A. 63 Muckelimi Street Sign Permit for Valero Gas Station**

7. Future Agenda Items

- A. HRB should recognize local projects**

8. Comments

- A. Historic Resources Board**
- B. City Manager**
- C. City Planner**

9. Adjournment