

City of San Juan Bautista
Historic Resources Board Meeting

Minutes

May 5, 2009

1. **Call to Order** at 7:00 p.m. by Chairman Wanda Guibert

Roll Call

Members Present: Wanda Guibert, Reuben Garza, Erika Spencer, Georgana Gularte and Jeff Bagley.

Staff Present: City Planner Matthew Sundt; Acting City Manager Steve Julian, and Deputy City Clerk Trish Paetz.

2. **Public Comment (limited to items not on the agenda)**

No public comment.

3. **Informal Project Review**

Nothing was presented.

4. **Consent Items**

A. Approve Affidavit of Posting Agenda

B. Approve Minutes of April 7, 2009 Meeting

A motion was made by Board Member Garza and seconded by Board Member Bagley to approve Item A and continue the minutes, which were available in draft form, to the next meeting. The motion passed unanimously.

5. **Discussion Items – No Action Required**

A. Status of Texas Lodge #46, Second and Muckelemi Streets and recent work

Board Member Gularte asked about the work done on the sidewalk and landscape area around the Texas Lodge. City Manager Julian responded that Texas Lodge members came to him with their request to make the improvements. They followed the requirements of the City Engineer and actually paid for much of the work completed.

B. Status of Brewery, 104 The Alameda (chain link fence?)

City Planner Sundt stated the owner installed a chain link fence around the old Brewery building at 104 The Alameda in order to secure the property against squatters.

C. Status of Mom & Pop's Rehab Project

City Planner Sundt provided an update on efforts to rehabilitate the building on Third Street that houses Mom & Pop's bar.

D. Status of Chamber of Commerce Building

City Planner Sundt provided an update on efforts to rehabilitate the building on Third Street that houses the Chamber of Commerce.

E. Mills Act Committee

City Planner Sundt reported that at the April 21 City Council meeting Council Member Andy Moore volunteered to serve on the Mills Act Ad Hoc Committee. The first meeting of this committee was not discussed.

F. HRB Should Provide Recognition for Local Projects

Board Member Spencer stated in researching this subject she discovered the City of McKinney in Texas provides recognition to property owners for projects done well to their properties. She said she would provide Board members with a website link for their review.

6. Action Items

Nothing was proposed and no action was taken.

7. Future Agenda Items

A. Signage

It was suggested at the last meeting that the City look into erecting a highway sign since the San Juan Bautista's business direct is on the National Register. It was decided that discussion would continue on this item when funds are available for this project.

B. Public Informational Workshops (Pursuant to City of San Juan Bautista Historic Resource Preservation Ordinance 11.06.101 Intent)

This was discussed at the last meeting.

8. Comments

A. Historic Resources Board

Board Member Gularte asked that the agenda be more specific for the benefit of the public.

Board Member Bagley suggested that the meeting time be moved up, particularly during the summer months. Deputy City Clerk Paetz stated this is a possibility since a meeting time was not explicit in the ordinance. It was decided to begin the meeting at 6:30 p.m.

Chairman Guibert reported on an upcoming AMAP (Alliance of Monterey Area Preservationists) Forum in Monterey on May 15 that would be worthwhile for Board members to attend for meeting the annual CLG training requirements. The deadline for signing up is May 11 and the cost is \$45. She also reported that admission to Gilroy Hot Springs is \$5 on May 16, and provided a phone number for more information.

B. City Manager

City Manager Julian warned Board members against potential violation of the Brown Act if three board members were to attend the same conference, seminar, or training.

C. City Planner

No comments were received.

9. Adjournment

A motion to adjourn the meeting at 7:17 p.m. passed unanimously.