

City of San Juan Bautista
Historic Resources Board Meeting
Minutes
November 3, 2009

1. **Call to Order** at 6:31 p.m. by Chairman Wanda Guibert

Roll Call

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

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 presented.

4. **Consent Items**

A. Approve Affidavit of Posting Agenda

B. Approve Minutes of the August 4, 2009 Meeting

C. Approve Minutes for September 1, 2009 Meeting

D. Approve Minutes of the October 6, 2009 Meeting

A motion was made by Board Member Bagley and seconded by Board Member Garza to approve all items on the consent agenda. The motion passed unanimously, with Board Member Spencer abstaining from voting on the August minutes as she was absent from that meeting.

5. **Action Items**

A. Consideration of the Approval of a Sign Permit for Teri Ortiz' Harley Used Business at 203 Street (APN 002-019-011). Continued to December only.

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

A. Zeller Street Signs

There was discussion about the condition of and number of Zeller signs that remain around the City as opposed to those that have been replicated by the Boy Scouts, and whether the Boy Scouts would make replacement signs.

During public comment Cara Vonk asked if the Boy Scouts could be enlisted to make new signs that match the Zeller signs which have iron components and iron scroll brackets and were made from apricot box materials; whereas the Boy Scouts signs are made with 2X4 lumber.

B. Report on old Millstone and Historic Graffiti on Sidewalk at Mission Café – Commissioner Gularte

Board Member Gularte distributed an outline, covering this item and Item C below, and which she elaborated on and answered questions.

C. Report on Historic Ordinance and Future Public Workshops by Ad Hoc Committee

7. Future Agenda Items

Zeller signs, report by Ad Hoc Committee

8. Comments

A. Historic Resources Board

Board Member Bagley asked staff who checks the qualifications of contractors involved with projects permitted through the City. The City Planner replied that the project is subject to Building Department inspections.

Board Member Gularte asked if it is appropriate for the Board to remark on the City Planner's contract, and the City Manager responded that they could at the city council meeting.

B. City Manager

No comments were received.

C. City Planner

City Planner Sundt updated the Board on the landscaping project at the Native Daughters parlor, commenting that this was a minor alteration and not a major alteration.

9. Adjournment

A motion to adjourn the meeting at 7:24 p.m. passed unanimously.

Wanda Guibert, Chairman

ATTEST:

Trish Paetz, Deputy City Clerk