

CITY OF SAN JUAN BAUTISTA
HISTORIC RESOURCES BOARD SPECIAL MEETING
FEBRUARY 3, 2015
MINUTES

**(The February 3, 2015 CMAP video recording is the
official record of the meeting.)**

- 1. CALL TO ORDER** – Chairperson Wanda Guibert called the meeting to order at 6:00 p.m.

B. ROLL CALL Present: Board Members Gularte, Franco, Guibert, Medeiros and Garratt

Staff Present: City Manager Grimsley, Asst. City Planner Orbach, Deputy City Clerk Paetz and City Clerk Schobert

2. CEREMONIAL ITEMS

A. Selection of Chairman and Vice Chairman

Garratt/Franco: Chair Guibert, Vice Chair Gularte. Passes 5-0.

3. PUBLIC COMMENT

No comments were received.

4. ACTION ITEMS

A. Approve Affidavit of Posting Agenda

A motion was made by Board Member Franco and seconded by Board Member Garratt to approve the affidavit of posting agenda. The motion passed unanimously, 5-0.

B. Consideration of a Recommendation to the Planning Commission for a Sign Permit for the Golden Wheel Antiques, 407 Third Street. The applicant is Anthony Cornaggia.

The applicant was not present.

A motion was made by Board Member Franco and seconded by Board Member Medeiros to continue this item to the next meeting.

5. COMMENTS

A. Historic Resources Board:

Board Member Gularte thanked the Mission Village Voice for featuring an article on her and the Historical Society in their recent issue.

B. City Manager/City Planner: No comments were made.

6. ADJOURN

A motion was made to adjourn at 6:05 p.m.

Chairperson Wanda Guibert

ATTEST:

Trish Paetz, Deputy City Clerk