



City of San Juan Bautista

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AGENDA

HISTORIC RESOURCES BOARD MEETING

CITY HALL COUNCIL CHAMBERS
311 Second Street
San Juan Bautista, California

MAY 6, 2014

In compliance with the American with Disabilities Act, if you need special assistance to attend or participate in the meeting, please call the City Clerk's Office at (831) 623-4661, extension 13 at least 48 hours prior to the meeting.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 311 Second Street, San Juan Bautista, California during normal business hours.

1. **Call to Order**
Pledge of Allegiance
Roll Call

6:00 PM

2. **Public Comment**

3. **Ceremonial Items**

- A. 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 the purpose of gaining information as preliminary feedback only. No formal application is required and no action will be taken by the HRB on any item at this time.

- A. Fire Damage Redevelopment Project: 37 Washington Street**

5. **Consent Items**

- A. Approve Affidavit of Posting Agenda**
- B. Approve Minutes of May 7, 2013 Meeting**
- C. Approve Minutes of December 3, 2013 Meeting**

6. Action Items

A. Brewery Building

- i. Recommend Building Paint Color to Planning Commission**
- ii. Review Conditions of Approval**

7. Discussion Items

A. Certified Local Government Status

8. Future Agenda items

9. Comments

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

10. Adjournment