

CITY OF SAN JUAN BAUTISTA
HISTORIC RESOURCES BOARD MEETING
FEBRUARY 7, 2012
MINUTES

(The February 7, 2012 CMAP video recording is the
official record of the meeting.)

- 1. CALL TO ORDER** – Board Member Georgana Gularte called the meeting to order at 6:30 p.m.

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

Staff Present: City Manager Grimsley and
Deputy City Clerk Paetz

2. APPROVE AGENDA

The agenda was approved as presented.

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public comments were received.

4. INFORMAL PROJECT REVIEW

Nothing was presented.

5. CONSENT AGENDA

A. Approve Affidavit of Posting Agenda

B. Approve Minutes for November 1, 2011 Meeting

C. Approve Minutes for December 6, 2011 Meeting

A motion was made by Board Member Guibert and seconded by Board Member Garratt to approve all items on the Consent Agenda. The motion passed unanimously.

6. ACTION ITEMS

A. Historic Resources Design Review: Minor Project, 315 The Alameda

City Manager Grimsley presented a staff report for the property at 315 The Alameda. The applicant is requesting approval to perform the finishing work on the two story structure which encompasses repainting of exterior walls, window trim, cornices and appendage of the cable ends and barge rafters. The applicant, Jose Magdaleno was present with his translator, Yolanda Dias. A question and answer period followed. Board Member Guibert was concerned that the applicant purchased the property without the knowledge that it is a historic structure, built in 1859, and on the National Register. Chairman Gularte opened for public comment.

Valerie Eglund (Resident, SJB) suggested that more information be made available for purchasers of property in San Juan Bautista.

There was discussion about the lack of processes in place to identify historic properties for sale in San Juan Bautista.

Although Mr. Magdaleno suggested a different pallet of colors, he offered to paint the house using the existing scheme of colors.

A motion was made by Board Member Franco and seconded by Board Member Guibert to find the project categorically exempt from CEQA per Section 15301 Class 1 (a, d, f) and Article 5, Section 15061 (b) (3). The motion passed unanimously.

A motion was made by Board Member Franco and seconded by Board Member Garratt to approve a minor project to paint the house at 315 The Alameda, provided the colors remain the same. The motion passed unanimously.

Board Member Franco thanked the applicant for working with the Board.

7. DISCUSSION ITEMS

A. Informal Project Review Process

City Manager Grimsley distributed a staff report and suggested forms, stating the City's Planning Application form does not include requirements for informal project review. The Board was in agreement with the City Manager's intentions to update the form.

8. FUTURE AGENDA ITEMS

Board Member Franco suggested opening up future agenda items to the public.

9. COMMENTS

A. Historic Resources Board: Board Member Franco announced the Old Mission San Juan Bautista Parish is sponsoring a Blood Drive at Casa Maria in San Juan Bautista on February 26, from 9:00 a.m. to 1:00 p.m.

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

10. ADJOURN

A motion was made to adjourn at 7:16 p.m.

Chairman Georgana Gularte

ATTEST:

Trish Paetz, Deputy City Clerk