

**CITY OF SAN JUAN BAUTISTA
HISTORIC RESOURCES BOARD MEETING**

APRIL 3, 2012

MINUTES

**(The April 3, 2012 CMAP video recording is the
official record of the meeting.)**

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

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

Absent: Board Member Holmes

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

A. 203 Fourth St., Native Daughters of the Golden West, Re-roof

City Manager Grimsley presented a staff report. Board Members Guibert and Gularte stated they are Native Daughter of the Golden West members but have no financial gain and, therefore, will listen and participate. Lori O'Brien, representing the Native Daughters of the Golden West presented roofing material samples that emulate shake roofing which have been used on other historic buildings in California. A question and answer period followed. No public comment was received. It was a consensus of the Board that this would be a minor project and would not need to come to the Historic Resources Board and was referred to staff for further processing.

B. 35 Franklin St., Jim West

Property owner Jim West presented sketches of proposed changes to the garage at 35 Franklin Street. A question and answer period followed. It was the consensus of the Board that this would be a major project and would be required to come back to the Historic Resources Board, when an application has been made with the City, for its recommendation to the Planning Commission for further action.

During public comment Richard Ponce (Resident, SJB) spoke in support of the project.

Board members requested a site visit and the item be placed on the special meeting agenda scheduled for April 12.

5. CONSENT AGENDA

A. Approve Affidavit of Posting Agenda

B. Approve Minutes for February 7, 2012 Meeting

Board Member Franco requested the minutes be changed to reflect that the Blood Drive he mentioned at the end of the last meeting was sponsored by the Old Mission San Juan Bautista.

A motion was made by Board Member Franco and seconded by Board Member Guibert to approve all items on the Consent Agenda after correction of the minutes. The motion passed unanimously.

6. FUTURE AGENDA ITEMS

Nothing was added for the next meeting.

7. COMMENTS

A. Historic Resources Board: Board Member Garrett announced the ice cream parlor would be re-opening soon since renovations have been completed. There was discussion about other improvements made to downtown buildings.

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

8. ADJOURN

A motion was made to adjourn at 7:45 p.m.

Georgana Gularte, Chairman

ATTEST:

Trish Paetz, Deputy City Clerk