

**CITY OF SAN JUAN BAUTISTA**  
**HISTORIC RESOURCES BOARD REGULAR MEETING**  
**NOVEMBER 13, 2012**  
**MINUTES**

**(The November 13, 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 Medeiros

**Staff Present:**    City Manager Grimsley and  
Deputy City Clerk Paetz

**2. APPROVE AGENDA**

The agenda was approved as presented.

**3. PUBLIC COMMENT**

No public comments were received.

**4. INFORMAL PROJECT REVIEW**

**A. 104 The Alameda, Hipolito Cerda, Restoration and Development (The “Brewery”)**

City Planner Grimsley reviewed the application for a major project at 104 The Alameda. Architect Leslie Miles and Charles Weston were presented the project stating the building has experienced a significant amount of decay. The single wall construction makes it difficult to maintain the building in its present location, or to lift it up from the foundation. They propose moving the building forward on the property, and allow for parking in the back. This will require a new foundation, and the effort will be made to retain as much of the old pieces of the building, for example, the windows. A question and answer period followed. Chairman Gularte opened the public comment. Richard Ponce (Resident, SJB) spoke in support of the architects’ proposal and stated he could provide historical knowledge of the building floor plan and construction. Cara Vonk (Resident, SJB) commented the building would have to be removed from the historic register. Board Member Gularte stated changes had been made to the building in 1990 after the 1989 earthquake. She added that City

maintenance workers had removed a picket fence and put it aside. Richard Ponce (Resident, SJB) reported that the original fence was from grape stakes, and a portion of that fence remains.

**5. CONSENT AGENDA**

**A. Approve Affidavit of Posting Agenda**

**B. Approve Minutes for August 7, 2012 Meeting**

A motion was made by Board Member Franco and seconded by Board Member Garratt to approve all items on the consent agenda. The motion passed unanimously.

**6. FUTURE AGENDA ITEMS**

Discussion about moving the meeting to 6:00 p.m.

**7. COMMENTS**

**A. Historic Resources Board:** Board Member Garratt requested an update on the proposed rest home on the Nyland property, and asked why owners of Harvey's Lockup installed grass and not sidewalk. City Planner Grimsley stated he would meet with the property owners.

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

**8. ADJOURN**

A motion was made to adjourn at 7:10 p.m.

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Chairman Georgana Gularte

ATTEST:

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Trish Paetz, Deputy City Clerk