

CITY OF SAN JUAN BAUTISTA
HISTORIC RESOURCES BOARD REGULAR MEETING

JANUARY 8, 2013

MINUTES

**(The January 8, 2013 CMAP video recording is the
official record of the meeting.)**

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

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

Staff Present: City Manager Grimsley and
Deputy City Clerk Paetz

Vice Chairman Guibert explained that City Council Member Robert Lund would be making a selection to the Historic Resources Board at their next meeting, which affects Georgana Gularte's position on the Board. Until then, a vacancy remains on the Historic Resources Board.

Vice Chairperson Guibert recognized the passing of San Juan Bautista treasures, Laura Botelho and Huell Houser.

2. APPROVE AGENDA

The agenda was approved as presented.

3. PUBLIC COMMENT

No public comments were received.

4. INFORMAL PROJECT REVIEW

A. Proposed Improvements to 22 Franklin Street, Property Owners: Randy and Susan Walker

City Planner Grimsley stated that the property owners are present tonight and will present an overview of the project and proposed exterior paint improvements. Susan Walker stated that they are seeking retroactive approval as the house and picket fence are already painted. A question and answer period followed. Vice Chairperson Guibert opened for public comment. No comments were received. Board members were in agreement with the property owners on their selection of paint colors for the house and fence.

5. CONSENT AGENDA

A. Approve Affidavit of Posting Agenda

B. Approve Minutes for November 13, 2012 Meeting

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

6. FUTURE AGENDA ITEMS

Nothing was added to the agenda for the next meeting.

7. COMMENTS

A. Historic Resources Board: No comments were received.

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

8. ADJOURN

A motion was made to adjourn at 6:09 p.m.

ATTEST:

Wanda Guibert, Chairman

Trish Paetz, Deputy City Clerk