

CITY OF SAN JUAN BAUTISTA
HISTORIC RESOURCES BOARD REGULAR MEETING

July 2, 2013

MINUTES

**(The July 2, 2013 CMAP video recording is the
official record of the meeting.)**

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

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

Staff Present: City Manager Grimsley, Asst. City Planner Leal and Deputy City Clerk Paetz

2. PUBLIC COMMENT

No public comments were received.

3. INFORMAL PROJECT REVIEW

Nothing was presented.

4. CONSENT AGENDA

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing Notice

C. Approve Minutes of March 5, 2012 Meeting

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

5. PUBLIC HEARING

A. Consider Recommendation to the Planning Commission to Adopt a Mitigated Negative Declaration for the Restoration of the Brewery Building and Development of the Property Designated as the San Juan Brewery Project Situation in the City of San Juan Bautista at 104 The Alameda

City Planner Grimsley presented a staff report with CEQA findings 1 through 11 and conditions of approval and mitigation measures 1 through 41 and stated that staff received comments on the Notice of Intent to Adopt a Mitigated Declaration (Brewery) from Cara Vonk. Her comments and Mr. Grimsley's responses were included in the Board packet. Board Chairman Guibert asked staff if the meeting notice was posted on the project site in lieu of the three City noticing locations. Board Member Gularte commented that it is not required with an EIR. City Planner

Grimsley stated posting a minimum of three places on the property is required and was completed. Architect Charles Weston spoke to the proposed changes since the two informal project reviews. Board Chairman Guibert opened the public hearing. Richard Ponce (Resident, SJB) pointed out historic buildings in the city that were moved for purposes of historic preservation, to save it, or financial reasons. Each Board Member received a copy of Cara Vonk's e-mail dated July 1, 2013 and waived its reading. Chairman Guibert asked whether staff would follow HABS (Historic Architectural Building Survey), and City Planner Grimsley responded, as much as possible.

Board Chairman Guibert also suggested there be no work on the project on Sunday, and no construction during authorized street events.

A motion was made by Board Member Franco and seconded by Board Member Garratt to recommend to the Planning Commission adoption of a mitigated negative declaration for the restoration of the Brewery Building and development of the property designated as the San Juan Brewery Project situated in the City of San Juan Bautista at 104 The Alameda. The motion passed unanimously.

6. FUTURE AGENDA ITEMS

Overlay District.

7. COMMENTS

A. Historic Resources Board: Board Member Gularte thanked staff for all the information available to the public and the public's response to the negative declaration.

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

8. ADJOURN

A motion was made to adjourn at 7:19 p.m.