

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

**JUNE 2, 2015**

**MINUTES**

**(The June 2, 2015 CMAP video recording is the  
official record of the meeting.)**

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

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

**Staff Present:** City Manager Grimsley, Asst. City Planner Luquin, Deputy City Clerk Paetz and City Clerk Schobert

**2. PUBLIC COMMENT**

No comments were received.

**3. INFORMAL PROJECT REVIEW**

Nothing was presented.

**4. CONSENT ITEMS**

**A. Affidavit of Posting Agenda**

**B. Approve Minutes for April 7, 2014 Special 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, 5-0.

Whereupon, Chairperson Guibert introduced Rudy Luquin, new Assistant City Planner.

**5. ACTION ITEMS**

**A. Select Vice Chairperson of Historic Resources Board**

Board Member Garratt nominated Board Member Gredassoff as Vice Chairperson of the Historic Resources Board, and Board Member Medeiros seconded the nomination. It was the consensus of the Historic Resources Board to select Board Member Gredassoff as Vice Chairperson of the Historic Resources Board.

**B. Consider Request to Revise the Brewery Project Design Review Approval.  
Applicant is Hipolito Cerda**

**i. Consider Covered Patio Eating Area in Plaza**

The applicant was present and explained he will use existing wood and steel posts. A question and answer period followed where board members explained they would need the pitch of the roof and what materials would be used. During public comment Karen Gredassoff (SJB Resident) spoke in support of the trellis with plants growing on it and suggested an archway. Board Member Franco spoke against the structure and the unauthorized changes to the patio from pavers to stamped concrete. No action was taken. Continue this item to the next meeting.

**ii. Review Landscaping and Tree Selection**

City Manager Grimsley provided a planting plan (sketch) and a list of trees from Landscape Architect Anita Kane which included valley live oak, buckeye, fruitless olive, acacia and pepper. During public comment Richard Ponce (SJB Resident) supported using buckeye trees, which are native to California. Jolene Cosio (SJB Resident) asked the Board to consider the effect of tree sap in parking area. Chairperson Guibert commented the Board should not consider trees that are susceptible to mistletoe. No action was taken.

**iii. Review Parking Alternatives for The Alameda**

City Manager Grimsley provided a proposed layout of parking around the Brewery building. There was discussion but no action was taken.

**6. COMMENTS**

**A. Historic Resources Board:** No comments were made.

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

**7. ADJOURN**

A motion was made to adjourn at 6:38 p.m.