

**CITY OF SAN JUAN BAUTISTA**  
**HISTORIC RESOURCES BOARD SPECIAL MEETING**  
**NOVEMBER 3, 2015**  
**MINUTES**

**(The November 3, 2015 CMAP video recording is the official record of the meeting.)**

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

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

**Absent:**                    Chairperson Guibert

**Staff Present:**    City Manager Grimsley, Asst. City Planner Luquin

- 2. PUBLIC COMMENT**

Richard Ponce spoke to the Board about the plaque for 35 Franklin Street stating Wanda Guibert and Valarie Egland will get together with Mr. Ponce to finalize the plaque design.

- 3. INFORMAL PROJECT REVIEW**

Georgana Gularte spoke to the Board concerning a change in the type of fence along Franklin Street. She outlined the type of fence material and the purpose behind the proposed change. The Historic Resources Board did not have any objections to the proposed change to the fence and no approval can be granted until a formal application is made.

- 4. ACTION ITEMS**

- A. Affidavit of Posting Agenda**

- B. Approve Minutes for June 2, 2015 Meeting**

A motion was made by Board Member Franco and seconded by Board Member Medeiros to approve the affidavit of posting agenda and the minutes for the June 2, 2015 meeting after correcting the roll call to include Board Member Gredassoff. The motion passed unanimously, 4-0-1-0 with Board Member Guibert absent.

- C. Consider Patio Fence Paint Color for JJ's Burgers and Recommend to the Planning Commission**

Vice Chair Gredassoff opened the discussion on patio fence paint color at JJ's Burgers. Board Member Garratt did not see any problems with the white color of the metal tubing picket fence. Owner Jesus Zavala spoke to the Board and indicated that he would paint the fence to a color selected by the Board. Further discussion by Board Members Gredassoff, Medeiros and Franco on when and how the metal tubing picket fence was constructed. During public comment Cara Vonk (SJB Resident) stated she felt that the picket fence should be painted black, similar to a wrought iron type fence. Richard Ponce (SJB Resident) felt there was nothing wrong by keeping the metal tubing picket fence white. Discussion continued on the present white color. Vice Chair Gredassoff had an additional concern of the end post extending too high above the fence railing. He indicated he would like to see it lower in height.

A motion was made by Board Member Garratt and seconded by Board Member Medeiros to keep the fence the same white color, lower the height of the end post to fit into the other posts and cap it. The motion passed unanimously, 4-0-1-0, with Chairperson Guibert absent.

**D. Consider Sign Design Review for Pueblo Viejo Imports, 311 Third Street.  
Applicant: Jose Guzman**

Assistant Planner Rudy Luquin informed the Board that the applicant was not able to attend the meeting tonight and the matter should be continued until the next regular meeting. A motion was made by Board Member Medeiros and seconded by Board Member Franco to continue the item to the next meeting. The motion passed unanimously, 4-0-1-0, with Board Member Guibert absent.

**5. PUBLIC HEARING**

**A. Consider Site and Design Review for Bathroom Structure at Jardines de San Juan and Recommend to the Planning Commission. Applicant: Robert Winkler**

Vice Chair Gredassoff opened the public hearing for the Site and Design Review for Jardines de San Juan proposed detached restroom facility. Board Member Garratt asked if the floor plans, elevations and colors of the structure were available. Staff indicated an error in the assembly of the agenda packet, that the floor plans, elevations and details on the sewer line and water line was not included for their consideration and review. Applicant Robert Winkler came forward and spoke to the Board, indicating he submitted the necessary information, and provided a copy of the plans to the Board. Discussion continued on the site plan and the confusion of the revisions to the submitted plans. City Manager Grimsley stated the site plan that was submitted did not show the accurate dimensions of the building and the correct width and length was superimposed on the plans, together with the brick pavers around the building. He also indicated the sewer line was rerouted to Franklin Street because the connection to the sewer main on Fourth Street would require considerable traffic congestion and costs.

There was further discussion amongst the Board Members as to the setback of the building from Fourth Street and where the electrical and water service would come from.

A motion was made by Board Member Medeiros and seconded by Board Member Garratt to continue the item to the next meeting or to a special meeting. The motion passed unanimously, 4-0-1-0, with Chairperson Guibert absent.

## **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 6:48 p.m.