

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

**MARCH 1, 2016**

**MINUTES**

**(The March 1, 2016 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, Medeiros and Gredassoff

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

**2. PUBLIC COMMENT**

No comments were received.

**3. INFORMAL PROJECT REVIEW**

**A. Sign Permit Review at 304 Third Street – International Vision of the World**

Board Members received information about a potential sign permit.

**4. ACTION ITEMS**

**A. Approve Affidavit of Posting Agenda**

**B. Approve Minutes of December 1, 2015 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, 4-0.

**5. Comments**

**A. Historic Resources Board**

Chairperson Guibert commented May is Historic Preservation month and assigned a search of business properties to recognize to Board Member Franco, and a search of residential properties to recognize to Board Member Medeiros.

**B. City Planner**

No comments were received.

**C. Assistant City Planner**

No comments were received.

**6. Adjournment**

The meeting was adjourned at 6:20 p.m.

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Wanda Guibert, Chairperson

ATTEST:

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Trish Paetz, Deputy City Clerk