

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

APRIL 7, 2015

MINUTES

**(The April 7, 2015 CMAP video recording is the
official record of the meeting.)**

- 1. CALL TO ORDER** – Chairperson Wanda Guibert called the meeting to order at 6:02 p.m.

B. ROLL CALL

Present: Board Members Guibert, Franco and Garratt

Absent: Board Member Medeiros (excused)

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

2. PUBLIC COMMENT

No comments were received.

3. CONSENT ITEMS

A. Affidavit of Posting Agenda

B. Approve Minutes for November 5, 2014 Special Meeting

C. Approve Minutes for February 3, 2015 Meeting

A motion was made by Board Member Franco and seconded by Board Member Garratt to approve all items on the Consent Agenda after minor corrections are made to the minutes. The motion passed unanimously, 3-0-0-1 with Board Member Medeiros absent.

4. ACTION ITEMS

A. Consider Recommending to the Planning Commission Approval of a Sign Permit for Golden Wheel Antiques at 407 Third Street. The applicant is Anthony Cornaggia.

City Manager Grimsley explained this item is being brought back since December 2014, and recommended approval. The applicant was present. A question and answer period followed. There was no public comment.

A motion was made by Board Member Garratt and seconded by Board Member Franco to recommend approval of a sign permit for the Golden Wheel Antique Store

at 407 Third Street. The motion passed unanimously, 3-0-0-1 with Board Member Medeiros absent.

5. COMMENTS

A. Historic Resources Board: Board Member Guibert reminded everyone that May is Preservation Month and May 2nd can celebrate the Heritage Roses in San Juan Bautista.

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

6. ADJOURN

A motion was made to adjourn at 6:08 p.m.

Wanda Guibert, Chairperson

ATTEST:

Trish Paetz, Deputy City Clerk