

CITY OF SAN JUAN BAUTISTA
HISTORIC RESOURCES BOARD MEETING
AUGUST 2, 2016
SUMMARY MINUTES

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

Absent: Board Member Coke

Staff Present: City Manager Grimsley, Asst. City Planner Luquin, City Clerk Schobert

2. Public Comment

No public comments received.

3. Informal Project Review

Any potential and/or future project applicant may present their project to the HRB for Informal Project Review for the purpose of gaining information as preliminary feedback only. No formal application is required and no action will be taken by the HRB on any item at this time.

No informal projects presented.

4. Action Items

A. Approve Affidavit of Posting Agenda

B. Approve Affidavit of Posting Public Hearing Notice

Moved by Board Member Gredassoff, seconded by Board Member Franco. Item passed 4-0-0-1, Board Member Coke absent.

5. Public Hearing Items

A. Consider recommending support to the Planning Commission for the Mission San Juan Bautista Preservation and Seismic Upgrade Project

Rudy Luquin spoke on the project for Mission restoration. Representative Architect Brent Brankwics for the Mission reported that the Mission committee wants infrastructure and seismic retrofit. Spoke on enhancing accessibility.

Chairman Guibert spoke in support of Mission Preservation Fund. Item moved by Board

Member Franco, seconded by Board Member Medeiros. Item passed 4-0-0-1, Board Member Coke – Absent.

6. Comments

A. Historic Resources Board – No comments.

B. City Manager – No comments.

C. Asst. City Planner – No comments.

7. Adjournment - 6:11 P.M.

Wanda Guibert, Chairperson

ATTEST:

Connie Schobert, City Clerk