



# City of San Juan Bautista

The "City of History"

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## **AGENDA**

### **HISTORIC RESOURCES BOARD MEETING**

CITY HALL COUNCIL CHAMBERS  
311 Second Street  
San Juan Bautista, California

**TUESDAY ~ JANUARY 8, 2019**

*In compliance with the American with Disabilities Act, if you need special assistance to attend or participate in the meeting, please call the City Clerk's Office at (831) 623-4661, extension 13 at least 48 hours prior to the meeting.*

*Any writings or documents provided to a majority of the Historic Resources Board regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 311 Second Street, San Juan Bautista, California during normal business hours.*

**1. Call to Order**

**6:00 PM**

**Roll Call**

**Pledge of Allegiance**

**2. Ceremonial Items**

**A. Swearing in of New Historic Resources Board Members/Planning Commissioners**

**B. Selection of Historic Resources Board Chairperson**

**C. Selection of Historic Resources Board Vice Chairperson**

**3. Public Comment**

**4. Informal Project Review**

Any potential and/or future project applicant may present his project to the Commission during 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 Commission on any item at this time.

**5. Action Items**

**A. Approve Affidavit of Posting Agenda**

**B. Consider recommendation to the Planning Commission of the placement of a commemorative marker at Luck Park. The applicant is the San Juan Bautista Historical Society**

**C. Consider recommendation to the Planning Commission of a new awning, signage and decorative paint on the Inaka Japanese Restaurant at 313 Third Street. The applicant is Steve Io.**

**D. Consider recommendation to the Planning Commission of the placement of a kiosk between 313 and 319 Third Street. The applicant is the Halina Kleinsmith and the Strategic Planning Committee.**

**E. Consider recommendation to the Planning Commission the La Casa Rosa Engineer and Construction Proposal to move forward under abatement**

**6. Discussion Items**

- A. Historic Resources Board Policies**

**7. Comments**

- A. Planning Commissioners**
- B. City Planner**
- C. City Manager**

**8. Adjournment**