



# City of San Juan Bautista

The “City of History”

[www.san-juan-bautista.ca.us](http://www.san-juan-bautista.ca.us)

## **AGENDA**

### **HISTORIC RESOURCES BOARD MEETING**

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

**TUESDAY ~ MARCH 12, 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. **Public Comment**
3. **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.
4. **Action Items**
  - A. **Approve Affidavit of Posting Agenda**
  - B. **Consider Placement of E Clampus Vitus Monument on City Hall Grounds at 311 Second Street. Applicant is SJB Historical Society.**
5. **Discussion Items**
  - A. **Separate the Historic Resources Board and Planning Commission**
  - B. **La Casa Rosa Status Report and Possible Alterations to the Balcony, 107 Third Street**
6. **Comments**
  - A. **Historic Resources Board Members**
  - B. **City Planner**
  - C. **City Manager**
7. **Adjournment**