



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 ~ MAY 1, 2018

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 City Council regarding any item on this agenda will be made available for public inspection at the meeting and City Hall at 311 Second Street, San Juan Bautista, California during normal business hours.

1. **Call to Order** **6:00 PM**
Pledge of Allegiance
Roll Call
2. **Selection of Chairperson and Vice Chairperson**
3. **Public Comment**
4. **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.
5. **Consent Agenda**
All matters listed under the Consent Agenda may be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the HRB, a staff member, or a citizen.
 - A. **Approve Affidavit of Posting Agenda**
 - B. **Approve Minutes for May 2, 2017 Meeting**
 - C. **Approve Minutes for July 10, 2017 Meeting**
 - D. **Approve Minutes for August 1, 2017 Meeting**
6. **Action Items**
 - A. **Consider Public Structure and Residential Structure to Recognize During Preservation Month**
7. **Comments**
 - A. **Historic Resources Board Members**
 - B. **City Manager**
 - C. **City Planning**
8. **Adjournment**