



# 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 7, 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**

**Roll Call**

**Pledge of Allegiance**

**6:00 PM**

**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. 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 September 4, 2018 Meeting**

**C. Approve Minutes for October 2, 2018 Meeting**

**D. Approve Minutes for November 13, 2018 Meeting**

**E. Approve Minutes for December 4, 2018 Meeting**

**F. Approve Minutes for April 2, 2019 Meeting**

**5. Discussion Items**

**A. Further Analysis for Separating the Planning Commission from the Historic Resources Board**

**6. Action Items**

**A. Consider Public Structure and Residential Structure to recognize during National Historic Preservation Month (May)**

- 6. Comments**
  - A. Historic Resources Board Members**
  - B. City Planner**
  - C. City Manager**
- 7. Adjournment**