



# 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 ~ SEPTEMBER 3, 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 Items**

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 of the March 12, 2019 Meeting**

**C. Approve Minutes of the April 2, 2019 Meeting**

**5. Action Items**

**A. Recommend to the Planning Commission Approval of a Minor Alteration to a Building in the Historic Downtown at 205 Third Street, APN 002-19-001**

**6. Comments**

**A. Historic Resources Board Members**

**B. City Planner**

**C. City Manager**

**7. Adjournment**