



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 ~ DECEMBER 4, 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 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**
Pledge of Allegiance
Roll Call
2. **Public Comment**
3. **Informal Project Review**
Any potential and/or future project applicant may present his/her project to the Historic Resources Board/Planning 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 Board on any item at this time.
4. **Action Items**
 - A. **Approve Affidavit of Posting Agenda**
 - B. **Consider a restaurant in the Historic District at 404 Third Street (APN 002-140-005) and expansion of an existing residential unit at 406 Third Street. Applicant is Anne Nguyen.**
5. **Discussion Items**
 - A. **Fire Station Sign package to be located at 24 Polk Street**
 - B. **Board Policies for the Historic Resources Board**
 - C. **Consider rescheduling the next regular meeting to January 8, 2019.**
6. **Comments**
 - A. **Historic Resources Board Members**
 - B. **City Planner**
 - C. **City Manager**
7. **Adjournment**