



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 5, 2017

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. **Ceremonial Items**
 - A. **Swearing in of New Board Member/Planning Commissioner David Medeiros**
 - B. **Introduction of City Planner James Walgren**
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. **Action 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 a proposal to install San Juan Bautista Third Street Historical District plaques on qualifying historic buildings. This proposal represents Phase I of the project with 29 identified buildings.**
Applicant: Rozas House Organization
6. **Comments**
 - A. **Historic Resources Board Members**
 - B. **City Manager**
 - C. **Community Development Director**
7. **Adjournment**