



# 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 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**

**Pledge of Allegiance**

**Roll Call**

**6:00 PM**

**2. Public Comment**

**3. 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.

**4. 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. Consider Sign Permit and Site and Design Review Permit for 1 Polk Street –  
Applicant: Ramona Hill**

**5. Comments**

**A. Historic Resources Board Members**

**B. City Manager**

**C. Community Development Director**

**6. Adjournment**