

**CITY OF SAN JUAN BAUTISTA
HISTORIC RESOURCES BOARD MEETING**

FEBRUARY 6, 2018

MINUTES

**(The February 6, 2018 CMAP video recording is the
official record of the meeting.)**

1. CALL TO ORDER – Chairperson John Hopper called the meeting to order at 6:00 p.m.

B. ROLL CALL - Present: Board Members Hopper, Franco, Boyd, Medeiros and Freels

Staff Present: Acting City Manager Tewes, City Planner Walgren, Deputy City Clerk Paetz

2. PUBLIC COMMENT

There were no comments received.

3. INFORMAL PROJECT REVIEW

Nothing was presented.

4. CONSENT AGENDA

A. Approve Affidavit of Posting Agenda

B. Approve Minutes for June 6, 2017 Meeting

A motion was made by Board Member Freels and seconded by Vice Chairperson Boyd to approve all items on the consent agenda. The motion passed unanimously, 5-0.

5. ACTION ITEMS

A. Board Members' Reporting Requirements

City Planner Walgren reported that the City's Historic Resources Ordinance requires that members of the Board submit annually their background and qualifications to serve on the Board, thus permitting the City to maintain Local Government Certification. Staff requested each board member submit a professional qualifications form outlining their qualifications and experience, and include a resume.

No public comment was received. No action was taken.

6. COMMENTS

A. Historic Resources Board

No comments were received.

B. City Manager

No comments were received.

C. Community Development Director

City Planner Walgren commented that plans were submitted for review for seismic retrofit of the Mission.

7. Adjournment

The meeting was adjourned at 6:07 p.m.