

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

MAY 2, 2017

MINUTES

**(The May 2, 2017 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, and Freels

Absent: Board Member Moore (excused)

Staff Present: Community Development Director Orbach and Deputy City Clerk Paetz

2. PUBLIC COMMENT

Mandesa Snodey announced the City Council would meet on June 14 at 6:00 p.m. to discuss cannabis.

3. INFORMAL PROJECT REVIEW

Nothing was presented.

4. CONSENT AGENDA

A. Approve Affidavit of Posting Agenda

B. Approve Minutes for the February 7, 2017 Meeting

C. Approve Minutes for the March 7, 2017 Meeting

D. Approve Minutes for the April 4, 2017 Meeting

Board Member Freels pulled the minutes for the April 4, 2017 meeting to discuss.

A motion was made by Board Member Franco and seconded by Board Member Freels to Items 4A through 4C on the consent agenda. The motion passed unanimously, 5-0.

Board Member Freels asked for correction of the minutes to reflect he had recused himself during the informal review of the project at 314 Third Street.

A motion was made by Chairperson Hopper and seconded by Vice Chairperson Boyd to accept the minutes with the correction stated above. The motion passed unanimously, 5-0.

5. ACTION ITEMS

A. Consider Recommendation to the Planning Commission for a Sign Permit for Crêdo Studio at 1 Polk Street

Vice Chairperson Boyd recused herself and left the meeting as she is a Visual Artist for Crêdo.

Staff presented a report. The applicant was present. There was no public comment.

A motion was made by Board Member Franco and seconded by Chairperson Hopper to recommend approval to the Planning Commission, for a sign permit in the Historic District at 1 Polk Street for Crêdo Studio. The motion passed 4-0-0-1, with Vice Chairperson Boyd absent.

Whereupon, Vice Chairperson Boyd returned to the dais.

6. COMMENTS

A. Historic Resources Board

No comments were received

B. City Planner

No comments were received.

C. Community Development Director

No comments were received.

7. Adjournment

The meeting was adjourned at 6:16 p.m.