

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

JULY 10, 2017

MINUTES

**(The July 10, 2017 CMAP video recording is the
official record of the meeting.)**

1. CALL TO ORDER – Vice Chairperson Darlene Boyd called the meeting to order at 6:00 p.m.

B. ROLL CALL **Present:** Board Members Franco, Boyd, and Moore

Absent: Board Member Hopper (excused), and Freels (excused).

Staff Present: City Attorney Mall, Community Development Director Orbach, Deputy City Clerk Paetz

2. PUBLIC COMMENT

There were no comments received.

3. INFORMAL PROJECT REVIEW

There was nothing presented.

4. ACTION ITEMS

A. Approve Affidavit of Posting Agenda

A motion was made by Board Member Franco and seconded by Board Member Moore to approve the affidavit of posting agenda. The motion passed unanimously, 3-0-0-2, with Board Members Hopper and Freels absent.

5. PUBLIC HEARING ITEMS

A. Make a Use Determination for a Proposed Business at 301 Third Street (APN 002-170-005) in the Historic District and Recommend to the Planning Commission. Applicant: Mandisa Snodey

Staff presented a report. Vice Chairperson Boyd opened the public hearing. Angela Firpo spoke against the proposed business and location. Mirjana Tomas spoke against the proposed business and location. Cara Vonk spoke in support of the proposed business and location. Rachel Ponce spoke against the proposed business and location. Elia Salinas was in support of the proposed business. Richard Larios spoke in support of the proposed business and location. Vice Chairperson Boyd closed the public hearing. The applicant was present and responded to questions.

It was the consensus of the Board to pass this item on to the Planning Commission for determination.

6. COMMENTS

A. Historic Resources Board

No comments received.

B. City Manager

No comments received.

C. Community Development Director

No comments received.

7. Adjournment

The meeting was adjourned at 6:35 p.m.