

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

JULY 10, 2018

MINUTES

**(The July 10, 2018 CMAP video recording is the
official record of the meeting.)**

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

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

Staff Present: Associate City Planner Kennedy, Deputy
City Clerk Cent

2. PUBLIC COMMENT

There were no comments received.

3. INFORMAL PROJECT REVIEW

Associate City Planner Kennedy presented a re-roofing project which a building permit had been applied for, for the building at 207 The Alameda.

4. ACTION ITEMS

A. Approve Affidavit of Posting Agenda

A motion was made by Board Member Freels and seconded by Board Member Franco to approve the affidavit of posting the agenda. The motion passed unanimously, 5-0.

5. DISCUSSION ITEMS

A. Review and Discuss a Proposed Minor Alteration that includes repainting the building located at 308 Third Street (APN 002-160-007).

Associate City Planner Kennedy presented his report on the application. Joe Rosen spoke on behalf of the applicant regarding the history of the building. There was discussion on the application by the Board.

No public comment was received.

B. Review and Discuss a Proposed Minor Alteration that includes construction of two porches on a house located at 14 Lang Street (APN 002-530-007).

Associate City Planner Kennedy presented his report on the application. There was discussion on the application by members of the Board.

Public comment was received from Cara Vonk in favor of the application. She also complimented the Associate City Planner on his use of the Historic Inventory, Historic

Ordinance and applying Federal Historic code. She spoke in favor of the progress being made by the Historic Resources Board.

6. COMMENTS

A. Historic Resources Board

Board Members commended on the need for a new historic inventory being done of buildings in the City, especially as new information comes to light.

B. City Manager

No comments were received.

C. City Planning

Associate City Planner Kennedy commented on and distributed a hand-out on 70 Muckelemi Street, the George Chalmers House. The structure is continuing to deteriorate and is possibly a danger.

Public comment was received from Cara Vonk regarding the recent history and neglect of the house at 70 Muckelemi Street. She commented that it was “demolition by neglect” and would forward an email to Chairperson Boyd regarding this kind of practice.

7. Adjournment

The meeting was adjourned at 6:38 p.m.