

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

AUGUST 1, 2017

MINUTES

**(The August 1, 2017 CMAP video recording is the
official record of the meeting.)**

1. CALL TO ORDER – Chairperson John Hopper called the meeting to order at 7:02 p.m.

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

Absent: Board Members Franco (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

Ramona Hill of Credo Studio at 1 Polk Street explained that she wants to make improvements to her business entrance and is considering installing a message board.

4. ACTION ITEMS

A. Approve Affidavit of Posting Agenda

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

5. PUBLIC HEARING ITEMS

A. Consider a Conditional Use Permit (CUP 2017-61) for a Medical Clinic in the Historic District at 301 Third Street (APN 002-170-005) and Make a Recommendation to the Planning Commission. Applicant: Mandisa Snodey

Staff presented a report. The applicant was present and explained the specifics on her business and her intent. Chairperson Hopper opened the public hearing. Rachael Ponce, Jane Merrill and Maria Madrigal spoke against this project in the historic district. Elia Sanchez and Ramona Hill spoke in support of the project in the historic district. Mirijana Tomas suggested the applicant make a new business plan. Jolene Cosio and Jackie Morris spoke in support of medical marijuana use. Chairperson Hopper closed the public hearing. A question and answer period followed among staff, the City attorney and Commissioners.

A motion was made by Chairperson Hopper and seconded by Board Member Moore to deny a conditional use permit for a medical clinic at 301 Third Street. The motion passed unanimously, 3-0-0-2, with Board Members Freels and Franco absent.

B. Consider a Conditional Use Permit for On-Site Alcohol Sales at 106 Third Street and Make a Recommendation to the Planning Commission. Applicant: Sean Fitzharris.

Staff presented a report and expressed confusion with the use matrix under 11-02-050 of the municipal code listing “C, P” for on-site sales of alcoholic beverages in the mixed use zone, as conditional and permitted are mutually exclusive categorizations. Chairperson Hopper opened the public hearing. This was no public comment. Chairperson Hopper closed the public hearing.

A motion was made by Vice Chairperson Boyd and seconded by Board Member Moore to recommend approval to the Planning Commission to approve a conditional use permit for on-site sales of alcoholic beverages at 106 Third Street: The motion passed unanimously, 3-0-0-2, with Board Members Freels and Franco absent.

6. COMMENTS

A. Historic Resources Board

No comments received.

B. City Planner

No comments received.

C. Community Development Director

No comments received.

7. Adjournment

The meeting was adjourned at 8:10 p.m.