

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

OCTOBER 2, 2018

MINUTES

**(The October 2, 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, Medeiros,
Freels and Brewer

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

2. PUBLIC COMMENT

No public comment was received.

3. INFORMAL PROJECT REVIEW

There was no project presented.

4. CONSENT AGENDA

A. Approve Affidavit of Posting Agenda

B. Approve Minutes for March 6, 2018 Meeting

C. Approve Minutes for May 1, 2018 Meeting

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

5. PUBLIC HEARING ITEMS

A. Consider Recommendation to the Planning Commission for a Zone Change and Major Historic Alteration on Franklin Street. APN 002-490-002, 002-340-006, 002-340-006, 002-340-007 and 002-340-003. Proposed Change from Public Facility (PF) to Mixed-Use (MU).

Associate City Planner Kennedy presented a report. The applicants, Robert and Martha Fernandez, were present. During public comment, Cara Vonk spoke in support of having a historian landscape architect put the yard back to what it was before. Rolf Cebrian spoke in support of completing the project. Historical Architech Kent Seavey spoke to the historical aspect of the garden and gazebo. Martha Fernandez asked for direction on the Thomas Church garden which, she said, is deteriorating.

A motion was made by Board Member Franco and seconded by Board Member Medeiros to recommend approval to the Planning Commission. The motion passed unanimously, 5-0.

6. ACTION ITEMS

A. Consider Recommending Approval to the Planning Commission for the Installation of Solar Panels on the Roof of a House located at 505 Third Street. The house is listed in the City's Historic Inventory. The applicant is Maddie Raiche with Photon Brothers.

Associate Planner Kennedy presented a report. The property owner, Albert Castaneda, was present. There was discussion. No public comment was received.

A motion was made by Board Member Freels and seconded by Board Member Brewer to recommend approval to the Planning Commission. The motion passed unanimously, 5-0.

B. Consider Recommending Approval to the Planning Commission for Design Review of Two Signs to be Installed at the San Juan Bautista Fire Department at 24 Polk St and 311 Second St. The applicants is the City of San Juan Bautista.

Associate Planner Kennedy presented a report. Fire Captain Bettencourt was present to represent the City. Board Member Freels spoke against installing signage on 24 Polk Street, other than the Volunteer Fire Department sign that previously was installed there. Georgana Gularte spoke in support of the Volunteer Fire Department and their sign.

A motion was made by Board Member Brewer and seconded by Board Member Freels to recommend to the Planning Commission approval of 1) a sign on the fire department building as presented, at 311 Second Street, and 2) putting the Volunteer Fire Department sign back on the building at 24 Polk Street. The motion passed unanimously, 5-0.

C. Consider Recommending Approval to the Planning Commission of Proposed Amendments to the San Juan Bautista Historic Downtown Guidelines

Associate Planner Kennedy presented a report. There was discussion about what areas of the Guidelines what being amended.

A motion was made by Board Member Franco and seconded by Board Member Medeiros to continue this item to the next meeting with clarification on what areas would be amended. The motion passed unanimously, 5-0.

D. Consider Rescheduling the November 6, 2018 HRB Meeting as it Conflicts with the General Election

A motion was made by Board Member Franco and seconded by Board Member Brewer to reschedule the November 2018 meeting to November 13, 2018. The motion passed unanimously, 5-0.

6. COMMENTS

A. Historic Resources Board

Board Member Freels commented that the City needs an Historic Resources Board separate from the Planning Commission.

B. City Planner

There were no comments received.

C. City Manager

Not present.

7. Adjournment

The meeting was adjourned at 7:38 p.m.

Scott Freels, Chairman

ATTEST:

Trish Paetz, Deputy City Clerk