

CITY OF SAN JUAN BAUTISTA
HISTORIC RESOURCES BOARD MEETING
NOVEMBER 13, 2018
MINUTES

**(The November 13, 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 and Brewer

Absent: Board Member Freels

Staff Present: Associate City Planner Kennedy, City Manager LaForge, City Attorney Mall, Deputy City Clerk Paetz

2. PUBLIC COMMENT

No comments were received.

3. INFORMAL PROJECT REVIEW

Representatives of La Posada reviewed a potential sign project. Representatives of the Happy Rooster Restaurant proposed minor changes to the front of the building, which was well received by the Board.

4. ACTION AGENDA

A. Approve Affidavit of Posting Agenda

A motion was made by Board Member Brewer and seconded by Board Member Franco to recommend approve the affidavit of posting agenda. The motion passed unanimously, 4-0-0-1, with Board Member Freels absent.

B. Harvey's Lockup, 27 Monterey Street. Consider Recommendation to the Planning Commission Revocation of a Conditional Use Permit.

Associate Planner Kennedy provided an update on work done at the Harvey's Lockup, and a timeline of when more work would get done. City manager LaForge discussed recent meetings held with the property owners and their commitment to the timeline. No action was taken.

Whereupon, City Manager LaForge left the meeting.

C. Consider Amending City Design Guidelines to Include a Chapter on Historic Downtown Streetscape Guidelines

Associate Planner Kennedy presented a report. Board Member Franco asked that the Downtown Streetscape Guidelines be amended to include a section dealing with mechanical equipment; that it will be painted the same as the wall or roof to minimize visual impact. During public comment, Wanda Guibert spoke in support of the amendment by Board Member Franco.

A motion was made by Board Member Franco and seconded by Board Member Brewer recommend approval of the amendments presented to the Planning Commission, and present the amendment proposed by Board Member Franco at the next meeting. The motion passed unanimously, 4-0-0-1, with Board Member Freels absent.

5. DISCUSSION ITEMS

A. Proposed Restaurant in the Historic District at 404 Third Street and the Expansion of an Existing Residential Unit at 406 Third Street

Associate City Planner Kennedy reported he received an application for a minor alteration to 406 Third Street for a Vietnamese Restaurant and residence. The applicant, Ann Nguyen, was present and explained her project. There was no public comment.

B. City Processes for Third Street Historic District Projects and to Manage Future Projects

Associate City Planner Kennedy presented a report. No public comment was received.

C. Process for Placement of Stop Signs and Traffic Calming Measures

Associate City Planner Kennedy presented a report. Chairperson Boyd explained the reason she wanted this discussed. City Attorney Mall provided input, stating State law requires a traffic survey before placement of stop signs and installing traffic calming measures. During public comment Jolene Cosio spoke against the four new stop signs on San Juan-Hollister Road, and asked whether the City Council saw the stop signs. Wanda Guibert commented that stop signs could be added to the Streetscape Guidelines. Whereupon, City Manager LaForge returned to the meeting and responded to questions.

6. COMMENTS

A. Historic Resources Board

Nothing was received.

B. City Planner

Nothing was received.

C. City Manager

Nothing was received.

7. Adjournment

The meeting was adjourned at 6:48 p.m.

Scott Freels, Chairman

ATTEST:

Trish Paetz, Deputy City Clerk