

**CITY OF SAN JUAN BAUTISTA
HISTORIC RESOURCES BOARD MEETING
DECEMBER 4, 2018
MINUTES**

**(The December 4, 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, and Freels

Absent: Board Member Medeiros and Brewer

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

2. PUBLIC COMMENT

No public comment was received.

3. INFORMAL PROJECT REVIEW

Dylan Sandstrom proposed a tattoo parlor in the historic downtown.

4. ACTION ITEMS

A. Approve Affidavit of Posting Agenda

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

B. Consider a Restaurant in the Historic District at 404 Third Street (APN 002-140-005) and Expansion of an Existing Residential Unit at 406 Third Street. Applicant is Anne Nguyen.

Associate City Planner Kennedy presented his report. Minor alteration. App rec'd. Applicant present. Ann Nguyen is property owner. Vietnamese Restaurant and residence. No PC.

Board Member Franco felt this should be two applications.

Condition of approval to come back with a color scheme of three colors. Submit a color palette for approval by the HRB.

5. DISCUSSION ITEMS

A. Fire Station Sign package to be located at 24 Polk Street

Associate Planner Kennedy brought back new ideas for a sign on the Fire Station building at 24 Polk Street. Chairperson Boyd felt staff was being insubordinate. Board Member Freels felt staff was not taking a directive imposed by the Historic Resource Board. During public comment, Rachel Ponce commented staff needs to respect our

history and our community. Georgana Gularte commented the Volunteer Fire Department was here before the City was here, and other organizations formed after and from the Volunteer Fire Department.

B. Board Policies for the Historic Resources Board

Board Member Franco presented the Historic Resources Board Policies. Informational only.

C. Consider Rescheduling the Next Regular Meeting as it Conflicts with a City Holiday, New Years Day

Board members agreed to reschedule the January 2019 meeting to January 8, 2019.

6. COMMENTS

A. Historic Resources Board

No comments were received.

B. City Planner

Apology accepted.

C. City Manager

Not present.

7. Adjournment

The meeting was adjourned at 6:55 p.m.

Scott Freels, Chairman

ATTEST:

Trish Paetz, Deputy City Clerk