

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

MARCH 7, 2017

MINUTES

**(The March 7, 2017 CMAP video recording is the
official record of the meeting.)**

1. CALL TO ORDER – Chairperson John Hopper called the meeting to order at 6:04 p.m.

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

Staff Present: City Manager Grimsley,
City Attorney Mall, Community
Development Director Orbach,
Deputy City Clerk Paetz

2. PUBLIC COMMENT

Cara Vonk asked that the Historic Inventory be placed on the website.

3. INFORMAL PROJECT REVIEW

A. Beer and Wine Tasting Establishment, 322 Third Street

Anthony Ramirez presented plans for a beer and wine tasting establishment.

B. Credo Studio, 1 Polk Street – Ramona Hill

Board Member Boyd recused herself and left the dais, as she provided the visual arts for Credo Studio.

Ramona Hill provided a mock-up of a banner for Credo Studio, as a temporary sign.

Whereupon, Board Member Boyd returned to the dais.

C. Cutting Horse Signage

Billy Surber provided a mock-up for restaurant signage at 309 Third Street, which will be called “Billy’s Steak House.”

4. DISCUSSION ITEMS

A. Staff report on Site and Design Review Regulations, Guidelines, and Procedures

Hopper introduces City Attorney Deborah Mall. Explained, have broad discretion.

B. Stop Sign at Third and Franklin Street

City Manager Grimsley explained the action taken by Council in 2016. During public comment Emily Renzel spoke against placing a stop sign in front of her property, the DeAnza Adobe. Wanda Guibert of the Historical Society and Cara Vonk both spoke against the stop sign. Alan Kemp explained the significance of the DeAnza Adobe, and suggested making Franklin Street a cul-de-sac from the south. Valerie Egland spoke against a stop sign at Franklin and Third Streets. Christie Kemp, a land use attorney, felt a traffic study should be conducted and CEQA should be followed.

Chairperson Hopper requested this item be referred to the Planning Commission for action at their next regular meeting.

5. ACTION ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Minutes for May 3, 2016 Meeting

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

6. PUBLIC HEARING ITEMS

A. Consider Recommendation to the Planning Commission for a Site and Design Review Permit (SDR 2017-301) for 107 Third Street (formerly La Casa Rosa).

Applicants: Greg & Christin Burda

Staff presented a report. The applicant, Greg Burda was present and presented his plans to renovate the restaurant and apartment. Chairperson Hopper opened the public comment. Cara Vonk asked if the Secretary of the Interior Standards were being followed, commented the balustrade (balcony railing) is a character defining feature, and that the interior should remain the same. Emily Renzel read from her written public comment already submitted to the Board. Chairperson Hopper closed the public hearing. Board Member Franco asked whether the driveway and gate would remain the same in the back; concerned for emergency access to the rear of the building.

A motion was made by Board Member Boyd and seconded by Board Member Freels to recommend approval of a site and design permit for 107 Third Street to the Planning Commission. The motion passed unanimously, 5-0.

7. COMMENTS

A. Historic Resources Board

No comments were received.

B. City Planner

No comments were received.

C. Community Development Director

Director Orbach thanked the historic minded residents in the audience.

6. Adjournment

The meeting was adjourned at 8:00 p.m.

Chairman John Hopper

ATTEST:

Trish Paetz, Deputy City Clerk