

**CITY OF SAN JUAN BAUTISTA  
PLANNING COMMISSION REGULAR MEETING  
MAY 1, 2018  
MINUTES**

**1. CALL TO ORDER** – Vice Chairperson Boyd called the meeting to order at 6:15 p.m.

**B. ROLL CALL**      **Present:**            Commissioners Boyd, Medeiros, Freels  
and Franco

**Staff Present:**    City Manager LaForge,  
Associate Planner Kennedy  
and Deputy City Clerk Paetz

**2. SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**

Boyd volunteers for chairperson. 4-0.

Franco motions to nominate Medeiro as Vice Chairperson. Second by Freels. Passes 4-0.

**3. PUBLIC COMMENT**

No comments were received.

**4. INFORMAL PROJECT REVIEW**

Nothing presented.

**5. ACTION ITEMS**

**A. Approve Affidavit of Posting Agenda**

A motion was made by Commissioner Franco and seconded by Commissioner Freels to approve the affidavit of posting agenda. The motion passed unanimously, 4-0.

**B. Consider Resolution 2018-05 Approving Selection of Residential Structure for Preservation Month**

Commissioner Medeiros: thanks the historical society for their help in selecting the DeAnza Adobe and the Texas Lodge to honor during Historic Preservation Month. Both were recommended for approval by the Historic Resources Board. No public comment was received.

A motion was made by Commissioner Medeiros and seconded by Commissioner Franco to approve Resolution 2018-05 selecting the DeAnza Adobe and the renovations thereto as a residential structure to honor during Historic Preservation Month. The motion passed unanimously, 4-0.

**C. Consider Resolution 2018-06 Approving Selection of Commercial Structure for Preservation Month**

A motion was made by Commissioner Medeiros and seconded by Commissioner Franco to approve Resolution 2018-06 selecting the Texas Lodge and the renovations thereto as a commercial structure to honor during Historic Preservation Month. The motion passed unanimously, 4-0.

**D. Reschedule June Meeting (Currently Conflicts with Primary Election)**

The June meeting was rescheduled to June 12 at 6:00 p.m.

**E. Approve Planning Process for the Sesquicentennial Celebration**

City Manager LaForge reminded Commissioners and the public that San Juan Bautista will celebrate its 150 years of existence in September 2019 and plans are being made for a Sesquicentennial Celebration. Volunteers are needed for the event. Chairperson Boyd commented that the Strategic Plan Committee has a business promoter as a member, Maria Elena Madrigal and she would be helpful in planning the event.

This item was continued to the next meeting for further discussion.

**6. DISCUSSION ITEMS**

**A. Timeline for Past amendments to the General Plan**

Associate Planner Kennedy provided a report. There was discussion. Commissioner Franco suggested keeping this as an on-going item to future agendas.

**B. Report from Planner on Current and Upcoming Projects**

Associate Planner Kenned provided a report. There was discussion.

**C. Report from City Manager**

**i. Address Signs for Fire Department**

**ii. Locations for Electric Vehicle Charging Stations**

**iii. Update on Capital Plan Projects**

**iv. Public Parking During Events**

City Manager LaForge provided a report on each item. There was discussion and public comment was received.

**D. Parks Strategic Plan Report**

Staff provided a report. There was discussion and public comment was received.

**7. COMMENTS & REPORTS**

**A. Planning Commissioners**

Commissioner Freels asked that the roundabout planned for the Rancho Vista development come back to the Planning Commission for review.

**B. City Planner**

No comments were received.

**C. City Manager**

No comments were received.

**8. ADJOURNMENT**

The meeting adjourned at 7:57 p.m.

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Darlene Boyd, Chairperson

ATTEST:

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Trish Paetz, Deputy City Clerk