



# City of San Juan Bautista

*The "City of History"*

[www.san-juan-bautista.ca.us](http://www.san-juan-bautista.ca.us)

## AGENDA

### HISTORIC RESOURCES BOARD MEETING

**TUESDAY ~ FEBRUARY 1, 2022 ~ 6:00 P.M.**

### **~ PUBLIC PARTICIPATION BY ZOOM ONLY ~**

**Join Zoom Meeting** <https://zoom.us/j/85236481045>

**or call 1 (669) 900-6833**

**Meeting ID: 852 3648 1045**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO GOVT. CODE §54953(e)(1)(A).**

In order to minimize the spread of the COVID 19 virus the Historic Resources Board is conducting this meeting by Zoom webinar and will be offering alternative options for public participation. You are encouraged to watch the meeting live on Zoom or Facebook.

**PUBLIC COMMENTS WILL BE TAKEN ON AGENDA ITEMS BEFORE ACTION IS TAKEN BY THE HISTORIC RESOURCES BOARD. DURING THE MEETING: TO PROVIDE VERBAL PUBLIC COMMENTS ON AN AGENDA ITEM DURING THIS MEETING CALL THE PHONE NUMBER LISTED ABOVE OR LOG INTO ZOOM AND ENTER THE MEETING ID NUMBER AS LISTED ABOVE.**

When the Chairperson announces public comment is open for the item which you wish to speak, press \*9 on your telephone keypad or if joining by Zoom, use the raise your hand icon. When called to speak, please limit your comments to three (3) minutes, or such other time as the Chairperson may decide, consistent with the time limit for all other speakers for the particular agenda item. Comments from other platforms will not be considered during the meeting. If you would like to participate you MUST log in to Zoom.

Written comments may be mailed to the Community Development Director at City Hall (P.O. Box 1420, San Juan Bautista, CA 95045), or emailed to [acm--cddirector@san-juan-bautista.ca.us](mailto:acm--cddirector@san-juan-bautista.ca.us) not later than 5:00 p.m., February 1, 2022, and will be read into the record during public comment on the item.

In compliance with the Americans with Disabilities Act, City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Deputy City Clerk a minimum of 48 hours prior to the meeting at (831) 623-4661.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the Historic Resources Board at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.

Materials related to all items on this agenda are available in the agenda packet on the City website [www.san-juan-bautista.ca.us](http://www.san-juan-bautista.ca.us) subject to Staff's ability to post the documents before the meeting, or by emailing [deputycityclerk@san-juan-bautista.ca.us](mailto:deputycityclerk@san-juan-bautista.ca.us) or calling the Deputy Clerk (831) 623-4661 during normal business hours.

1. **Call to Order**
  - Roll Call
  - Pledge of Allegiance
2. **Ceremonial Items**
  - A. **Select Chairperson**
  - B. **Select Vice Chairperson**
3. **Training**
  - A. **Refresher: Ralph M. Brown Act. Presented by City Attorney Deborah Mall**
4. **Public Comment on Items Not on the Agenda but Within the Subject Matter Jurisdiction of the Historic Resources Board**

This portion of the meeting is reserved for persons desiring to address the Board on matters not on this agenda. The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the Board may place the matter on a future agenda.
5. **Consent Items**

All matters listed under the Consent Agenda may be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Historic Resources Board, a staff member, or a citizen.

  - A. **Approve Affidavit of Posting the Agenda**
  - B. **Approve Minutes of the December 7, 2021 Historic Resources Board Meeting**
6. **Action Items**
  - A. **Consider Recommending to the Planning Commission that the Building at 205 The Alameda (Former Warehouse) is not an Historic Resource and No Discretionary Action is Necessary Prior to Demolition**
7. **Comments**
  - A. **Board Members**
  - B. **Community Development Director**
8. **Adjournment**