

**CITY OF SAN JUAN BAUTISTA
REGULAR HISTORIC RESOURCES BOARD MEETING
APRIL 5, 2022
MINUTES**

**(The April 5, 2022 Zoom video recording is the
official record of the meeting.)**

- 1. CALL TO ORDER** – Chairperson Medeiros called the meeting to order at 6:05 p.m.

ROLL CALL Present: Board Members Medeiros, Bains, Morris-Lopez, and Delgado

Absent: Board Member Matchain

Staff Present: Community Development Director Foucht, Office Technician Erika Egger

PLEDGE OF ALLEGIANCE – Chairperson Medeiros led the pledge of allegiance.

2. PUBLIC COMMENT

No comments were received.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Minutes of the February 1, 2022 Historic Resources Board Meeting

A motion was made by Chairman Medeiros and seconded by Board Member Delgado to approve all items on the Consent Agenda. The motion passed 4-0-1-0 with Board Member Matchain absent.

4. ACTION ITEMS

A. Consider Recommendation of the San Juan Bautista Historical Society Recognizing Private and Public Buildings for Recognition During National Preservation Month

A motion was made by Board Member Delgado and seconded by Board Member Bains to approve. The motion passed 4-0-1-0 with Board Member Matchain absent.

B. Approve the Annual Certified Local Government Report to the State Office of Historic Preservation

Board Member Delgado stated she had attended the Preservation Conference and her name wasn't included in the report. Staff is going to look into this. A motion was made by Board Member Bains and seconded by Board Member Delgado to approve. The motion passed 4-0-1-0 with Board Member Matchain absent.

5. DISCUSSION

A. Downtown Lighting; Neon lighting for businesses

Board Member Delgado explained businesses should be looked into regarding prohibited signs as stated in Municipal Code Section 11-10-100. During public comment, Cara Vonk stated Mission Café seems to be in violation of the code and there are other businesses that should be looked into as well.

6. COMMENTS

A. Historic Resources Board Members

Board Member Delgado suggested not cancelling meetings anymore and also, make sure that board members are aware of meetings and received the Zoom invite before hand. Board Member Morris-Lopez agreed and wants monthly Planning Commission meetings no matter what.


B. Community Development Director

Brian Foucht agreed that meetings can be scheduled every month.

7. ADJOURNMENT

A motion was made by Board Member Bains and seconded by Board Member Delgado. The motion passed 4-0-1-0. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Trish Paetz, Planning Commission Secretary