



**City of San Juan Bautista**  
*The "City of History"*

**MINUTES**  
**HISTORIC RESOURCES BOARD**

**1. Call to Order**

The meeting of the San Juan Bautista Historical Resources Board was called to order on September 6, 2022 at 6:03 p.m. by Chair Medeiros.

**2. Roll Call**

Present:

Chair Medeiros

Vice Chair Delgado

Commissioner Correia

Commissioner Morris-Lopez

Staff:

Brian Foucht, Community Development Director

Don Reynolds, City Manager

Lori Frontella, Clerk

**3. Pledge of Allegiance** was led by Chair Medeiros

**4. Introduction of New Historic Resources Board Member and Planning Commissioner Tony Correia**

Chair Medeiros introduced Newly appointed Historic Resources Board Member Tony Correia

**5. Public Comment on Items Not on the Agenda but Within the Subject Matter Jurisdiction of the Historic Resources Board**

Chair Medeiros asked for public comments, seeing none, he closed the public comment portion of the meeting.

**6. Informal Project Review**

A. There were no projects to present.

**7. Action Items**

**A. Approve Affidavit of Posting the Agenda**

Chair Medeiros asked for public comment, the following person spoke: Cara Vonk

Seeing no other comments, Chair Medeiros closed public comments.

**Motion by Vice Chair Delgado, seconded by Commissioner Correia to approve the Affidavit of Posting of the agenda. Passed by roll call vote, 4/0.**

**AYES: 4**  
**NOES: 0**

**Commissioners: Delgado, Correia, Morris-Lopez, Medeiros**

- B. Consider Major Site and Design Review for an Historic Resource (stucco bungalow) located at 903 Third Street (APN 002-290-048) and Make a Recommendation to the Planning Commission. Approval of the Site and Design Review is exempt from CEQA pursuant to Sections 15303 and 15305. Applicant: Rich Holdaway Representing Rakish Agarwal.**

**Commissioner Correia recused himself from the item due to possible Conflict of Interest with his residence being within 500 feet.**

Discussion was held regarding the above listed item; the following persons spoke to the consideration of Design Review for building located at 903 Third Street. Rich Holdaway, General Contractor for project; Meg Clovis, Architectural Historian, Rakish Agarwal, homeowner; Tristan Clayson, Consultant.

Chair Medeiros asked for public comment, the following person spoke: Cara Vonk

Seeing no other comments, Chair Medeiros closed public comments.

**Motion by Chair Delgado, seconded by Commissioner Morris-Lopez to consider major site and Design Review for the Historic Resources building located at 903 Third Street and make a recommendation to the Planning Commission for approval. Passed 3/0/1**

**AYES: 3      Commissioners: Delgado, Morris-Lopez, Medeiros**

**NOES: 0**

**ABSTAIN: 1      Commissioners: Correia**

## **8. Comments**

### **A. Planning Commissioners**

**Commissioner Morris-Lopez welcomed newly appointed Commissioner Correia and thanked staff for their work.**

- B. Community Development Director Report – Brian Foucht, Community Development Director provided opportunity for members to attend seminars/conferences, he had information to forward to Commissioners.**

## **7. Adjournment**

**Motion by Chair Delgado, seconded by Vice Chair Morris-Lopez; seeing no further business requested to adjourn meeting at 7:03 p.m.**

**Respectfully submitted,  
Lori Frontella, MMC**