

CITY OF SAN JUAN BAUTISTA
PLANNING COMMISSION REGULAR MEETING
MAY 7, 2019
MINUTES

1. CALL TO ORDER – Chairperson Freels called the meeting to order at 6:46 p.m.

B. ROLL CALL

Present: Commissioners Freels, Brewer, Medeiros, and Matchain

Absent: Commissioner Delgado

Staff Present: Associate Planner Kennedy, Interim City Manager Tewes and Administrative Services Manager Paetz

2. PUBLIC COMMENT

No comments were received.

3. PRESENTATION BY MARY GILBERT, EXECUTIVE DIRECTOR OF SAN BENITO COUNTY COUNCIL OF GOVERNMENTS

4. INFORMAL PROJECT REVIEW

Nothing presented.

5. ACTION ITEMS

A. Approve Affidavit of Posting Agenda

A motion was made by Commissioner Brewer and seconded by Commissioner Matchain to approve the affidavit of posting agenda. The motion passed unanimously, 4-0-0-1, with Commissioner Delgado absent.

B. Approve Minutes of April 2, 2019 Meeting

A motion was made by Commissioner Medeiros and seconded by Commissioner Brewer to approve the minutes of the April 2, 2019 meeting. The motion passed unanimously, 4-0-0-1, with Commissioner Delgado absent.

C. Consider Resolution 2019-11 Approving Selection of a Residential Structure for Preservation Month

A motion was made by Commissioner Matchain and seconded by Commissioner Brewer to approve Resolution 2019-11 recognizing Georgana Gularte during National Preservation Month and recommend to the City Council. The motion passed unanimously, 4-0-0-1, with Commissioner Delgado absent.

D. Consider Resolution 2019-12 Approving Selection of a Commercial Structure for Preservation Month

A motion was made by Commissioner Medeiros and seconded by Commissioner Brewer to approve Resolution 2019-12 recognizing the 18th Barrel Tasting Room during National Preservation Month and recommend to the City Council. The motion passed unanimously, 4-0-0-1, with Commissioner Delgado absent.

6. DISCUSSION ITEMS

A. Report from Planner on current and upcoming projects.

Associate Planner Kennedy explained specific projects on the report and responded to questions posed by commissioners.

7. COMMENTS & REPORTS

A. Planning Commissioners

Chairman Freels commented on the Rib Cook earlier this month, stating he felt it was a good event.

B. City Planner

No comments received.

C. City Manager

Interim City Manager Tewes informed commissioners they would be asked to review and approve the list of Capital Improvement Projects for the fiscal year 2019-2020 budget next month.

8. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Scott Freels, Chairperson

ATTEST:

Trish Paetz, Deputy City Clerk