

County of Monterey

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Draft

Thursday, December 1, 2022

11:30 AM

Historic Resources Review Board

John Scourkes (Chair)

Kellie Morgantini (Vice Chair)

Michael Bilich

Judy MacClelland

Sheila Lee Prader

Salvador Munoz

Belinda Taluban

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE HISTORIC RESOURCES REVIEW BOARD MEETING

County of Monterey Historic Resources Review Board will be held by teleconference in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the County of Monterey Health Officer on March 17, 2020, as may be periodically amended.

To participate in this County of Monterey Historic Resources Review Board meeting, the public are invited to observe and address the Board telephonically or electronically. Instructions for public participation are below:

Participate via Zoom Meeting Link: <https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon>

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

Public Participation Instructions:

The meeting will be conducted via teleconference using the Zoom program, and Board Members will attend electronically or telephonically. The meeting will have no physical location to physically attend. The public may observe the Zoom meeting via computer by clicking on the meeting link listed above, or the public may listen via phone by dialing the phone number listed above and then when prompted, entering the Meeting ID Access Code listed above as well. You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

Member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the County Housing and Community Development at <mailto:hrrbhearingcomments@co.monterey.ca.us> by 2:00 p.m. on the Wednesday prior to the Board meeting. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Historic Resources Review Board date and agenda number in the subject line. Comments received by the 2:00 p.m. Wednesday deadline will be distributed to the Board and will be placed in the record.

Applicants and members of the public wishing to comment on a specific agenda item while the matter is being heard during the meeting may participate by any of the following means:

- a. When the Chair calls for public comment on an agenda item, the Secretary of the Board or his or her designee will first ascertain who wants to testify (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers including the applicant may be broadcast in audio form only.

Members of the public who wish to make a general public comment for items not on the day's agenda may submit their comment via email, preferably limited to 250 words or less, to the Secretary of the Commission at hrrbhearingcomments@co.monterey.ca.us. The Historic Resources Review Board date and "general comment" should be indicated in the subject line. The comment will be placed in the record for the meeting, and every effort will be made to read the comment into the record at the appropriate time on the agenda.

Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to support staff at hrrbhearingcomments@co.monterey.ca.us. The request should be made no later than 2:00 p.m. on the Wednesday prior to the meeting date in order to provide time for the County to address the request.

INTERPRETATION SERVICE POLICY: The County of Monterey Historic Resources Review Board invites and encourages the participation of County of Monterey residents at its meetings. If you require the assistance of an interpreter, please contact the County of Monterey Housing and Community Development Department located in the County of Monterey Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5025. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Historic Resources Review Board.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Board less than 72 hours prior to the meeting are available by request by sending an email to hrrbhearingcomments@co.monterey.ca.us

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda please call the County of Monterey Housing and Community Development at (831) 755-5025.

AVISO IMPORTANTE SOBRE COVID-19 Y PARTICIPACIÓN EN LA REUNIÓN DE LA JUNTA DE REVISIÓN DE RECURSOS HISTÓRICOS

La junta de revisión de recursos históricos (The Historic Resources Review Board) del Condado de Monterey se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID-19, de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de Marzo del 2020, Orden Ejecutiva N-29-20 emitida por el Gobernador Newsom el 17 de Marzo del 2020, y la Orden de Refugio en el Lugar (aka "Quedate en Casa") emitida por el Oficial de Salud del Condado de Monterey el 17 de Marzo del 2020, según se pueda enmendar periódicamente.

Para participar en esta junta de revisión de recursos históricos del Condado de Monterey, el público está invitado a observar y estar frente a la junta de revisión de recursos históricos telefónicamente o vía electrónicamente. Las instrucciones para la participación pública están a continuación:

Instrucciones de participación pública:

La reunión se llevará a cabo por teleconferencia utilizando el programa Zoom, y los miembros de la junta de revisión de recursos históricos asistirán por vía electrónica o telefónica. La reunión no tendrá un lugar físico para asistir físicamente. El público puede observar la reunión Zoom a través de computadora haciendo clic en el siguiente enlace:

[https://montereycty.zoom.us/j/93415405671?
pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

Contraseña 594890, o el público puede escuchar a través del teléfono llamando al 1-669-900-6833 y cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 934 1540 5671. Se le pedirá una "identificación de participante". No necesita una identificación de participante para unirse a la reunión, presione la tecla numeral (#) nuevamente y se conectará automáticamente.

1. Si un miembro del público desea comentar sobre un tema de la agenda en particular, se le recomienda que envíe sus comentarios por escrito en correo electrónico a la Vivienda y Desarrollo Comunitario del Condado (Housing and Community Development) a hrrbhearingcomments@co.monterey.ca.us antes de las 2:00 P.M. el miércoles antes de la junta de revisión de recursos históricos. Para ayudar al personal del Condado, favor de identificar el número del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico. Comentarios recibidos después de la fecha límite del miércoles a las 2 P.M. serán distribuidos a los miembros de la junta de revisión de recursos históricos y serán colocados en el registro.

2. Los aplicantes del proyecto y miembros del público que desean comentar en un proyecto específico, mientras que el proyecto se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

a. Cuando la junta de revisión de recursos históricos acepte comentarios públicos sobre un tema de la agenda, el miembro de la junta o su designado, primero determinará quién quiere comentar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los participantes y activará el microfono, uno a la vez. Todos los participantes, incluyendo el aplicante del proyecto, serán transmitidos por audio en altavoz solamente.

b. Si los participantes u otros miembros del público tienen documentos que desean distribuir a los miembros de la junta de revisión de recursos históricos (Historic Resource Review Board) para un tema o proyecto de la agenda, se les recomienda enviar dichos documentos antes de las 2:00 P.M. el miércoles antes de la reunión a: hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal del Condado, favor de identificar el número del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico.

c. Si los aplicantes o miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 2:00 P.M. del miércoles antes de la

reunión a hrrbhearingcomments@co.monterey.ca.us. Si es recibido después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión de la junta de revisión de recursos históricos.

d. Mientras se escucha el proyecto, un miembro del público puede enviar un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a la Secretaria de la junta de revisión de recursos históricos a hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal a identificar el proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número del proyecto en la agenda en la línea de asunto. Si el comentario se recibe antes del cierre del comentario público, se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo o duración del comentario (si el comentario supera las 250 palabras). Los comentarios recibidos antes del cierre del período de comentarios públicos sobre un proyecto de la agenda serán parte del registro de ese proyecto.

3. Los miembros del público que deseen hacer un comentario público general para los temas que no están en la agenda del día pueden enviar su comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a los miembros de la junta de revisión de recursos históricos en hrrbhearingcomments@co.monterey.ca.us. La fecha de la junta de revisión de recursos históricos y el "comentario general" debe ser indicado en la línea de asunto. El comentario se colocará en el registro de la reunión, y se hará un gran esfuerzo para leer el comentario en voz alta para su registro verbalmente en el momento apropiado de la agenda.

4. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a hrrbhearingcomments@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del martes antes de a la junta de revisión de recursos históricos para dar tiempo al Condado para que atienda la solicitud.

5. El presidente de la junta puede establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Los miembros de la junta de revisión de recursos históricos del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con el Departamento de Vivienda y Desarrollo Comunitario localizado en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 1441 Schilling Place, Segundo Piso Sur, Salinas – o por teléfono al (831) 755-5025. La asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo para cualquier reunión de la junta de revisión de recursos históricos.

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Historic Resources Review Board's alternative actions on any matter before it.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Staff Report

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pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)**

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11:30 A.M. - CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:31 a.m.

ROLL CALL

Present: John Scourkes, Judy MacClelland (connected at 11:33 a.m.), Michael Bilich, Salvador Munoz, Belinda Taluban, Kellie Morgantini, Sheila Lee Prader (connected at 11:36 a.m.)

Absent: None

Staff: Phil Angelo (Secretary), Elizabeth Vasquez (Clerk)

Secretary, Phil Angelo, reviewed the Zoom meeting protocols.

Judy MacClelland joined the meeting at 11:33 a.m.

PUBLIC COMMENT

Cody Phillips inquired to the HRRB members if they had received the e-mail correspondence sent on behalf of Dale Ellis for staff to distribute and if the HRRB members would request to have the Signal Hill LLC/Mehdipour application placed on a future HRRB agenda. He informed the HRRB the item is scheduled for Planning Commission on December 7, 2022 and being continued to January 25, 2023 Planning Commission agenda.

Sheila Lee Prader joined the meeting at 11:36 a.m.

Chief of Planning for HCD, Craig Spencer, updated HRRB members that the Mehdipour application is not on today's HRRB agenda. Request for a continuance will be made to the Planning Commission on December 7, 2022, the request will be to continue it to January 25, 2023. Craig Spencer advised the HRRB there should not be a discussion about the project at this meeting, but can be mentioned during the 'Board Comments, Requests, and Referrals' section of the HRRB agenda.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Clerk Elizabeth Vasquez informed the members e-mail correspondence was received and distributed to HRRB members and the public for agenda item No. 1, PLN220090 – California Department of Transportation (Garrapata Creek Bridge)

APPROVAL OF MINUTES

- A. Approval of the October 6, 2022 HRRB Draft Meeting Minutes.

Judy MacClelland mentioned a correction is needed to page 9 under ‘Board Comments Requests and Referrals’ first paragraph at the end of the second line there’s a mention of an architect’s name, whose last name was written incorrectly, should be written as Gretchen Flesher.

Salvador Munoz added he was present in the October 6, 2022 meeting and the Minutes show him as absent. Staff reviewed the Zoom video recording and at the time of rollcall Salvador had not yet joined the meeting and for that reason was marked absent. Zoom recording shows he joined the Zoom meeting at 11:42 a.m. The October 6, 2022 Meeting Minutes will be updated to reflect him joining the Zoom meeting at that time.

It was moved by Judy MacClelland and seconded by Salvador Munoz to approve the October 6, 2022 Meeting Minutes with the corrections indicated by Judy MacClelland and Salvador Munoz.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Michael Bilich, Kellie Morgantini

ABSTAIN: Belinda Taluban

- B. Approval of the November 3, 2022 HRRB Draft Meeting Minutes.

Judy MacClelland mentioned a correction is needed to page 9 under ‘Other Matters’ 4th paragraph regarding the remodeled District Attorney building, in the sentence that states “Belinda Taluban believes there was coordination during the process because of the work done to the exterior was not allowed” needs to be more specific. Phil Angelo gave clarification that Belinda indicated there were some issue with work being done that was not allowed and it came back to the HRRB so it did have coordination and go through the process this clarification will be updated in the Minutes.

Judy MacClelland also added that on Page 10, under the section ‘Board Comments, Requests, and Referrals’ the second item, Chair Scourkes’ comment regarding the trees on Boronda Road and Carmel Valley Road, the word ‘road’ needs to be added. As well as a grammar correction in the last paragraph of the same section regarding older buildings in the Moss Landing

area, the following sentence should be revised to say “There have not been many projects that have come before the HRRB” not ‘came’.

It was moved by Judy MacClelland and seconded by Salvador Munoz that the HRRB approve the November 3, 2022 Meeting Minutes with the corrections indicated by Judy MacClelland.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Michael Bilich, Belinda Taluban, Kellie Morgantini

- C. Approval of the November 17, 2022 HRRB Draft Meeting Minutes.

Sheila Lee Prader commented regarding the ‘Scheduled Matters’ section where it says Chair Scourkes opened public comment and only lists Mark Norris’ name, not specifying as to what Mr. Norris’ comment was. Judy MacClelland clarified that the Meeting Minutes do not typically summarize the comment made by the public speaker.

It was moved by Kellie Morgantini and seconded by Michael Bilich that the HRRB approve the November 17, 2022 Meeting Minutes. Update will be added to ‘Public Comment’ section on non-agenda items during the beginning of the meeting where it will show Mark Norris’ name and reference that he will be making his comment during the scheduled item for that meeting. The summary of his comment will not be included, since the HRRB Meeting Minutes do not typically summarize what is said by each public speaker. Recording of each HRRB meeting is available.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Michael Bilich, Kellie Morgantini

ABSTAIN: Belinda Taluban

SCHEDULED MATTERS**1. PLN220090 - CALIFORNIA DEPARTMENT OF TRANSPORTATION
(GARRAPATA CREEK BRIDGE)**

Public hearing to consider a recommendation to the Monterey County Planning Commission on a Combined Development Permit to allow replacement of the bridge rails on the Garrapata Creek Bridge.

Project Location: Garrapata Creek Bridge near post mile 63.0 on HWY 1, 35681 HWY 1, Carmel, CA 93923 (Assessor's Parcel Number 000-000-000-000 and 243-301-029-000), Big Sur Coast Land Use Plan.

Phil Angelo, HCD Associate Planner, presented the item with a recommendation to the HRRB to continue the item to a date certain of January 5, 2023 with direction that the additional information requested in the staff report be provided.

Applicant: Mitch Dallas (California Department of Transportation), spoke to the HRRB members about the project and asked any questions be directed to County staff to be included in the January 5, 2023 presentation.

Chief of Planning, Craig Spencer, provided background information as to how the item was originally brought to the County of Monterey Housing and Community Development. Today's discussion is intended to identify any additional information that HRRB and staff may bring forward for the January 5, 2023 meeting.

Belinda Taluban would like clarification regarding the bike rail that goes across the top of the guardrail which some documents state will not be included in the project. She's wondering if that bike rail is going to be removed from all the bridges or would like to know why it's added if it will not be installed.

Kellie Morgantini wants to know if this item requires its own hearing in front of the Coastal Commission or only if it gets appealed to the Board of Supervisors and Coastal Commission? Phil confirmed it would only go before the Coastal Commission if it gets appealed.

John Scourkes asked if the bridge rails were not deteriorating would Caltrans still recommend replacing them?

Sheila Lee Prader commented that the openings are being reduced and it's the bottom beam that has been raised. Is there any way to reduce the height of the

bottom beam that would allow the openings to mimic the original design? Is the height of the bottom beam to redirect the cars onto the road instead of going over the edge? Will a re-design reduce the bottom beam so the openings are larger?

Kellie Morgantini commented there is not one single element, but the concern is on the complete view and design. Would like to know why it can't adhere more to the historic vision. Also, since the next regular scheduled HRRB meeting is on January 5, 2023, will staff propose or request a deadline for when Caltrans gives back the information? The HRRB members will need time to review. Phil mentioned that the information will be incorporated into the staff report.

Salvador Munoz mentioned that as a benchmark the HRRB approved the Moss Landing Bridge and approved because of the visual impact. He asked, can this be similar, so it maintains the historical look of the bridge? Chair Scourkes, commented that this goes back to the speed limit issue. Caltrans is referencing 55 mph speed limit. There is an approved rail, but it's based on a lesser speed limit.

Michael Bilich would like clarification from Caltrans as to why it's not possible to slow the speed limit down to 45 mph at the bridges?

Belinda Taluban commented that Caltrans only documented one bridge on one day. Pointed out that driving across the Bixby Bridge at 45 mph would become a potential accident. She pointed out that you'd have to make almost a 90 degree turn when heading Southbound. If headed Northbound, you'd have to hug the hillside before you enter the Bixby Bridge.

Chair Scourkes opened public comment: Ken Ekelund (Big Sur resident), Christina McGinnis (Keep Bixby Wild non profit), David Smiley, Marcus Foster (Big Sur resident), Martha Diehl (Big Sur resident and Chair of Big Sur Byways Organization), Tim (Big Sur resident, no last name provided)

Chair Scourkes closed public comment.

Kellie Morgantini would like to have a serious review as to why the speed can not be reduced in these areas to result in less of an engineering redesign. Also, would like to know where in the legislation that it says it has to have this certain number of elements and why they can not be addressed in a more historical fashion and showing why you cannot make the same kind of design that exists now and still make it a safe bridge. She added, it can be safe and

historical looking; it can be safe and also require people to slow down.

Kellie Morgantini would like to know if Caltrans' deadline for the grant is passed and can not meet the deadline for the approval that they need and funding goes away then will nothing be done? Will there be some other kind of action taken?

Chair Scourkes called on Craig Spencer for help answering Kellie's question.

Craig Spencer said Caltrans would probably have to find other ways of managing traffic along the bridges to preserve their safety.

Carla Yu, spoke on behalf of the funding, saying there is a leeway after the June 21st deadline. A few months after that leeway, by December, Caltrans needs to ask for a time extension from the CTC to hold the funding to be able to send it at a later year.

It was moved by Kellie Morgantini and seconded by Salvador Munoz that the HRRB continue the hearing on the project to a date certain of January 5, 2023, with the request that the questions and discussions on the issue be taken into consideration by Caltrans and the information be submitted to Caltrans by County staff.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Michael Bilich, Belinda Taluban, Kellie Morgantini

Belinda Taluban announced to the Chair she will be leaving this meeting early at 12:50 p.m.

2. Consider finding, pursuant to AB 361 and in order for the Historic Resources Review Board to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect until February 27, 2023; the Historic Resources Review Board has reconsidered the circumstances; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

If accepted, it is recommended the HRRB consider scheduling a Special Meeting prior to December 30, 2022 to adhere to the 30-day timeframe of AB 361 to continue meeting remotely on the next regular HRRB meeting scheduled for January 5, 2023.

It was moved by Salvador Munoz and seconded by Michael Bilich to approve the continuation to hold the HRRB meetings electronically, valid for the next

30 days, due to the health and safety given the status of COVID-19.

HRRB members agreed to meet on December 15, 2022 at 11:30 a.m. for a special meeting to adopt AB 361 to continue to hold a remote meeting on January 5, 2023.

RESULT: Passed

MOVER: Salvador Munoz

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Michael Bilich, Kellie Morgantini

ABSENT: Belinda Taluban

Craig Spencer notified the HRRB that the Governor's Emergency Declaration is set to expire in February of 2023 which will affect the ability to meet remotely. This means committee and board members will need to attend meetings in-person beginning March 2023. HCD is waiting for clarification from County Counsel on the matter.

3. Review and approval of 2023 HRRB meeting dates.

The Historic Resources Review Board is recommended to review the proposed meeting dates for the year 2023.

It was moved by Judy MacClelland and seconded by Salvador Munoz to approve the 2023 HRRB meeting dates as listed.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Michael Bilich, Kellie Morgantini

ABSENT: Belinda Taluban

4. Nomination & appointment of HRRB officers for 2023.

The Historic Resources Review Board shall elect from its members a chair and vice-chair to serve in such capacities for a term of one year.

Chair Scourkes nominated a sub-committee to include Judy MacClelland and Salvador Munoz. Judy MacClelland nominated John Scourkes as Chair and Kellie Morgantini as Vice-Chair

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee

Prader, Michael Bilich, Kellie Morgantini

ABSENT: Belinda Taluban

OTHER MATTERS

None.

BOARD COMMENTS, REQUEST AND REFERRALS

Chair Scourkes, requests that the Signal Hill LLC/Mehdipour item be agendized and brought back to the HRRB for review and recommendation to the Planning Commission during the next regular HRRB meeting on January 5, 2023.

Mary Israel, project planner, spoke to the HRRB on how the project was agendized at the previous HRRB meeting. Confirmed that staff does have a continuance memo for the December 7, 2022 Planning Commission hearing.

Dale Ellis, spoke on the topic of Signal Hill, but the Chair asked he does not comment on the project itself. It was expressed that he felt appropriate to bring it to the HRRB's attention that this project was starting its hearing process and he'd like to hear what the HRRBs would like the outcome of this application to be.

Kellie Morgantini would like a recommendation or at least an acknowledgement of the process of the statement of destruction by neglect.

Salvador Munoz would like clarification in the next meeting regarding the future plans for the open space property in Salinas located on Church and Gabilan Street. Phil Angelo suggested Public Works would be able to give Mr. Munoz information.

Chair Scourkes would like update of code violation on the Boronda trees. Phil will reach out to code enforcement officer to provide update at the next regular meeting.

Chair Scourkes would like update on the Old hospital property that came before the HRRB years ago, the demo began and stalled out. Chair Scourkes will send the property address to Phil for investigation.

Mary Israel, would like clarification on what the Signal Hill LLC resolution should be about so she can prepare for the next meeting. Craig and Phil suggested the resolution reflect what staff's recommendation is so that the HRRB can adopt a formal resolution regarding the project.

DEPARTMENT UPDATE

3 Mills Act applications that the HRRB considered will be going before the Board of Supervisors for final Board action on, December 5, 2022.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 1:16 p.m.

NEXT REGULAR HRRB MEETING

January 5, 2023