

County of Monterey

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



Meeting Minutes - Draft

Thursday, February 1, 2024

11:30 AM

**1441 Schilling Place, Salinas, CA 93901
South Building 2nd Floor, Thyme Conference Room**

Historic Resources Review Board

11:30 A.M. - CALL TO ORDER

The meeting was called to order by Phil Angelo at 11:33am

It was requested that the Board appoint a Chair Pro-Tem, as bot the Chair and Vice Chair were absent.

It was moved by Belinda Taluban, seconded by Judy MacClelland and passed by the following vote to appoint Salvador Muñoz as Chair Pro-Tem.

AYES: Muñoz, Prader, MacClelland, Bilich, Taluban

ABSENT: Scourkes, Morgantini

NOES: None

ABSTAIN: None

ROLL CALL

Present:

Salvador Muñoz

Sheila Lee Prader

Judy MacClelland

Michael Bilich

Belinda Taluban

Absent:

John Scourkes

Kellie Morgantini

Secretary Phil Angelo went over the Zoom protocols.

PUBLIC COMMENT

None

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

OTHER MATTERS

1 Brown Act / AB 2449 Training

Robert Brayer, County Counsel provided an overview of the Brown Act/AB2449 requirements.

**2 REF240001 - CALIFORNIA DEPARTMENT OF TRANSPORTATION
(LIMEKILN CREEK BRIDGE REPLACEMENT)**

Provide comments on the Draft Environmental Impact Report (SCH# 2018091017) for the Limekiln Creek Bridge Replacement Project.

Project Location: Limekiln Creek Bridge between post mile markers 20.9-21.3, HWY 1 (Assessor's Parcel Number 422-021-002-000), Big Sur Coast Land Use Plan.

Phil Angelo presented the item.

Krista Kiaha Caltrans District 5 representative provided additional information regarding the project.

Public Comment: None

The Board asked clarifying questions on the item, and did not take any formal action on the item. Staff indicated they would prepare comments on the draft environmental impact report for the project and transmit them to Caltrans.

BOARD COMMENTS, REQUEST AND REFERRALS

Salvador Muñoz informed the Board of the Monterey County Historical Society event and Judy MacClelland informed the Board of a National Parks Service training on substitute materials.

DEPARTMENT UPDATE

None

ADJOURNMENT

The meeting was adjourned by Chair Pro-Tem Salvador Muñoz at 12:17 p.m.

NEXT REGULAR MEETING

March 7, 2024