

MONTEREY COUNTY HISTORIC RESOURCES REVIEW BOARD**Thursday, March 6, 2014****Monterey County Administration Building****Monterey Room, Second Floor****168 W. Alisal Street, Salinas, CA 93901****MINUTES****I. CALL TO ORDER**

John Scourkes, Chair called the meeting to order at 11:33 a.m.

II. ROLL CALL

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>	<u>Guests</u>
John Scourkes, Chair	Barbara Rainer, member	Craig Spencer, Planner	Mark Norris
Salvador Munoz, member		Melissa McDougal, Planning	Mike Dawson
Sheila Lee Prader , member		Don Searle, Public Works	Tony Lombardo
Judy MacClelland, member		Dave Pratt, Public Works	Jeff Becom
Kellie Morgantini, Vice Chair			Karen Lesney

APPROVAL OF MINUTES - January 9, 2014

Judy MacClelland requested that two (2) typos be corrected; "aloud" to "allowed" and "affect" to "effect". Under item number two (2) add the word "club" and remove the last sentence under New Business.

Judy MacClelland made a motion to approve the January 9, 2014 meeting minutes, Salvador Munoz seconded the motion and the minutes were unanimously approved.

IV. PUBLIC COMMENT

There was no public comment.

V. PROJECT REVIEW

1. Recommend to Director of Planning

Design Approval to allow the construction of a 128 square foot closet addition to an existing single family dwelling. Materials and colors to match the existing residence: siding (natural redwood), roof (natural shake), and windows (off white vinyl). The property is located at 727 Monterey Salinas Highway, Salinas (Assessor's Parcel Number: 161-061-003-000), Toro Area Plan.

PLN140081 - Planner: Maria Lopez

- Craig Spencer presented the project in Maria Lopez's absence.

Motion: Judy MacClelland made a motion to recommend approval of resolution PLN140081 to the Director of Planning subject to changing "rear" to "side" within the 5th WHEREAS, and adding the word "Application" to Design Approval within the last paragraph of the Resolution. Kellie Morgantini seconded the motion and it was unanimously approved.

2. Provide Comments to the State Historic Preservation Officer

Referral from the State Office of Historic Preservation for review and comment on the Arthur and Kathleen Connell House National Register of Historic Places nomination. The Connell House is located at 1170 Signal Hill Road (Assessor's Parcel Number: 008-261-007-000) Del Monte Forest Land Use Plan Area, in the Coastal Zone.

REF140027 - Planner: Craig Spencer

Public Comment (In support of the Connell House Nomination):

- Mike Dawson
- Tony Lombardo
- Jeff Becom
- Karen Lesney (Read letter written by Sally Ann Smith) Attached
- Mark Norris

HRRB Comment: The HRRB Members with Judy MacClelland abstaining recommend nomination of the Connell House to the Office of Historic Preservation. Monterey County Staff will draft a letter stating the comments made by the HRRB and forward to the Members of the HRRB for review.

3. Provide Direction to Staff

The County owned historic East/West Wing Building will undergo extensive interior and minimal exterior renovations. To optimize the existing square footage of the East Wing Building, a second floor walkway bridge connecting the East and West Wing Buildings beneath and within the two exterior colonnade porticos is being considered.

Public Comment:

- Mark Norris:
 - Supports should be all vertical only.
 - Suggest looking into the option of only having the bridge on the north side of the building and not on the street side of the building.
 - There should be no signs or storage in the windows.

HRRB Comments: Suggest using the color on the window trim or neutral colors on the Bridge band; reduce the depth of the band along the bottom of the bridge, looking into the option of only having the bridge on the north side of the building and keeping the windows free of storage and signs.

VI. NEW BUSINESS

1. Judy MacClelland made a motion to nominate John Scourkes as Chair and Kellie Morgantini as Vice Chair. Salvador Munoz seconded the motion and the motion was unanimously approved.
2. Conversation regarding the set up of a Joint Special Meeting between the City of Salinas HRB and Monterey County HRRB in order to gather public input on the adaptive reuse of the Old Monterey County Jail located at 142 W. Alisal Street, Salinas CA, 93901.

VII. HRRB COMMENTS

VIII. ADJOURNMENT

The meeting was adjourned at 12:47 p.m.

IX. NEXT MEETING

Date: April 3, 2014
Time: 11:30 a.m.
Place: Monterey Room, Government Building

Prepared by: Melissa McDougal, Office Assistant II