

# **County of Monterey**

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



## **Meeting Minutes - Draft**

**Thursday, December 7, 2023**

**11:30 AM**

### **Historic Resources Review Board**

**11:30 A.M. - CALL TO ORDER**

Called to order by John Scourkes at 11:32

**ROLL CALL**

Present:

John Scourkes (Chair)

Kellie Morgantini (Vice Chair)

Michael Bilich

Belinda Taluban

Salvador Muñoz

Judy MacClelland (arrived at 11:42)

Sheila Lee Prader (arrived at 11:42)

**PUBLIC COMMENT**

None

**AGENDA ADDITIONS, DELETIONS AND CORRECTIONS**

None

**APPROVAL OF MINUTES**

None

**SCHEDULED MATTERS****1. PLN230203 - COUNTY OF MONTEREY (PORTER-VALLEJO MANSION)**

Public hearing to consider a recommendation to the Monterey County Planning Commission for a Use Permit to allow alterations to a historic resource (Porter Vallejo Mansion), including repair and replacement of roofing, siding, and 10 windows; repair and relocation of mechanical equipment including exterior screening to hide the equipment; replacement of the front porch decking; mothballing of a detached water tower; and associated site improvements including removal of a trellis, fencing and play equipment, and installation of a three foot tall perimeter picket fence.

**Project Location:** 29 Bishop Street, Royal Oaks (Assessor's Parcel Number 117-323-013-000)

**Hya Honorato presented the project.**

**Applicant Rep:** Sylvia Larsen & Florence Green

**Public Comment:** Meg Clovis

**Motion:** It was moved by Kellie Morgantini, seconded Salvador Muñoz and passed by the following vote to adopt a resolution recommending that the Planning Commission find the project categorically exempt from CEQA and approve a Use Permit to allow alternations to a historic resource (Porter Vallejo Mansion) as recommended by staff with the following changes:

- Addition of language in Condition 1 indicating that if more than 25% of the exterior siding needs to be replaced, the applicant will contact the HRRB site review subcommittee for further evaluation and guidance; and
- The 3rd recital on page 3 be altered to include that the applicants are proposing to select a contractor/subcontractor with knowledge and experience with historically significant projects; and
- Add a 4th condition that states that if there are any unanticipated repairs of the project the applicant/agent would contact the HRRB site review subcommittee for direction.

**Ayes:** John Scourkes, Kellie Morgantini, Michael Bilich, Belinda Taluban, Salvador Muñoz

**Judy MacClelland, Sheila Lee Prader**

**Noes:** None

**Absent:** None

**Abstain:** None

**2. Review and approval of the 2024 HRRB meeting dates.**

The Historic Resources Review Board is recommended to review and approve the proposed meeting dates for the year 2024.

**Motion: It was moved by Salvador Muñoz, seconded by Sheila Lee Prader and passed by the following vote to approve the 2024 HRRB meeting dates.**

**Ayes: John Scourkes, Kellie Morgantini, Michael Bilich, Belinda Taluban, Salvador Muñoz**

**Judy MacClelland, Sheila Lee Prader**

**Noes: None**

**Absent: None**

**Abstain: None**

**3. Nomination & Appointment of HRRB Officers for 2024.**

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

(No attachments included)

**Motion: It was moved by Belinda Taluban, seconded by Judy McClelland and passed by the following vote to appoint John Scourkes as Chair and Kelli Morgantini as Vice-Chair for 2024.**

**Ayes: John Scourkes, Kellie Morgantini, Michael Bilich, Belinda Taluban, Salvador Muñoz**

**Judy MacClelland, Sheila Lee Prader**

**Noes: None**

**Absent: None**

**Abstain: None**

**OTHER MATTERS**

**Secretary Phil Angelo provided an update on the Garrapata Creek Bridge Rail project and the approval of the 2023 Mill Acts Contracts.**

**The Board members discussed ADUs in Historic districts/properties.**

**BOARD COMMENTS, REQUEST AND REFERRALS**

**Salvador Muñoz left the meeting at 12:50 pm.**

**DEPARTMENT UPDATE**

**None**

**ADJOURNMENT**

The meeting was adjourned by Chair John Scourkes at 1:02 pm.

**NEXT REGULAR MEETING**

**January 4, 2024**