County of Monterey

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

Meeting Minutes - Draft

Thursday, September 5, 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 John Scourkes (Chair) at 11:30 a.m.

ROLL CALL

Present:
John Scourkes (Chair)
Kellie Morgantini (Vice Chair)
Salvador Muñoz
Sheila Lee Prader

Absent:
Belinda Taluban
Michael Bilich
Judy MacClelland

Judy MacClelland arrived at 11:32 am

Secretary Phil Angelo reviewed the Zoom protocols.

PUBLIC COMMENT

None

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Clerk Armida advised that correspondence on from Laura Fenwick regarding Historic Pebble Beach Equestrian Center and was distributed to HRRB members.

SCHEDULED MATTERS

1. **PLN240186 - MOSS RICHARD F & BETTINA E MOSS TRS**
   Public hearing to consider a request to add the "McDonald House" to the Monterey County Register of Historic Resources; and a Historic Property (Mills Act) Contract for the property at 55 Encina Drive, Carmel Valley (Assessor's Parcel Number 187-041-042-000).
   Project Location: 55 Encina Drive, Carmel Valley, CA 93924

   Phil Angelo, Project Planner presented the item.

   Applicant/Applicant's Representative: Richard Moss, Applicant; Kent Seavey, historical consultant; Tai Tang, Agent

   Public Comment: None

   It was moved by Kellie Morgantini, seconded by Judy MacClelland to adopt a resolution recommending the Zoning Administrator find the project qualifies for a Class 31 categorical exemption pursuant to CEQA Guidelines section

15331, and that none of the exceptions from Section 15300.2 apply; Chief of Planning determine that the property at 55 Encina Drive Carmel Valley would qualify for a Historic Property Contract should it be listed on the Monterey County Register of Historic Resources; Board of Supervisors list of the "McDonald House" on the Monterey County Register of Historic Resources; and Board of Supervisors approve said Historic Property Contract.

RESULT: Approved
MOVER: Kellie Morgantini
SECONDER: Judy MacClelland
AYES: Kellie Morgantini, Judy MacClelland, John Scourkes, Salvador Muñoz, and Sheila Lee Prader
NOES: None
ABSENT: Belinda Taluban, and Michael Bilich

OTHER MATTERS

Kellie Morgantini discussed putting together historic resources training for staff to have everyone at the same level of understanding when it comes to applications being reviewed for historic resources impacts. One step has been completed, a handout that addresses recommendations given by Salvador Muñoz.

BOARD COMMENTS, REQUEST AND REFERRALS

Sheila Prader commented on the Equestrian Center Stables demolitions and was wondering why it was not presented to the Historic Resources Review Board.

DEPARTMENT UPDATE

Three items on next month's agenda. The Mills Act application and a Coastal Development Permit for the house at 62 Yankee Point, the June Haas House, and a Mills Act application for the Porter Vallejo Mansion.

ADJOURNMENT

The meeting was adjourned by Chair John Scourkes at 12:24 p.m.

NEXT REGULAR MEETING

October 3, 2024