

MONTEREY COUNTY HISTORIC RESOURCES REVIEW BOARD

Thursday, February 5, 2015 11:30 a.m.

Monterey County Administration Building

Monterey Room

168 W. Alisal Street, 2nd Floor, Salinas, CA 93901

MINUTES

I. CALL TO ORDER

John Scourkes, Chair called the meeting to order at 11:35

II. ROLL CALL

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>	<u>Guests</u>
John Scourkes, Chair	Kellie Morgantini, Vice Chair	Meg Clovis, Parks	Seth Bergstein
Salvador Munoz, Member		Melissa McDougal, Planning	Ramie Allard
Judy MacClelland, Member		Lucy Bernal, Permit Technician	David Peartree
Barbara Rainer, Member		Dave Pratt, Public Works	
Sheila Lee Prader, Member		Don Searle, Public Works	

III. APPROVAL OF MINUTES: January 8, 2015

Sheila Lee Prader made a motion to approve the January 8, 2015 meeting minutes subject to adding Preservation Ordinance to the New Business section. Salvador Munoz seconded the motion and the motion was unanimously approved.

IV. PUBLIC COMMENT

No Comments

V. PROJECT REVIEW

1. Project: ALLARD M W & RAMIE TRS/PLN140990

Recommended to the Director of RMA - Planning

Design Approval to allow the replacement of existing window to a French door. Colors and material to match existing single family Residence. The property is located at 26317 Valley View Ave Carmel (Assessor's Parcel Number 009-462-001-000) Carmel Land Use Plan, Coastal Zone.

Planner: Lucy Bernal

Motion: Salvador Munoz made a motion to approved resolution PLN140990 and Barbara Rainer seconded the motion. The motion was unanimously approved.

2. Project: PORTER-VALLEJO MANSION ACCESSIBILITY PROJECT

Monterey County Historic Resources Review Board (HRRB) to recommend approval of a Construction Permit Request by the County of Monterey to allow ADA improvements to the exterior and interior of the Porter-Vallejo Mansion, including existing ADA ramp, parking lot configuration, path of travel, signage and first floor restrooms; and painting of surfaces impacted by improvements. All work will match existing architectural design features and colors. The project is located at 29 Bishop St, Pajaro, North County Area (Assessor's Parcel Number: 117-323-013-000).

Project Planner: Dave Pratt (Public Works)

Motion: Salvador Munoz made a motion to approve the Porter-Vallejo Mansion Accessibility located at 29 Bishop St, Pajaro (Assessor's Parcel Number: 117-323-013-00) and the motion was seconded by Judy McClelland. The motion was unanimously approved.

3. Project: Receive update and overview of the Final Adaptive Reuse Feasibility Study for the Old Monterey County Jail from the Resource Management Agency-Department of Public Works.

Architectural Services Manager: Don Searle

- Don Searle gave a presentation overview of the Final Adaptive Reuse Feasibility Study.

Motion: Salvador Munoz moved to recommend to the Board of Supervisors the rehabilitation of the old Monterey County Jail, based on the Secretary of the Interior's Standards for the Treatment of Historical Properties, taking into consideration the jail's architectural significance, its association with Cesar Chavez and its significance within the context of Salinas Government buildings.

Barbara Rainer seconded the motion. The motion was unanimously approved.

VI. NEW BUSINESS

1. Motion to Nominate the Officers for 2015

Motion: Sheila Lee Prader made a motion to elect John Scourkes as the Chair and Kellie Morgantini as the Vice Chair. Judy McClelland seconded the motion and the motion was unanimously approved.

2. A meeting for The Historical Ordinance Subcommittee is set for March 10, 2015, at 10:00am, at the Monterey County Parks Department Office.

VII. HRRB COMMENTS

Members of the HRRB and/or staff may have comments on non-agenda items, which are within the purview of the Board. At this time, members may also request that a particular item be added to a future HRRB agenda.

VIII. ADJOURNMENT

The meeting was adjourned at 1:22

IX. NEXT MEETING

Date: March 5, 2015

Time: 11:30 a.m.

Location: Monterey County Admin Bldg, 2nd Floor, Monterey Room

*Note: Digital Recordings of meeting minutes available at:

http://www.in.co.monterey.ca.us/planning/cca/HRRB/hrrb_main.htm