

County of Monterey

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



Meeting Minutes - Final

Thursday, March 2, 2023

11:30 AM

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

Historic Resources Review Board

IMPORTANT NOTICE REGARDING PARTICIPATION IN THE HISTORIC RESOURCES REVIEW BOARD MEETING

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the County of Monterey Historic Resources Review Board (HRRB) alternative actions on any matter before it.

In addition to attending in person, in the Thyme Room which is located in the County of Monterey Government Center at 1441 Schilling Place, South 2nd Floor, Salinas, CA 93901, public participation will also be available by ZOOM and/or telephonic means:

You may participate through ZOOM. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/91069471887?pwd=S3VOZ1Y2eC9CWUQ4QXRwV2NCMUFlkZz09>

OR to participate by phone call any of these numbers below:

- + 1 669 900 6833 US (San Jose)
- + 1 346 248 7799 US (Houston)
- + 1 312 626 6799 US (Chicago)
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- + 1 253 215 8782 US
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Enter this Meeting ID number: 910 6947 1887 when prompted and the Password: 688864 when prompted.

PUBLIC COMMENT: Please submit your comment (limited to 250 or less) to the HRRB Clerk at hrrbhearingcomments@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Historic Resources Review Board Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Historic Resources Review Board meeting.

Public Comments received by 2:00 p.m. on the Wednesday prior to the HRRB meeting will be distributed to the HRRB via email.

Public Comment submitted during the meeting can be submitted at any time and every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after the agenda item will be made part of the record if received prior to the end of the meeting.

ALTERNATIVE FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda, please call the Monterey County Housing and Community Development at (831) 755-5025.

INTERPRETATION SERVICE POLICY: The Monterey County Historic Resources Review Board invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Monterey County Housing and Community Development Department located in the Monterey County Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5025. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Historic Resources Review Board.

AVISO IMPORTANTE SOBRE LA PARTICIPACIÓN EN LA REUNIÓN DEL CONSEJO DE REVISIÓN DE RECURSOS HISTÓRICOS

La medida recomendada indica la recomendación del personal en el momento en que se preparó la agenda. Dicha recomendación no limita las acciones alternativas del Consejo de Revisión de Recursos Históricos del Condado de Monterey sobre cualquier asunto que se le haya sometido.

Además de asistir en persona, en la sala de conferencia Thyme, que se encuentra en el Centro de Gobierno del Condado de Monterey en 1441 Schilling Place, sur segundo piso, Salinas, CA 93901, la participación del público también estará disponible por ZOOM y/o medios telefónicos:

Puede participar a través de ZOOM. Para la participación de ZOOM, únase por computadora en:
<https://montereycty.zoom.us/j/91069471887?pwd=S3VOZ1Y2eC9CWUQ4QXRwV2NCMUFlkZz09>

O para participar por teléfono, llame a cualquiera de estos números a continuación:

- + 1 669 900 6833 US (San Jose)
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Presione el código de acceso de reunion: 910 6947 1887 cuando se le solicite y la contraseña: 688864 cuando se le solicite.

COMENTARIO PÚBLICO: Por favor envíe su comentario (limitado a 250 palabras o menos) al personal del Consejo de Revisión de Recursos Históricos del Condado de Monterey al correo electrónico: hrrbhearingcomments@co.monterey.ca.us. En un esfuerzo por ayudar al personal, indique en la línea de asunto, la audiencia de la reunión (por ejemplo, la agenda del Consejo de Revisión de Recursos Históricos del Condado de Monterey) y el número de punto (por ejemplo, el No. de agenda 10). Su comentario se incluirá en el registro de la audiencia del Consejo de Revisión de Recursos Históricos del Condado de Monterey.

Los comentarios públicos recibidos antes de las 2:00 PM el miércoles anterior a la reunión del Consejo de Revisión de Recursos Históricos del Condado de Monterey se distribuirán a los miembros por correo electrónico.

El comentario público enviado durante la reunión se puede enviar en cualquier momento y se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después del tema de la agenda se incluirán en el registro si se reciben antes de que finalice la junta.

FORMATOS ALTERNATIVOS: Si se solicita, la agenda se pondrá a disposición de las personas con discapacidad en formatos alternativos apropiados, según lo exige la Sección 202 de la Ley de Estadounidenses con Discapacidades de 1990 (42 USC Sec. 12132) y las reglas y regulaciones federales adoptadas en implementación de la misma. Para obtener información sobre cómo, a quién y cuándo una persona con una discapacidad que requiere una modificación o adaptación para participar en la reunión pública puede hacer una solicitud de modificación o adaptación relacionada con la discapacidad, incluidas las ayudas o servicios auxiliares, o si tiene alguna pregunta sobre cualquiera de los temas enumerados en esta agenda, llame al Departamento de Vivienda y Desarrollo Comunitario del Condado de Monterey al (831) 755-5025.

POLÍZA DE SERVICIO DE INTERPRETACIÓN: Los miembros del Consejo de Revisión de Recursos Históricos del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con el Departamento de Vivienda y Desarrollo Comunitario localizado en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 1441 Schilling Place, segundo piso sur, Salinas – o por teléfono al (831) 755-5025. La asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo para cualquier reunión del Consejo de Revisión de Recursos Históricos del Condado de Monterey.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Staff Report

Participate via Zoom Meeting Link:

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Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 910 6947 1887

Password (if required): 688864

11:30 A.M. - CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:32 a.m.

ROLL CALL

Present: John Scourkes, Salvador Muñoz, Kellie Morgantini, Michael Bilich, Judy MacClelland, Sheila Lee Prader, Belinda Taluban

Absent: None.

Staff: Phil Angelo (Secretary), Elizabeth Vasquez (Clerk)

Secretary, Phil Angelo, reviewed the Zoom meeting protocols.

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Staff has a correction to the draft Meeting Minutes from January 5, 2023. In the section roll call in states HRRB member Sheila Lee Prader to be on Zoom, but without audio, so she was marked “absent” during roll call. Later in the meeting she voted on Agenda Item No. 2 (PLN220090), but the Minutes do not report the time she joined the meeting with audio. Staff will add that information into the Final Meeting Minutes.

APPROVAL OF MINUTES

- A. January 5, 2023 HRRB draft meeting minutes.**

Judy MacClelland would like it to be clarified as to what Erik Lundquist is referring to at the bottom of page 10 where it states Erik Lundquist mentioning sections C1 and C2 while discussing HRRB quorum for item No. 1 on the January 5, 2023 agenda. Staff will make correction to clarify Mr. Lundquist was referring to the HRRB Procedures/ Policies.

Belinda, also pointed out a change needed under section “Board Comments, Requests and Referral”. It was Sheila Lee Prader who requested status on the CLG report, not Belinda Taluban. Staff will make correction to enter the correct HRRB member name.

It was moved by Kellie Morgantini and seconded by Belinda Taluban to approve the January 5, 2023 Meeting Minutes with the corrections noted.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Belinda Taluban

AYES: Judy MacClelland, John Scourkes, Salvador Muñoz, Kellie Morgantini, Belinda Taluban, Michael Bilich, Sheila Lee Prader

ABSENT: None.

- B.** January 12, 2023 HRRB draft special meeting minutes.

It was moved by Belinda Taluban and seconded by Salvador Muñoz to approve the January 12, 2023 Meeting Minutes without any corrections.

RESULT: Passed

MOVER: Belinda Taluban

SECONDER: Salvador Muñoz

AYES: Judy MacClelland, John Scourkes, Salvador Muñoz, Kellie Morgantini, Belinda Taluban, Michael Bilich, Sheila Lee Prader

ABSENT: None.

- C.** February 2, 2023 HRRB draft meeting minutes.

It was moved by Kellie Morgantini and seconded by Michael Bilich to approve the February 2, 2023 Meeting Minutes without any corrections.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Salvador Muñoz, Kellie Morgantini, Belinda Taluban, Michael Bilich, Sheila Lee Prader

ABSENT: None.

SCHEDULED MATTERS

None.

OTHER MATTERS**I. Discuss the 2021-2022 CLG Annual Report**

The HRRB discussed the CLG report. Sheila Lee Prader's hours of training were omitted, and Salvador Muñoz indicated he also submitted training. Kellie Morgantini suggested that any member who had training not reflected in the report submit it to staff. Staff will update the CLG report and send the revised version with missing training to state parks.

Sheila Lee Prader, referring to page 1 of the CLG report, Preservation Laws, "the County is in the process of updating the certified ordinance". Phil will begin to have regular subcommittee meetings to work on the draft ordinance update. Craig Spencer created a draft. Belinda asked who is on the Historic Preservation Ordinance subcommittee: Phil Angelo confirmed the subcommittee is composed of Kellie Morgantini and Judy MacClelland, and Chair Scourkes. Chair Scourkes requested the draft ordinance emailed to all the HRRB Members.

II. Discussion of ways to inform property owners regarding potential historic resources

The HRRB discussed ways to inform property owners regarding potential historic resources.

Chair Scourkes gave examples from past agenda items on how to be proactive about this issue. Mentioned that a presentation/meeting with the Board of Realtors would benefit the community to receive information.

Belinda Taluban gave examples of how she has had instances with realtors where she has let them know the property is historic and the realtor does not want the potential buyers to know. Some realtors do appreciate the information given. She's received comments from both ends of the spectrum. Agrees that education for the realtors will be ideal.

Judy MacClelland suggested Chair Scourkes should reach out to the Monterey County Board of Realtors to proceed with a presentation.

Kellie Morgantini remembers in the past having made a presentation to the Board of Realtors. Suggested publishing in some of the local newspapers to give tips to realtors/public.

Chair Scourkes inquired about a house on Carmel Beach with a big rock, having work done and it has not come before the HRRB.

Kellie Morgantini asked staff how to implement these tasks, Phil commented how the HRRB is tasked with assisting property owners regarding preservation.

Belinda Taluban would like the HRRB to help support local training in the area, open to the public to provide more avenues of education in the matter.

Kellie Morgantini recalls there is a section in the CLG report that states providing for adequate public participation in the local historic preservation program. She confirmed on page 9, there is a section that can be filled in to include public outreach, trainings, or publications taken by the HRRB. Chair Scourkes would like to make it a goal for this year.

Sheila Lee Prader asked about a way to offer staff training for Planning staff at HCD. Phil agreed this would be beneficial if the HRRB wants to put the training together and have the staff attend or do it through CLG training and have the staff attend one of those trainings. Sheila attended a boot camp that focused on preservation, she wonders why the HRRB sees so few projects, maybe staff level needs more information as to what should be referred to the HRRB. Phil said if a qualified historian does not deem the property a historical resource the project does not get sent to the HRRB for review.

Salvador Muñoz suggested there should be a red flag, any properties older than 50 years need to be referred to the HRRB. Phil confirmed there is currently a section on the application request and if the property is 51 years old it almost always requires the historical report.

Phil Angelo agrees a staff training would be very helpful to HCD Planning staff.

Kellie suggested using a scheduled weekly staff meeting time be used for the HRRB training.

Sheila Lee Prader suggested more than one training over a period of time if the training can only be done for one hour.

Chair Scourkes asked for status on Grants, maybe budget \$50k from Planning.

Belinda Taluban mentioned asking her Supervisor regarding funding for HRRB.

Michael Bilich asked what the Grant money was being spent on.

HRRB will talk to their Supervisors regarding Grants.

BOARD COMMENTS, REQUEST AND REFERRALS

Chair Scourkes, Planning Commission rejected the bridge rail design. CalTrans needs to come back with something that's existing.

Chair Scourkes, updated the HRRB about the Walker House that was recently sold.

Chair Scourkes, mentioned California Preservation Foundation conference in San Francisco in April coming up.

Sheila Lee Prader thinks Meg may be able to do training for staff. Phil will reach out to her to see if she'd be available.

Sheila Lee Prader asked about the Carmel Beach property that Chair Scourkes mentioned earlier in this meeting that is being heavily remodeled.

Belinda Taluban mentioned that if the applicant needs to go back to get a new permit the project should need to be brought back to the HRRB.

Phil mentioned if something is flagged for a new project they will contact the project planner. If something requires a design approval it goes back to Planning.

Salvador Muñoz wants to know if the County has guidelines for ADUs in historical sites. Phil indicated the County does not.

DEPARTMENT UPDATE

None.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:32 p.m.

NEXT REGULAR HRRB MEETING

April 6, 2023

APPROVED:

/S/ PHILIP ANGELO

PHIL ANGELO

HISTORIC RESOURCES REVIEW BOARD

SECRETARY

ATTEST:

BY: *Elizabeth Vasquez*

ELIZABETH VASQUEZ

HISTORIC RESOURCES REVIEW BOARD CLERK

APPROVED ON 04/06/2023